

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS' MEETING MINUTES

November 19, 2007

La Sierra Community Center, Room 800

Engle Road, Carmichael CA

7:00 – 9:00 p.m.

Board Member Roll Call - Attendance (P = Present, A=Absent)

President	John Love	P			
Vice President	Mike Winn	P	Calif Rush Soccer Club	Anthony Commandatore	P
Treasurer	[Karl Gunther]	A	Carmichael Soccer Club	Vince Nocito	P
Treasurer liaison	Open		Citrus Heights Soccer Club	Jack Bos	P
Secretary	Cathy Crothers	P	St. Johns Soccer Club	Andy Strand	P
Registrar	Sue Lankford	A	Del Campo Soccer Club	Jim Scherschligt	P
Referee Coordin.	Ken Gronbach	A	Foothill Farms Soccer Club	Rev. Carl Byrd	P
Coach Coordin.	OPEN		North High-Antelope S.C.	Yolanda Poppe-Deadman	P
Metro Coordinator	OPEN		La Sierra Soccer Club	Nancy Haley	P
Scorekeeper	Ken Gronbach	A	Mission El Camino S.C.	Ed Steininger	P
TOPS Coordinator	Mike Winn	P			

Meeting Called to Order 7:05 pm.

Introductions: Chris Brubach CHSC Assistant Manager, Mike Sultana CHSC Field Coordinator, Sheree Bos CHSC Team Parent Coordinator, Trisha Wilson CHSC Special Projects, Erin Ellsworth CHSC Registrar, Amber Hynson CHSC U12player, Margie Hynson CHSC parent, Victor Clement CHSC coach, Sherie Gronbach, NHAYSC Referee Coordinator.

Review of minutes: Minutes from August 20, Sept. 17, and Oct. 15 were reviewed and approved.

Correspondence: CVYSL Mailing address: P.O. Box 864, Carmichael, CA 95609-0864.

Appeal of Disciplinary Action from CVYSL PAD Committee

- Amber Hynson, U12 player from CHSC, appeals the decision by the PAD Committee and requests that the duration of the suspension of play be shortened.
- Mike Winn summarized the PAD Committee decision to suspend the player for the remainder of this season and all of the next season and then require one-year probation of the season she may return in 2009-2010. The decision was based on the referee report that indicated the player received two yellow cards (which is an automatic red card), the first for tripping an opponent and the second for kicking after the game in retaliation. The PAD Committee based the decision because of the retaliatory behavior and the player's difficulty with controlling emotions. Mike apologized to the player for not having her present at the PAD Committee because of problems in communication.
- Amber explained to the CVYSL Board how the incidents occurred during the game and that she does not disagree that the incidents happened. She said she kicked the other player after the game because the player was taunting her. She said she regrets what happened and knows she should not have kicked the player. She does not believe the length of suspension is appropriate and she should only be suspended for this year. She has not had prior red cards although she has had two prior yellow cards in other games.
- Amber's mother, Margie Hynson provided support for her daughter and said that her daughter enjoys soccer and wants to play.

- Amber's coach, Victor Clement reported that Amber has been on his team in the past and this year. He said that in the past she has had problems controlling her emotions but this year he noted great improvement. He supported Amber's request to reduce the length of discipline.
- The CVYSL Board told the player, her mother, and her coach that they could leave and that the Board would discuss the issue later in the meeting. Within 48 hours, the Board would report their decision to them.
- After Amber and her mother left the meeting, Victor Clement asked if the CVYSL Board was going to do anything about the parent who hit him. This incident occurred at the same game where Amber received the red card. The manager of the club that the parent is in reported that the Club suspended the parent from later games. John Love told Victor that the League has no authority to take actions against people who assault others and that this is a matter that should be reported to the police. Victor said that he did talk with police later but did not officially report the incident because of time commitments at work. The Board noted that it would make an effort to better inform coaches of their responsibility to report assaults to the police and that the League has limited authority regarding such issues. A suggestion was made to include this information in the coach's packet next season.

Committee Reports:

President

District Meeting

- District Cup and Ernie Hazeltine Soccerfest Tournament applications should have been submitted by teams. CVYSL has certain clubs assigned as convenors for the District Cup.
- John Murphy is retiring as CYSA Chair but will stay until a replacement is selected.
- TOPSoccer in ElkGrove has 30 members. There will be a TOPSoccer Workshop in the State of Washington and District wants to know if CVYSL will be sending a representative. For the last workshop Mike Winn attended for CVYSL.
- District discussed issues with players wearing knee braces at games and that refs need to be consistent in not allowing players to wear inappropriate equipment, such as hard braces during games.

Vice President

Mike reported that there were 3 PAD Committee meetings this year. He will hold a PAD meeting tonight on one where the player is older and will not be playing in the League next year because of age.

Treasurer

- Mike provided the CVYSL bank statements for review by the Board. As of October 31, 2007 the CVYSL accounts were:

Checking	\$13,668.53
Money Market	\$18,541.06
Total	\$32,209.59
- Karl Gunther did file the CVYSL 2006 taxes so the League is up-to-date on tax filings. Karen Gunther has been asking clubs to provide quarterly reports to Karl and her so they can do next year's taxes.
- The League will be writing a check for registration costs from this amount.

Registrar - No report.

Coach Coordinator – No report.

Metro Coordinator - OPEN, but Calif Rush sends a representative each month to the metro meeting.

Referee Coordinator

Ken Gronbach sent letter to League regarding appeal, which Mike Winn read to the Board.

Tournament Coordinator – No report.

Scorekeeper - CVYSL using Mysoccerleague.com. to post scores.

TOPS Soccer Coordinator

- CVYSL TOPSoccer team won 2 out of 2 games at the Tournament 2 weeks ago. The players were very happy as they had soccer team uniforms.
- Mike thanked the League for supporting the TOPSoccer team with special thanks to Yolanda for her support, Citrus Heights for use of fields, and Foothill SC for equipment.
- Next year the program will have a Board to run the club.
- Next season the TOPSoccer club will attend at least one registration day of each League club to provide info on the program.

CLUB REPORTS - (Calif Rush SC, Carmichael SC, Citrus Hts SC, Del Campo SC, Foothill Farms SC, La Sierra SC; Mission El Camino SC, North Highlands/Antelope SC, St. Johns SC.)

Foothill SC: The Board responded to a question regarding ordering new uniforms that no approval by the Board is necessary when uniforms remain the same colors.

Ct Hts SC: Thanks to FoothillSC and NHASC for fields for Halloween Tournament.

CSC: Noted that the CSC Jamboree was a success.

Old, Unfinished Business

- CVYSL AGM
 - 7:00 to 9:00 pm Dec 10 at the Mountain Mike Pizza located on Manzanita near Cypress.
 - Cathy will send information via email and announcements in US mail to all CVYSL coaches.
 - Clubs notify your coaches and parents of the AGM so they may attend. Each team coach, or his delegee, has a vote on the election of CVYSL 2008 Board Officers and ratification of this year's standing rules.
- Nominees for next year CVYLS Board officers. Clubs check with their members to find nominees who can be League President, VP, Treasurer, and Secretary. (NOTE: John Love and Cathy Crothers are retiring from their positions.) Cathy noted that qualifications for Secretary are minimal and person only needs time to attend the monthly meetings to take notes and distribute the notes via email.
- Mike will talk to Karen Gunther about being League treasurer next year, along with Karl Gunther. This position requires knowledge about book keeping and fiscal responsibility.
- 2007 Budget - At AGM the League will review and approve the 2007 Budget.

New Business

After discussion by the CVYSL Board of the appeal by Amber Hynson described above, the following motion was passed.

Motion: The disciplinary action issued by the CVYSL PAD committee to Amber Hynson is revised and now states that Amber Hynson is suspended from CVYSL soccer games and is not eligible to play as a CVYSL player for the remainder of the 2007-2008 season and until the second game

of next season's League game in September 2008. In addition, Amber will be on probation throughout the 2008-2009 playing season.

Motion passed: votes: 9 yes, 1 no, and 1 abstention.

Board noted that if a player on probation receives a red card, the player is automatically suspended from playing. The length of suspension will be determined by the PAD Committee.

Good of Game

Next Meeting – AGM, December 10, at Mountain Mike Pizza at 4141 Manzanita between Cypress and Winding Way in Carmichael.

Adjourned 9:00 pm.

Prepared by Cathy Crothers, CVYSL Secretary (11-22-07).

2007 CALENDAR 2007 CVYSL BOARD MEETINGS 7:00 – 9:00 PM

Month/Date 2007	Locations
Jan 15	CVYSL Board Meeting La Sierra Community Center, Engle Rd (room 800)
Feb 26	CVYSL Board Mtg La Sierra Community Center, Engle Rd (Sierra Room)
Mar 19	CVYSL Board Mtg La Sierra Community Center, Engle Rd (room 800)
Apr 16	CVYSL Board Mtg La Sierra Community Center, Engle Road (room 800)
May 21	CVYSL Board Mtg La Sierra Community Center, Engle Road (room 800)
June 18	CVYSL Board Mtg La Sierra Community Center, Engle Road (Sierra Room)
July 16	CVYSL Board Mtg La Sierra Community Center, Engle Road (Sierra rm?)
Aug 20	CVYSL Board Mtg La Sierra Community Center, Engle Road (room 800)
Sept 17	CVYSL Board Mtg La Sierra Community Center, Engle Road (room 800)
Oct 15	CVYSL Board Mtg La Sierra Community Center, Engle Road (room 800)
Nov 19	CVYSL Board Mtg La Sierra Community Center, Engle Road (room 800)
Dec 10	CVYSL AGM Mountain Mike Pizza, 4141 Manzanita Ave in Carm.

CVYSL Board meets the third Monday each month, unless Monday is a holiday and other time and location may be scheduled.

District VI Board meets second Wednesday each month, at Cherry Island Golf Course.

CVYSL PAD committee will meet on Wednesday nights as needed during soccer playing season.

CVYSL 2007 Actions and Meetings

April 1	CVYSL Club Registration begins.
February, March, April	California Rush tryouts
April	Tournament Coordinator Meeting
May	Application for Premier League
June 1	Player registration to League Registrar, send via email to Sue Lankford.
July 1	Player registration to League Registrar, send via email to Sue Lankford. CVYSL Registrar needs the majority of each Clubs player registrations.
July 23	Monday, Team Rosters (does not need to be complete) to League Registrar, via email.

- Submit printed rosters and reg. forms to Sue Lankford at her drop box in front of house.
- July 23 (Mon) Under-6 CVYSL Program Review for U-6 Coaches**
7:00 pm at the La Sierra Community Soccer Fields (Engle & Garfield)
- August 4 TOPSoccer Event
- August 6 Referee Coordinator Meeting
- August 6 First Payment to CVYSL for Bulk of Registration Fees (about 80%).**
- August 7 (Tues) 7:00 pm Seeding Meeting for ALL Club Managers and League Registrar
 NOTE: Team Rosters Needed for Seeding Meeting
- August 8 U16/19 Community Playing League (CPL) seeding meeting Rancho Cordova Community Center (All Coaches should attend).
- August 13 (Mon) CPL Coaches U-16 meeting at Orangevale Community Center 7:00 pm
- August 14 (Tue) CPL Coaches U-19 meeting at Orangevale Community Center 7:00 pm
- August 28 (Tues) **Mandatory Coaches Meeting**, Foothill Community Park, at Picnic Area.
 ALL TEAM COACHES MUST ATTEND to receive game schedules.
 6:30 pm – 7:30 pm, Coaches for U8 and above Teams
- August Select/Metro Coach Meeting, at Orangevale Community Center Gym.
- August 29 League starts running player passes for each Club.
 Each club makes arrangements to have passes run.
 Teams need the completed passes for first League Game on Sept. 9, 2006.
- August 25 Saturday – Club Kick Offs for beginning season.
- Sept. 8 (Sat) CVYSL “League” Games Begin.**
- Sept. United Cerebral Palsy Class IV Tournament (for Rec Players)
- Oct. 2 (Tues) 7:00 pm Re-seeding Meeting Rec Teams
- Oct. 27/28 Carmichael Soccer Club hosts U-10 Jamboree / Cit Ht SC U-12/14 Jamboree
- Nov. 25/26 CA Rush Thanksgiving Tournament
- Dec. American Cup, Class IV
- Dec. District 6 Cup and District Ernie Hazeltine Tournament

To update calendar or post club information on CVYSL website, clubs should contact Kathy Quan thru website, capvalleyysl.org, or her email, kat@webdreamsdesign.com.