

CAPITAL VALLEY YOUTH SOCCER LEAGUE
BOARD OF DIRECTORS' MEETING MINUTES

May 21, 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	A
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	Julie Patton	P
Registrar	Sue Lankford	A	Del Campo Soccer Club	Jim Scherschligt	P
Referee Coordin.	Ken Gronbach	A	Foothill Farms Soccer Club	Dave Sanders	P
Coach Coordin.	OPEN		North High-Antelope S.C.	Yolanda Poppe-Deadman	P
Metro Coordinator	OPEN		La Sierra Soccer Club	Chris Eulberg	P
Scorekeeper	Ken Gronbach	A	Mission El Camino S.C.	John Miles	A
TOPS Coordinator	Mike Winn	P			

Meeting Called to Order 7:08 pm.

Introductions: Sheree Bos Ct.Hts SC team parent; Chris Brubach, CHSC Coach coordinator; Michael Sultana CHSC Field Coordinator; Melissa Sanders Foothill SC Secretary

Review of minutes: Reviewed and approved minutes of April 16, 2007 (no changes).

Correspondence: CVYSL Mailing address: P.O. Box 864, Carmichael, CA 95609-0864. No correspondence. CVYSL bill for PO box needs to be paid. Mike Winn will get check to pay bill.

Committee Reports:

President

1. District Meeting

District 6 website has 47 ref classes listed.

District Cup fee increased this year, fee will be \$110.

District looking for Association Cup Coordinator

Meetings for CPL Coaches

Monday August 13 for U-16

Tuesday August 14 for U-19

At Orangevale Community Center 7:00 pm

All Coaches should attend CPL team seeding meeting on August 8.

Larry Svetich suggested having a District CPL PAD committee.

2. John Love attended the La Sierra Park Community Planning Meeting on May 12. He spoke to the Carmichael Park District Supervisor about having all-weather lighted soccer fields at the Park, improved parking area, preparing grants, and developing a partnership with the soccer league. Cal Rush and John Love submitted a proposal to the Carmichael Park District Superintendent.

Vice President

Mike Winn needs to have any Red Card information submitted to him within 48 hours of the game. Mike must have the info because he chairs the PAD committee and schedules the meetings to review the Red Cards. Last month Ken Gronbach requested the information also be submitted to him, as referee coordinator. Referees should submit info to both Mike and Ken.

Treasurer – Karl Gunther is hired to prepare CVYSL books. He was ill and could not attend the meeting tonight. He plans to attend most meetings. Club treasurers would like information from Karl as to what he would like submitted to him each quarter to help prepare for taxes each year. Sandy Relat prepared Treasurer Binders and Mike Winn and Sue Lankford may have some that can be copied and distributed to the club treasurers. Mike or Cathy will ask Karl about having a meeting with the club treasurers to inform everyone about what is needed. Cathy Crothers will look into buying Quick Books for 8 clubs. Jack Bos bought Quick Books for Cit Hts SC. His club can be reimbursed if the league buys the quick books for all the clubs. Board would like to have a Treasurer Liaison who would work with Karl on communicating with the clubs.

Registrar

This year the CYSA will be using a web-based Computer Registration Program, on-line. Each Club will register players and teams via the website.

Coach Coordinator – OPEN

Need League Coach Coordinator. For now, clubs can take turns providing a coach coordinator for the League. League needs a coordinator who can schedule coaching courses for the league with Ray Robataille, District coordinator. Courses can only be scheduled through the District with Ray. Clubs cannot schedule the courses. League check will pay for the courses. All clubs can participate and benefit from having these courses scheduled. Ron Scherber of Carmichael Soccer Club was league coach coordinator during the last few months and scheduled some coaching classes. Jack Bos of CHSC will be league coach coordinator for the next few months. Please send any dates and locations the clubs would like to host a coaching class to Jack.

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

Referee Coordinator

Tournament Coordinator.

Scorekeeper

TOPS Soccer Coordinator

- Mike Winn reported that there will be a TOPSoccer symposium in Sacramento on June 8 and 9, 2007. All TopSoccer coordinators will meet to develop programs
- CVYSL has scheduled a TOPSoccer FunFest for August 4 at Pokelma Park, near Wallegra and Elverta.

CLUB REPORTS -

Carmichael SC had about 600 players register so far. Carm SC will be providing the Positive Coaching Alliance course for 1-day. Other clubs are welcome to join in the course if you let Vince Nocito know. Vince can add a session if there is enough interest.

If any clubs want any announcement posted on the League website, let him know.

No other clubs had news to report. (Mission El Camino

Citrus Hts; La Sierra; Foothill Farms; St. Johns; North Highlands/Antelope; Del Campo; Calif Rush.)

Old, Unfinished Business

- Budget will be postponed until next month. Ideas for budget include changing reimbursement for field expenses. Cathy will ask Sandy Relat for CVYSL bank statements from Wells Fargo and ask the bank to change the name and address for mailing the statements to the CVYSL PO Box.
- U-6 program. Board discussed the following rules will be used for the U-6 program:
 - Register teams with 8 to 10 players on a team (no more than 10).
 - Games will be played with 5x5 on the field.
 - Games will be played on Friday nights.
 - Restarts - use throw-ins, no kick ins. During the first part of playing seasons, Players can redo the throw-in until done correctly.
 - No Goalies
 - One Coach from each team referees game. One coach from each team is on the side line.
 - Coaches can assist players on the field.
 - Practice will usually be 2 times a week with Friday night game.
 - Hand balls are called if flagrant, then turn over the ball.
 - Field size is 40' x 25' – Outline field with cones at corners and use flags 6ft apart for goal.
 - Use marking paint to mark corners of fields, half line, etc.
 - Playing time is 7 1/2 minute quarters (30 minute game)
 - Home team puts cones and flags out each week for fields.
 - See Carmichael SC website for information on game rules.
 - Start game time about 6:00 pm.
 - Board agreed to have a dry run at La Sierra Community Center fields to show all clubs and U-6 coaches the game format for U-6 players
 - Vince Nocito will schedule a date to meet at La Sierra, probably in July.

Motion made and passed to use 5x5 play with Carmichael Soccer Club rules with maximum 10 players registered on a team. Two groups of U-6 teams. Each group should play Friday nights.

New Business

Good of Game

Next Meeting – July 16, at La Sierra Community Center – room number to be announced (may be Sierra Room).

Adjourned 8:40 pm.

Prepared by Cathy Crothers, CVYSL Secretary (6-13-07).

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 (room 800)
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	To Be Announced

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 meets Thursdays as needed during soccer playing season.

CVYSL 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 Under-6 CVYSL Program Review for U-6 Coaches**
7:00 pm, Mon night, at the Foothill Community Center Picnic Area
- 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
- August 13-14 CPL Coaches 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 U6, U8, and U10 Teams
7:30 pm – 8:30 pm, Coaches for U-12 and U-14 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. 2, 3, 9 District 6 Cup and District Soccerfest

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.