

CAPITAL VALLEY YOUTH SOCCER LEAGUE  
BOARD OF DIRECTORS' MEETING MINUTES

August 20, 2007

La Sierra Community Center, Room 800

Engle Road, Carmichael CA

7:00 – 9:00 p.m.

Called to order 7:15

In Attendance: John Love, Mike Winn, Sue Lankford, John Miles, Vince Nocito, Jim Scherschligt, Yolanda Poppe-Deadman, Jack Bos, Sheree Bos, Chris Brudach, Chris Eulberg, Tira Delhotal, Carl R. Byrd, Melissa Sanders, Dave Sanders.

Cathy Crothers had emailed the previous minutes. Approved noting the error in spelling of Hazeltine. Motion to accept minutes, all approved.

Committee Reports:

President: John Love has nothing to report since Mike Winn and Sue Lankford attended District meeting.

V.P.: Mike Winn said Clubs must urge ref's to take ref refresher course. Must have ref involved on PAD committee. CPL wants own PAD committee. All coaches have F license. All paid coaches are employees of league, not independent contractors, and at the next meeting Board will discuss what is and is not a paid employee. Refs are independent. He will work on treasurer's report for Sept.

Registrar: Sue Lankford has all data to mysoccerleague.com, will set up schedule. All Clubs have paid except two. Need to order coaches gift (250) and will ask Larry Svetich for ideas. Coaches meeting Aug 28, 6:30-7:30 to pick up envelopes.

Referee Coordinator: Ken Gronbach said there is assignor class Sept 10-12 and Amnesty Class Sept 17-19.

TOPS Soccer: Mike Winn reported about TOPS soccer funfest: 12 kids with 10 wanting to play in a league. Oct 28<sup>th</sup> another funfest in Castro Valley, All received medal and shirt. Mike noted that the CVYSL TOPSoccer program is \$309.27 over budget. Sue Lankford made motion with second by Vince Nocito.

**Motion to approve additional CVYSL funds for \$309.27 for CVYSL TOPSoccer program.**

Vote: unanimous, Motion passed.

Club Reports:

CHSC: Jack Bos: F clinic 25 people, E clinic 3 people so cancelled, will reschedule, problem with poor C. Coord communication. Summerbash this weekend 13 CH teams, 8 other CVYSL, 20 from other areas.

CSC: Vince Nocito: this weekend is kickoff, U-10 jamboree app on website.

LSSC: Chris Eulberg: Insurance issue 385/club.

FSC: Carl Byrd: Foothill SC had kickoff in bowl, everyone happy.

DCSC: Jim Scherschligt: Kick off this weekend, lost mower and tractor.

#### Old Business

U-6 packet layout and rules. Need to supply flags and cones. 9 games beginning at 6:00pm on Friday, who is scheduling? Lots of discussion on U-6 program but no decisions.

#### New Business

Good of Game: six Rush teams to Denver, returned with 1 first, 1 second and 1 third.

Motion to adjourn by Carl, Sue second.

Submitted by,  
Tira Delhotal  
(Cathy Crothers absent)