

**CAPITAL VALLEY YOUTH SOCCER LEAGUE**  
**BOARD OF DIRECTORS MEETING**  
**MINUTES for September 17, 2001**  
 Christ Community Church  
 Manzanita Avenue, Carmichael  
 7:00-9:00 PM

**Attendance \***

Brett Kelsey, President (P)	Don Cox, Mission El Camino SC (P)
Jill Roska, Vice President (P)	Robert Ford, Foothill SC (A)
Ute Derossett, Treasurer (P)	Rod Edwards, La Sierra SC (P)
Mary Miles, Registrar (P)	Henry Reis, Citrus Heights SC (P)
Sue Lankford, Registrar assistant (P)	Ray Kelley, Carmichael SC (A)
Cathy Crothers, Secretary (P)	Ken Gronbach, North Highlands SC (P)
Billy Downing, Coaching Coordinator (A)	Steven Celiceo, Del Campo SC (P)
D'Ann Hall, Metro Coordinator (P)	Christie Evangelista, Capital Valley United (P)
Chris Impens, Referee Coordinator (P)	Dwayne Kitay, St. John SC (P)
Ken Relat, Scorekeeper (P)	Annette Dreith, Carmichael SC (P)
	Mike Winn, La Sierra SC (P)

\*[P=Present, A=Absent]

Called to Order at 7:05 p.m. Attendance taken.

July 16, 2001 minutes reviewed. Minutes accepted.

Correspondence: Ute Distributed mail, certified letter to be picked up from post office.

**Reports**

**President**

1. District VI meeting postponed.
2. Brett opened floor for nominations of Vice President. Jill Roska, from La Sierra Soccer Club, only person nominated. Board voted and unanimously elected Jill as CVYSL V.P.
3. State returned CVYSL Field Insurance forms. Brett distributed forms to managers. If any questions or missing fields on forms, contact Jill Roska at [Jroska@sanjuan.edu](mailto:Jroska@sanjuan.edu).

**Vice President**

Jill Roska was elected V.P. (See president report above.)

**Treasurer**

1. Accounts: Checking = \$20,661.55; Money Market = \$20,725.01
2. Washington Mutual Bank requires CVYSL 2000 Tax return before giving CVYSL signature cards for Bank transactions. CVYSL needs to complete both 1999 and 2000 tax returns. Mary Miles moved to hire a CPA to complete CVYSL taxes for 1999 and 2000, and pay for these services up to a maximum of \$1000. Motion passed unanimously. Ute will ask a CPA she knows to do work.

**Registrar**

1. Sue Lankford distributed registration report. Seven of the eight recreational clubs owe some registration money to CVYSL. Club managers see Sue for details. Total players registered = 3,319. Total amount due = \$56,423, total amount paid = \$51,845.
2. Oct. 3<sup>rd</sup>, Wednesday, will be reseeding meeting at 7:00 p.m. at Round Table Pizza in shopping Center at corner of Walnut and Marconi Avenues.

### **Score Keeper**

1. Ken Relat, CVYSL Score Keeper announced that he needs score cards from all clubs before the reseeding meeting. Send cards to Ken Relat at 2715 Greenwood Ave, Sac. CA 95821-67  
His email address is Relat@pacbell.net
2. Club managers and referee assigners, please remind referees to look over cards to make sure cards are filled out correctly by coaches and themselves.

### **Coach Coordinator** (no report)

### **Referee Coordinator** (no report)

### **Metro Coordinator**

1. No Metro Meeting last week.
2. Because CVYSL does not have fields dedicated for Metro team games, problems of conflict with field use arises and metro teams get moved off field. To prevent these conflicts, CVYSL is forming a subcommittee to review field assignment methods. D'Ann will get metro playing schedules to club managers.

### **District VI Meeting Report**

1. See president report above.

### **Old Business**

1. No PAD committee meeting last month.
2. Class IV Halloween Tournament Update:  
Only have two U-14 Girls teams entered in tournament so Club managers need to ask Clubs if any of their U-14 girls teams would like to enter.  
Need a few more U-12 Boys teams to enter.  
Clubs or Teams should call Robert Ford if they want to enter.  
Applications for Tournament: Application can be found in the 2001 Soccer Manual.  
Fill out Application completely and send application and check of \$150 (made to CVYSL) to District VI Coordinator, Steve Wheeler. Include addressed, stamped envelope (addressed to Robert Ford). Applications go through District and then are sent to CVYSL.
3. CVYSL Club Roster almost complete, only need North Highlands info. Cathy will send electronic version to club managers.
4. CVYSL Night at Knights Soccer Game. Ken Gronbach is CVYSL coordinator. Clubs need to give Ken their money by September 28. Ken can pick them up at Cherry Island. Call Ken if you have questions.

### **New Business**

1. CVYSL will apply for tournaments for all classes I, II, III, and IV. Brett has application packages for tournaments. Brett is forming a special tournament application subcommittee. Please let Brett know if you want to be on the committee, all are welcome.
2. Henry Reis, Citrus Hts S.C., has situation in Rocklin that he will discuss with Brett.

### **Good of the Game**

Flags were flown on soccer fields in memory of those who died September 11 from terrorist attack in New York.

**Adjourned** - 7:50 p.m.

**Next Meeting** - October 15, 2001, 7:00 - 9:00 p.m. (Third Monday of each month.)

At Christ Community Church on Manzanita near Madison (Room 13, back of Church).

### **CVYSL 2001 CALENDAR**

CVYSL Board Meeting Monthly Schedule:

September 17

October 15

November 19

December 12, Wed. (Annual General Meeting, Elections) Deterding School

August 13 CVYSL Seeding Meeting (Mon. 7:00 p.m. at Christ Community Church)

August 22 CVYSL Coaches Meeting (Foothill Community Center)

October 3 CVYSL Reseeding Meeting (Wed. 7:00 p.m.)

October 13 CVYSL Night at the Knights (money due Sept. 28, call Ken Gronbach for info).

October 27-28 Halloween Tournament

CVYSL PAD Committee meets on Thursdays as needed.

District VI meets on the second Wednesday of each month.

See CVYSL Web site for dates and locations of clinics.

Submitted by Cathy Crothers, CVYSL Secretary