

EGYSL BOD Meeting

Minutes 4/21/08

Issue 1- Call to order - 6:32pm

Present:

Mark Dickerson (President), Dennis Brown (1st VP), Mindy Lloret (2nd VP), Alicia Scott (Secretary/Monterey Trail), Patsy Cosenza (Treasurer), Stephen Cosenza (Field coord.), Imogene Dickerson (Registrar), Mark Lloret (Referee coord.), Tom Shewchuck (Scheduling Coordinator), Chris Murphy (Select), Don Thomas (Competitive), Kevin Cambell (Franklin), Dave Stincelli (EGCC), Tom Byerly (Elk Grove), Jeff Powers (TopSoccer), Kevin Slagle (Rancho Murieta), Patsy Cosenza (Laguna), George Williford (Coaching Coordinator), Juan Givens (Westlake), Debra Carlton (Pleasant Grove), Lonte Russell (Sheldon),

Issue 2: March --Minutes approved unanimously

Issue 3: Referee Coordinator Report

*Referee class schedule on website

*Reminder to renew licenses

*Still need some clubs coordinators--supply to Mark ASAP- Volunteer needs to be a ref to coordinate

*10-15 lined up for May course- U11 team wants to all take class

*14 years and under can not work more than 4 hours- only allowed to ref games that fit in that time span

Issue 4: Field Coordinator

* Bartholomew wet Sat.- asking for park to not be watered

* LCP offline

* Nottoli- tryouts for Comp and Select then down and out of service until 9/1/08

*Elk Grove tournaments not confirmed yet with fields

*Fields are in repair for coming season

*Cosumnes Oaks- not sure of field completion and possible use

Issue 5: Registrar Report

* Walk in- April 26 and May 17, 10-2pm, Harriet Eddy--show up at 9am for set up

Issue 6: Coaching Coordinator

* Coaching clinics went well (Dates on site)

*June 13 E/D, need DVD player/ TV for Friday portion

*Underwood and ?

* Goalie clinic-- wants to schedule for coming season

*In the process of getting coaches and classes organized

Issue 7: Policy and Procedures Task Force Report

- * Debra, Kevin, Kevin, Chris
- * Presentation of revised policy and procedures---- updated and provides consistent language throughout
- *Next month vote to adopt

Issue 8: Treasurer Report

- *registrations being submitted--
- *2007 taxes filed
- *Outstanding bills from last season--- CSD light fees
- *Clubs need to send treasurer names to Patsy- Let her know if you need a bank stamp or deposit slips

Issue 9: Secretary Report

No report

Issue 10: Competitive Report

No report

Issue 11: Select Report

No report

Issue 12 and 13: 1st and 2nd VP

No Report

Issue 14: Top Soccer

- *Play day- 14 kids attended. Windy/cool day (numbers were down- possible to weather)
- *Symposium in Washington a great experience
- *Applying for grants- included pictures from play days---Hopeful

Issue 15: Presidents Report

- *D coaching course- State/National- may be offered in Sacramento
- *Select/Comp.- make sure that try outs take place and finish in the allotted time per CYSA rules
- *Need affiliation documents for each club

Issue 16: Old Business

- *Winter league--- is this a possibility? Difficult to support with fields. Fields need ample rest
- *Maybe 6v6 a possibility
- *Revisit next meeting

Issue 17- New Business

- *Online registration- Laguna Creek testing out online function with returning players-- going good so far

Issue 18: Good of the Game

*U15 B and U16 G made round of 16

Adjournment:

Meeting adjourned- 8:18pm (Amazing!!!)

Recreational Managers meeting-

*Jamboree Dates- same scheduling pattern as 2007 season