

## EGYSL BOD Meeting

Minutes 8/18/08

### Issue 1- Call to order - 635pm

#### Present:

Dennis Brown (1<sup>st</sup> VP), Alicia Scott (Secretary), Patsy Cosenza (Treasurer), Stephen Cosenza (Field coord.), Imogene Dickerson (Registrar), Tom Shewchuk (Scheduling Coordinator), Kevin Cambell (Franklin), Dave Stincelli (EGCC), Tom Byerly (Elk Grove), Jeff Powers (Top Soccer), Debra Carlton (Pleasant Grove), Kevin Reager (Laguna Creek), John Friedrich (RMSC), Shelly Jacobs (Comp), Don Thomas (Comp), Dave Groves (Westlake), Rick VanDermyden (Westlake), George Williford (Coaching Coordinator)

**Absent-** Mark Dickerson (President), Mindy Lloret (2<sup>nd</sup> VP), Mark Lloret (Referee coord.), Chris Murphy (Select), Kevin Slagle (RMSC), Juan Givens (Westlake), Lonte Russell (Sheldon)

### Issue 2: President Report (given by 1<sup>st</sup> VP)

\*District- 3 to 1 (adults to youth) referees desired for District---Policy not passed yet, but next year a good possibility

\*5,000 reserve- District Reserve

\*District wants ideas from Leagues to distribute excess money—any ideas from our league? Top Soccer and Scholarships suggested by our board

### Issue 3: Guest—Zach Jones (CSD-Parks and Rec.)

\*Wanted to talk to the league about fields

\*Trying to keep balance between sports needs and effect on neighborhoods

\*Moving 1 field from King Park to Hawkins Park (off Harbor Point) to alleviate concerns within King Park's neighborhood (goals need to be moved over to Hawkins)

\*Please stagger games to help with neighborhood congestion

\*Question and Answer session about field conditions, issues, concerns...

\*Any further questions email ([zachjones@csdparks.com](mailto:zachjones@csdparks.com))

### Issue 4: Treasurer Report

\*Deposits made- Patsy in process of catching up

\*More bounced checks—resolving issues

\*Bank change for EGYSL accounts- Stockman's change of ownership

\*Additional new accounts at Bank of America and Wells Fargo

\*Pay check to Score

\*5700 registered players

### Issue 5: Registrar Report

\*Registrations not down as much as last month

\*Almost all passes printed (rest will be done next week)

\*Pass out CYSA Manuals and Game Cards after meeting to managers-don't leave without them

\*Sept. 1—cut off for late registrations--\*Requests for transfer will be \$30

**Issue 6: Field Coordinator**

- \*Field paint is in
- \*Permits for EGUSD passed out to clubs
- \*CPL/Sheldon-field use
- \*Albani for games for PG
- \*Sims- Destroyed fields an issue, Stonelake- not large enough
- \*Kloss #1 and #2- Top Soccer (juggle game times to accommodate Select buddy teams)
- \*Franklin HS—Fixing fields

**Issue 7: Coaching Coordinator**

- \*210 coaches in courses this year
- \*Try Land Park for more courses if needed

**Issue 8: Secretary Report**

- \*No report

**Issue 9: Competitive Report**

- \*Summer Camp for Everton teams went well- British Guests

**Issue 10: Select Report**

- \*No report-absent

**Issue 11: Top Soccer**

- \*27 players registered- 3 teams based on size
- \*Started practice 2 weeks ago
- \*3v3 tournament was a great time
- \*Comp and Select teams will play regular season games against those 3 teams
- \*Buddies- 12 and above ages- 1 player per Top Soccer player needed

**Issue 12- New Business**

- \*none

**Issue 13- Old Business**

- \*None

**Issue 14: Good of the Game**

- \*Jeff Powers select team did team building exercise at a ropes course-recommends it to other teams

**Adjournment:**

Meeting adjourned- 7:39pm

**Recreational Managers meeting- \*Game scheduling**