

EGYSL BOD Meeting

Minutes 1/21/08

Issue 1- Call to order - 6:31pm

Present:

Mark Dickerson (President), Mindy Lloret (2nd VP), Alicia Scott (Secretary/Monterey Trail), Patsy Cosenza (Treasurer), Stephen Cosenza (Field coord./ Laguna), Imogene Dickerson (Registrar), Mark Lloret (Referee coord.), Shelly Jacobs (Competitive), Kevin Cambell (Franklin), Dave Stincelli (EGCC), Tom Byerly (Elk Grove), Jeff Powers (TopSoccer), Kevin Slagle (Rancho Murieta), Rick VanDermyden (West Lake), Dennis Brown (Select)

Absent: Chris Murphy (Select), Sheldon, Pleasant Grove, Coaching Coordinator, Scheduling Coordinator

Issue 2: November --Minutes approved unanimously

Issue 3:

*Andy from Challenger Uniforms- Provided sales information for the board to consider Challenger as a uniform vendor for EGYSL. Left images of uniforms as samples for discussion.

*Mark Hirshell from SCORE Uniforms- Provided sales information for the board to consider SCORE as a uniform vendor for EGYSL. EGYSL logo inside the number on the back of the jersey offered to EGYSL, waiting on bid for a multi-year contract, Bryan would continue to be the rep for SCORE for EGYSL

Issue 4: Nomination and Election of 1st VP- Dennis Brown unanimously elected to the EGYSL board

Issue 5: Referee Coordinator Report

*Ryan Nickels and Ashley Newton nominated for ref of the year from EGYSL. Ashley Newton awarded District 6 Female Referee of the Year for the 2nd year in a row, will receive award at the AGM on Jan 26.

*EGYSL hosted the Association Cup on the spur of the moment and all went well.

Issue 6: Field Coordinator

*Field permits for schools submitted. June Comp. tournament will use (Toby, PG, Albiani and Eddy), no games Friday, work on fields only after summer school not until 2pm

*Select tournament-permits submitted for PG/Albiani for 2nd weekend in August

*Association Cup played in Elk Grove- LCP, Johnson and Zehnder used at last minute when Cherry Island was closed. Teams were excited to play, District 6 and CYSA appreciated efforts. Presentation was made to CSD board by Cathy Ayala for providing fields to host the tournament.

Issue 7: Registrar Report

*Large packet provided outlining 2008-2009 registration procedures and policy. Some discussion and changes made to registration policy.

Issue 8: Treasurer Report

*Need end of the year statements from all clubs ASAP-expenses and copies, budget item # needed for future expenditures not included for last year

Issue 9: Secretary Report

*Need dates to assemble EGYSL calendar

*Affiliation documents needed from each club

Issue 10: Competitive Report

*Try out dates on the website

*Provided State Cup update on EGYSL teams performance

*July 11, 12, 13 Comp. tournament, may need to submit for more fields to accommodate

Issue 11: Select Club Report

No report due to absence

Issue 12: 2nd VP Report

*Annual Meeting Feb 18 630pm- On the Border

*Dates set for Shooting Stars- Rec. 8/16 and 8/23; March meeting discussion for club assignments. Select and Comp- 2nd Sunday after Labor Day 8/14. Rancho Murieta 9/10. EGYSL make up 10/12

Issue 13: 1st VP

Dennis Brown newly elected- no report

Issue 14: Top Soccer Report

*Looking forward to indoor play day- Feb 24, April and May outdoor event tentatively planned.

*Walk in registrations hosted this year for 1st time for Top Soccer participants, 40-60 players expected for 4 potential teams, Strong Park maybe play location

Issue 15: Presidents Report

Goals for the year:

1. Committee to be appointed to organize and update Policy and Procedures- March/April deadline necessary to allow for vote- 1 month advance notice needed
2. Audit for EGYSL- Financial or Process audit are options: discussion necessary
3. Online registration- will we have this year????, expensive

Issue 16: Old Business

None to report or discuss

Issue 17: New Business

1. Uniform proposal- SCORE unanimously approved by recreational managers, multi-year discussion and approval of potential 3 year contract with some modifications to contract
2. Fundraising- upfront fee a possibility or an upfront fee with fundraiser cards issued at time of payment. Discussion
3. Mission statement from League President to EGYSL families a possibility to outline organizations efforts

Issue 18: Good of the Game:

*Select Club- 4 teams advance to round 8- U12G, U12B, U14G, U14B

*U12 and U14 girls advance to final 4

Adjournment: 9:41pm

Recreational Managers meeting-

Nothing for discussion