

EGYSL BOD Meeting Minutes

7/17/06

Present: Mark Dickerson (President), Mindy Lloret (2nd VP), Jeff Powers (Secretary), Patsy Cosenza (Treasurer), Imogene Dickerson (Registrar), Mark Lloret (Referee Coordinatator), Stephen Cosenza (Field Coordinator, LC), Tom Shewchuk (Scheduling Coordinator), Tom Byerly (EG), Wes Hughes (Pleasant Grove), Shelley Evangelista (Sheldon), Alicia Scott (Monterey Trails), Rick VanDermyden (Westlake), Martha Glunt (Rancho Murieta), Dave Stincelli (CPL), Daryl Sincete (Franklin), Jimmy Chu (Select), Shelley Jacobs (Competitive).

Absent: Ricky Cortero (1st VP), Angel Barragan (Coaching Coordinator).

June Minutes approved unanimously.

Secretary Report: Some questions about getting rosters from coaches and practice times and fields from parents. They were all referred to the clubs.

Field Coordinator Report: Eddy, Adriani, Pleasant Grove (will be moved once tournament is over), Nottoli, Underwood, Lichtenberger South, Luddig all had new goals set up over the weekend. Field Matrix has been OK so far with clubs. Needs to know which fields are being used for practices etc. May need to get permits. Elementary school permits have been obtained. None were turned down. Jr.High and High School have not been returned as of yet. Sunstroke Fields have been tentatively OK'd at Pleasant Grove etc.

Treasurers Report - \$320,000 in bank. 75% of registration fees have been paid based on last years player count. Bills are all paid up to date. Refund requests: ½ of registration fee is forfeited up to Jamboree. No refund after Jamboree. Case by case basis on any hardship (can be up to 100% depending on how early the request is made). If you unregister a player, they can be registered in another league without a problem. Comp, Select and CPL rosters are turned into District earlier than Recreational (September), so some part of the registration fee is forfeited if a player has a hardship.

Referee Coordinator Report: 65 new referees this year so far. They are overbooked for the July course, but August is OK. August 5, August 18 in Rancho Murieta. Due to World Cup, refereeing should be very interesting this year. By next year, Select will have to have at least 1 coach that is a certified referee.

2nd VP Report – Shooting Stars. Another league wide make up day for pictures has been tentatively scheduled for October 22nd. October 8th is already the 1st make-up day and Select/Comp Picture Day. Needs a location for October 22nd. Field locations for pictures this year are the same as last year (Jamboree locations).

1st VP Report – see Rickys e-mail. Need to stick to uniform club color requirement. By 2007 season, uniform colors need to match the high school colors. Westlake will have white jerseys with purple logo (opposite of Franklin). Uniform count feature in WinReg

does not work. Any club who has not gotten final uniform numbers in to Score must do so immediately.

Registrars Report: will be sending a reminder to registrars for export due July 31 freezes rosters. After that, only Ricky can approve changing teams (no roster shuffling). Any requests will have to go through the club registrar to Ricky. August 10 export needs team name and will go on passes. After that, if no team name has been received you will be a team number.

Select Report: Goalie training has begun on Thursdays. Early session for olders, later for youngers.

Competitive Report: 18 teams for this year. Camps are coming up at the end of July.

CPL Report: 360 players. Teams are all full. A waiting list has been formed. Difficult to get coaches for older groups. If they can, and have enough players in an age group, they will form another team.

Presidents Report: District Meeting. Nothing to report. Need final decision from committee about positive coaching alliance. We need to sign a contract fairly soon.

Old Business – None

New Business: CYSA put out a sample master contract several years ago and is currently trying to find it. Same goes for insurance. Still waiting complete info from CYSA. Any proposed rule changes for CYSA need to be in by September 30th.

Secretary will be sending out CYSA website for forms. Clubs need to fill out League Board of Directors List and bring next month to meeting.

Action Items: Mindy is to review the Activities Committee Policy for any needed updates and Stephen will do the same for the Field and Equipment Committee Policy.

Meeting Adjourned.