

**EGYSL BOD Meeting  
7/21/08**

***Issue 1:- Call to order***

**Present: Mark Dickerson, Mindy Lloret, Alicia Scott, Patsy Cosenza, Imogene Dickerson, Mark Lloret, Stephan Cosenza, George Williford, Tom Shewchuk, Shelly Jacobs, Dave Stincelli, Tom Byerly, Lou Kesthely, Lonte Russell, Debra Carlton, Kevin Campbell, Kevin Reager, Kevin Slagle, Heidi Powers, Rick VanDermyden**  
**Absent: Chris Murphy, Jeff Powers, Dennis Brown**

***Issue 2:- Minutes Approved for June***

- \*Stephen motion, Kevin 2<sup>nd</sup>**
- \*Pending correction of 1<sup>st</sup> and 2<sup>nd</sup> VP**

***Issue 3:- Vendor Presentation***

- \*Mark Clifton (Fundraiser vendor cards)**
- \*Mr. Pickles provided for dinner (thank you to the board for their efforts in youth soccer)**
- \*Call for businesses to inquire about being added to card list**
- \*Cards good until 7/2009**

***Issue 4: Field Coordinator***

- \*nothing terribly bad**
- \*waiting on field confirmation**
- \*Butler/Case goals (buy goals if necessary)**

***Issue 5: Referee Coordinator***

- \*fees being raised from \$25 to \$40**
- \*\$100 to \$10 (assignor)**
- \*Grade 9 adults only- 3 courses**
  - \*8/2- Saturday- all day**
  - \*8/22, 23- 4 hours per day**
  - \*8/29, 8/30- 4 hours per day**
- \*25 spots in course-take as many as possible (get signed up ASAP)**
- \*U6-U8 must get Grade 9 (will help increase adult ratio)**
- \*8/14, 8/19- Grade 8 course**

***Issue 6- Registrar***

- \*5338 players registered (down from last year- about 600)**
- \*Club shuffling at this time**
- \*Late Registration current**
- \*No transfer fee until after 8/10/08- \$30**
- \*Teams more full due to less players**
- \*Sheldon down teams/CPL down/Laguna Creek down**

***Issue 7- Coaching Coordinator***

- \*E clinics canceled due to Air Quality**

- \*clinics posted on Website
- \*Weekday F class in the works
- \*Coaching Coordinators want to meet with referee coordinators to get on same page
- \*Fingerprinting (some clubs offering at Jamboree)—Mail and More contract

*Issue 8- Treasurer*

- \*looking into budget changes to compensate for lower reg. numbers
- \*more bounced registration checks---clearing up problems

*Issue 9- Secretary*

- \*nothing to report

*Issue 10: Competitive Club*

- \*U10 team dissolved (unfortunate)
- \*Thanks for the tournament prep, although tourney was canceled.

*Issue 11- Select Club*

- \*Nothing to report-absent

*Issue 12- Top Soccer*

- \*Jeff at coaches meeting
- \*Kick-It 3v3- 3 kids showed up and had a great time

*Issue 13- 2<sup>nd</sup> VP*

- \*Local picture vendor quote- \$7 and \$6 second year (want a 2 year contract)

\*Shooting Stars

- \*\$6.40 – year to year
- \*\$5.25- 3-5 year contract
- \*renewal deadline- August 1, 2008 (extended from earlier in the year)
- \*League board has issue with securing picture contract for 1.5 year from now

*Issue 14- President Report*

- \*Will be absent from meetings until November- another commitment
- \*Policy Committee (Debra made proposal for Mark)
- \*Coach Deck of Cards- \$15 (are we interested)
- \*Vendor cards – 1 per player (paid for with registration fee)
- \* District Cup and Soccerfest Apps
- \*Zaavy banner advertisement
- \*District meeting—Patsy new Div 3 boys tournament coordinator
- \*EGHS use issue resolved

*Issue 15- New Business*

- \*Contract for Shooting Stars- Dave 1<sup>st</sup> motion to approve contract with Shooting Stars for a 5 year contract- Kevin 2<sup>nd</sup> Vote- approved unanimously

**\*Lou- fundraiser/donation with State Farm**

*Issue 16- Good of the Game-*

**\*U10 Girls Select (Debra's team -1<sup>st</sup> place)**

**Adjournment- 8:21pm**