

EGYSL Board of Directors Meeting
Minutes 6/20/05

Present: Gayle Mooney, Mark Dickerson, Imogene Dickerson, Mindy Lloret, Mark Lloret, Patsy Cosenza, Stephen Cosenza, Jim Edmiston, Jimmy Chu, Dave Stincelli, Pat McLaughlin, Lou Kesthely and Shelly Evangelista.

Absent: Jeff Powers, Bordan Darm, Seth Boyle and Paul Frank

Item 1: Presidents Report: Did not attend District meeting. Handed out to the club manager's form to confirm dates and fields for camps and Jamborees. All requests for school facilities for coaches meetings and Club AGM need to go through Gayle as soon as possible.

Item 2: 1st VP: Attended District meeting about registration issues, how to simplify the process.

Item 3: 2nd VP: Brought in samples of the participation trophies for the U-10 and below players, at \$5.50 per trophy. The board wanted to see more samples and Mindy will try and bring in 2 more of the samples to the next meeting. Nicole from Shooting Stars needs the contact name, email address and locations for the photo day for each club.

Item 4: Treasurer Report: All of the clubs have setup there new bank accounts at Stockman's except the Select Club. Dennis Brown, Select treasurer, is in the process of setting this up. To date the league has a total of 4,086 players and \$392,455 of registration income with \$97,464 transferred to the clubs for there portions. The league has a balance of \$246,729 in the checking account with all bills paid to date (including 75% of CYSA registration fee paid, based on 2004 season).

Item 5: Coaching coordinator report: E/D course midway through finishing up next weekend, full class. The next F course in July will be in Rancho Murieta, goal keeper clinic July 22nd & 23rd. The next E clinic is filling quickly, July 29, 30 & 31st. Working on getting fingerprinting forms and we still need to use Benny Rich's information on the form this season.

Item 6: Secretary Report: None

Item 7: Referee Report: At the last referee class, 39 new referees passed the class, 8 adult and the rest youth. Next classes scheduled refresher course July 23rd, bridge course July 30th and three U6, 7, 8 classes in August (new referee shirts for those who attend).

Item 8: Fields Coordinator report: Churchdowns fields down for repair, Lichtenberger south offline for the season, and Laguna Community Park will be coming back on line. Ordering new goals with nets for some of the fields for the upcoming season. One of goals at Underwood needs to be repaired.

Item 10: Competitive Club: no one present at meeting.

Item 11: Select Club: Distributed report of the numbers for this season, tryouts and players selected. Teams are still seeking to play in the US Club for spring league and tournaments, Mark discouraged a whole team from playing in US Club due to CYSA will not allow them to play as division 3 teams in the upcoming season.

New Business: Managers requested the final version of the coaching penalty letter be distributed to them. It was suggested on having more walk-in registration dates later or flyers to the schools on back to school nights.

Next meeting July 18th Stockman's meeting room.

Meeting adjourned.