

EGYSL BOD Meeting  
Minutes 6/19/06

Present – Mark Dickerson (President), Ricky Cortero (1<sup>st</sup> VP), Mindy Lloret (2<sup>nd</sup> VP), Angel Barragan (Coaching Coordinator), Patsy Cosenza (Treasurer), Imogene Dickerson (Registrar), Mark Lloret (Referee Coordinator), Stephen Cosenza (Fields Coordinator, LC), Tom Byerly (EG), Bordan Darm (PG), Shelley Evangelista (Sheldon), Alicia Scott (MT), John Friedrich (RM), Dave Stincelli (EGCPL), Kevin Campell (Franklin), Shelly Jacobs (EG United) and Chris Murphy (Select Club).

Absent – Jeff Powers (Secretary), Tom Shewchuk (Scheduling Coordinator), and Rick VanDermyden (WL).

Issue 1 – 1<sup>st</sup> VP – Uniform pre-orders due. To meet the scheduled delivery of the uniforms the last week of July clubs need to submit there pre-order numbers. The sub committee to incorporate US Club into EGYSL has not had a meeting.

Issue 2 – Registrar – Exports are coming in.

Issue 3 – 2<sup>nd</sup> VP Report – Pictures, Shooting Stars contract needed signing, packets passed out to clubs. Comp & Select picture day is Sunday, October 8<sup>th</sup>, CPL picture day is August 19<sup>th</sup>. U10 and below trophies and medals for 1<sup>st</sup> & 2<sup>nd</sup> place for the year end tournament. Participation medals for all players U11 to U14 and pins for CPL club.

Issue 4 – Field Coordinator – Attended meeting at school to turn in the permits for field use at schools. Club needing a school for AGM and fields for camps need to submit there requests as soon as possible.

Issue 5 – Select Report – Metro meeting to pick up schedules U10-12 August 22<sup>nd</sup> and U14-19 August 23<sup>rd</sup>.

Issue 8 – Comp Report – Currently having 19 teams, deadline to submit registration paperwork June 30th. Goal keeper and field player camp available to league in July and August at Underwood Park.

Issue 7 – Scheduling Coordinator – None

Issue 8 – District Meeting - They are looking into forming a state wide league for comp and CPL leagues (District 5 and 6 together). Teams playing in the Founders Cup can also play in District Cup. CPL- Coaches/team names need to be to Bill Norris for scheduling as soon as possible. The 1<sup>st</sup> Annual EDYSL/Sierra Gold Top Soccer day July 15, 2006. Attend the President workshop May 20<sup>th</sup> & 21<sup>st</sup>. Megan's law handout given to clubs.

Issue 9 – Coaching Coordinator – Coaches courses are listed on the Website.

Issue 10 – Treasurer – Bills are all paid up to date, not all clubs are sending in player counts with the deposits.

Issue 11 – New business – Insurance contracts for camps at risk. No US Club DNO insurance Mark is requesting additional coverage. Stephen motioned to pay the \$385 additional premium, Dave 2<sup>nd</sup> the motion, motion passed.

New Proposals – who can sign contracts, Mark proposed Delegation Order (see proposal #1 on handout). Dave motioned to approve proposal #1, Shelly 2<sup>nd</sup>, no discussion, motioned passed.

Proposal #2 – Insurance contracts (see proposal #2 on handout), Kevin motion to approval, Mindy 2<sup>nd</sup>, discussion, must have and does not cover private vendors. Policy limits to high, take out liability limit minimum with the intent not to discuss all vendors limits. Motion passed

Proposal #3 – Indemnity Cause (see proposal #3 on hand out). Shelly motioned to approve, Dave 2<sup>nd</sup>, and/or wording changed, exception to Shooting Stars and Cleats motion passed.

Meeting Adjourned.