

EGYSL BOD Meeting

Minutes 6/16/08

Issue 1- Call to order 6:36 pm

Present: Mark Dickerson (President), Dennis Brown (1st VP), Mindy Lloret (2nd VP), Alicia Scott (Secretary), Patsy Cosenza (Treasurer), Chris Murphy (Select), Stephen Cosenza (Field coord.), Mark Lloret (Referee coord.), Tom Shewchuk (Scheduling Coordinator), George Williford (Coaching Coordinator), Shelly Jacobs (Comp), Kevin Campbell (Franklin), Tom Byerly (Elk Grove), Kevin Slagle (Rancho Murieta), ??? Can't read name, (Westlake), Debra Carlton (Pleasant Grove), Lonte Russell (Sheldon), Kevin Reager (Laguna Creek), Dave Stincelli (EGCC), Tisha Shaffer & Linda Kay (Monterey Trail registrars), Dawn Restani (PG registrar)
Absent- Imogene Dickerson (Registrar), Jeff Powers (TopSoccer), Lou Kesthely (MT)

Issue 2: --Minutes approved

*Debra motion, Kevin 2nd

*Please send minutes in different format, some could not open the email attachment

Issue 3: Referee Coordinator Report

*Grade 9 (2 day course)

*Change over U6 – U8 to grade 9

Issue 4: Coaching Coordinator

*Adding July 25th and 26th course- F course in Rancho Murieta (open to all coaches)

Issue 5: Treasurer Report

*Passed out budget

*Registrations being entered quicker than last year

*Some bounced checks-more larger than smaller amounts---clearing up issues to register players

Issue 6: Secretary Report

*Thanks for submitting your club affiliation documents

Issue 7: Comp Club

*Secretary replaced (Jen Walker incoming—Carol Peak outgoing)

*Pilot program—4-7 year olds camp (EG Park Wednesday Nights 6-7pm)

*26 kids registered

*14 openings

Issue 8: Select Club

*Nothing to report

Issue 9: 2nd VP

Issue 1 * Passed out photo binders to club

- *Wants to know about contract for upcoming years for \$5.25 with Shooting Stars
- *July 1 deadline for Shooting Stars (SS) to keep that price available
- *Some on board want to wait to decide at July board meeting, but Mindy wants to give Shooting Stars an answer (discussion has been open for several months)
- *SS seems to take care of problems that arise and have been good for most clubs
- *Select club wants more discussion (desires other bids)
 - *Tisha from MT can get bid from a friend that is interested in EGYSL vendor opportunity
- **Motion to vote tonight on approving Shooting Stars Contract for 2009 (Mark L 1st motion, Stephan 2nd motion)
 - *Yes- vote means you are approving contract
 - *No- vote means you want to leave it open for next month's decision
 - *If approved tonight---Motion to vote on term of contract at next month's meeting
- ****Contract approved with Majority** with Shooting Stars for 2009
- *(1, 3, 5 year contract will be decided at the July meeting), 3-5 years= \$5.25 package price, 1 year contract needs quote from SS—Mindy will get bid

Issue 2 *Trophies- Graphic Solutions vendor for this year

- *Looking at bid for next year
- *Nicole at SS inquired about bidding (All-Star Awards)
- *Mindy will bring trophy options for this year's selection to July meeting

Issue 10: 2nd VP

- *Earthquakes game event to for Cancer fundraiser
- *\$65—get buses organized (some from each club)
- *Organizing through District 6
- *Tournament weekend = hard for many Select and Comp players to attend

Issue 11: Presidents Report

- *481 Select Metro teams in D6 (14 teams rejected for bad paperwork, EG perfect on paperwork)
- *64 referee classes in D6
- *Fundraising tournament for refs canceled
- *Cherry Island cleaned up for Cal Cup
- *2 D6 board positions open
- *Tournament Coord. (Dave Winters unhappy with coaches filling out tournament forms)
- *E/D coaching class in Elk Grove
- *D being offered in October -somewhere (TBA)
- *Regional Camp-UOP (1 age per week)
- *Team manuals will be phased out—offered this year and online distribution next year
- *EGYSL—1 of only an few clubs that did homework on getting more adult referees to attend classes

Issue 12: Field Coordinator

- *No permits yet (probably ok, but waiting for permits in hand)—permits for July
- *Jamborees in limbo, until confirmed receipt of permits

*Losing field space (EGHS and Feickert (other soccer organizations taking slots)
*Check equipment and fields for repair (permits expire June 27th and still waiting on permits for next phase)

Issue 13: Old Business

*None

Issue 14: New Business

* None

Issue 15- Good of the Game

*Adult teams playing in CSD Recreation Coed championship

Adjournment:

Meeting adjourned-

Recreational Managers meeting-

*bidding of teams