

EGYSL BOD Meeting
3/21/05

Issue 1: 2004 AGM Minutes – no discussion. Unanimous approval.

Issue 2: Presidents Report: Tournament Directors Meeting in April. Competitive Club is canceling their tournament. Coaching Clinic applications are on the website. Coach of the Year nominations are due in October. Referee of the Year nominations don't need league approval. CSD staff analysis policy questions of field applications/usage. Fees - \$2 per player in past. Lighted fields. May want more per player this year (maybe even up to \$5 per player). Trying to negotiate this down. EGYSL paying for goals, field renovations so maybe they will lower the per player cost since we are "partners". League may want to outsource renovations on Nottoli so it happens quicker. We also do our own maintenance, especially on recreational fields. Getting permits for Comp/Select practices and getting goals moved. School fields that were lost were Fiekert and possibly Markhofer. Parker Field (private) in Pleasant Grove must get started earlier on negotiations and club must provide parking control on the site. Consider using Parker as practice field and play games at Batey.

Issue 3: 1st VP Report- District talking about getting rid of Level 9 referees. Mark L. says they will keep it but want them to be 17 years or older. This is going to be the policy. Other Leagues are having problems with kids taking this course. Not true for EG. E clinic on April 8-10, classroom will be at Stockman Community room, field sessions are at Underwood. This is for Comp/Select coaches, but is accepting recreational coaches at this time

Issue 4: 2nd VP Report – No pictures on Sept 11 weekend. So, Rancho Murieta need to secure dates with picture folks. August 20 and 27 for other recreational. RM can fit into one of those weekends if they choose. Select/Comp will try for Sept 18, if not, then try Oct 2. If a select or comp team wants to go to picture day at recreational day, they have to get confirmation with that club manager.

Issue 5: Secretary Report – Website - Committee is moving toward RFP for full-service hosted website that will include many amenities for scheduling etc. Affiliation agreements and associated paperwork is due tonight. Budgets need to get to Patsy.

Presentation – MISL California Cougars Indoor team (Stockton). New indoor stadium. 20 full time players. Arena is ½ done. 20 home games. Community outreach, especially to Youth soccer leagues. Elk Grove is one. Would like to run soccer camps and clinics. Work with coaches and provide involvement in training sessions. Workshops once season ends. This is a national level professional league. Could even provide workshops for referees. Season begins November 1, 2005 through April 2006 (playoffs). Ticket prices will be low at \$8.75 per person, per game. 10,000 seat arena. Season ticket is \$176. Can also get floor level seats for \$24 on the wall. Going to enter an outdoor womens team in the WPSL next year. May have women on the indoor team. Are

working on package deals for youth leagues. Will probably follow-up with these after camps etc. Can provide coaches, players for jamboree type events.

Issue 6: Budgets: Revised Financial committee report (and 2005-6 Budget) and forms handed out. New league treasurer is Patsy Cosenza. Discussion: Within 2 weeks from date a deposit is logged, league will have funds deposited and will get check to the club. This goes for anytime a deposit is made. Treasurer will get a packet together to tell clubs what she wants on a monthly basis. Under budgets it is the 1st 400 kids are at \$25 and above is \$19 (not 500). Changes were made to 3:01:07:01 and 3:01:08:02. This is policy, so we can make adjustments as we go by voting on it. Motion to accept Financial Committee Report as amended. Motion made to accept, seconded. 14 ayes, 0 noes, 0 abstentions. Administrative, Fields, and Events need modifications before league workshop in May. Need to have any proposals ready by April league meeting. Committee chairs need to .cc club managers when they e-mail their committee members.

Issue 7: Are there any tax forms for when board members etc use their personal resources to conduct league business. The answer is No.

Issue 8: Referee Report: Mark is now a referee instructor (provisional). He can do Level 8 and Level 9 courses. There is going to be a bridge course between L8 and L9. Going to need to recruit referees this year. Used 220 of the available referees last year. District provides bridge courses. No club level course approved yet.

Issue 9: Fields. Select tryouts complete. Let Stephen know if you need fields on the weekend. Clubs do not have to bother the districts etc. Stephen will get approvals. Goals from Sims to Elliot Ranch will be done by Westlake.

Issue 10: Competitive Club: tryouts complete. 1/3 of players selected for teams were recreational. Communication was better, but still needs work. Updates for offers were not getting from coaches to webmaster quick enough. 300 kids at tryouts. Boys program struggling for numbers still. Girls have 2 U-11 and U-12 teams. Parents are rescinding acceptance of offers to play for teams and this hurts teams that only picked 14 kids or less. Scrimmage vests had numbers and this was helpful. Return numbers were good. Adjustment for older age groups – when parents accept, may hand them registration form and ask for check right then to discourage accepting then rescinding later. Practices for younger players start in April.

Issue 11: Select Club: tryouts were simpler separately. Total registration was 419. All age groups have teams represented. Some age groups have 3 or more teams.

Issue 12: 2005-6 Budget: Fee is \$100 per player for Recreational and Select. Pat wants U-8 and below to have a lower fee, and increase the U-9 and above. This discussion was tabled for a separate meeting and the budget has already been voted on and accepted for this playing season. Fields (CSD increase per player), treasurer changes (hiring bookkeeping service) required the league to set a baseline. Needed the extra \$5 to cover those costs.

Meeting adjourned.