

EGYSL BOD Meeting
Minutes 3/20/06

Present- Mark Dickerson (President), Ricky Cortero (1st VP), Mindy Lloret (2nd VP), Jeff Powers (Secretary), Patsy Cosenza (Treasurer), Imogene Dickerson (Registrar), Mark Lloret (Referee Coordinator), Stephen Cosenza (Fields Coordinator, LC), Tom Shewchuk (Scheduling Coordinator), Tom Byerly (EG), Bordan Darm (PG), Shelley Evangelista (Sheldon), Alicia Scott (MT), Rick VanDermyden (WL), Martha Glunt (RM), Dave Stincelli (EGCPL), Kevin Campell (Franklin), Jimmy Chu (Select), Shelly Jacobs (EG United).

Absent- Angel Barragan (Coaching Coordinator).

Issue 1- Minutes Reviewed. November 2005, January 2006 and February 2006 minutes unanimously approved.

Issue 2 – Treasurers Report – Budget Passed out. Motion and Discussion. Registration fees for Recreational Players will stay at \$100 per player, 120 if late. 100 for 1st two, \$75 for 3rd, \$45 for fourth, 5th and over are free. Discounts are on recreational players. Competitive and Select count toward multi-player, but discount can only be applied to recreational player. Tryouts – Competitive Program asking for increase over the \$2,000 budgeted for Select/Competitive combined. Did a number of newspaper ads, printing numbers increased. Businesses, postcards, flyers to schools and postage. Wants to repeat this procedure for the older tryouts. Postage is not part of the budgeted tryout item. Comp and Select both ended up using about \$2,500. Select was prepared to use club funds to offset added expense. If League increases budget for Comp, should also increase for Select. Club reported on items and they were very reasonable. Budget for tryouts needs to be increased. Group determined that tryout budget increased to \$4,000. \$2,000 shifted from Fields equipment. Start-up costs for Franklin Club (\$2,500) taken from last years league budget. 2006-7 Budget as amended passed unanimously.

Issue 3- Presidents Report - District 6 Meeting – tried to have coaches meeting at CYSA AGM, but did not. TOPS soccer – For kids with disabilities. Want to expand into District 6. Want some league to support this. Match players based on ability, not age. Helpers on the field. No prerequisites. No limitation on disability. Would be a sub-program of the league – Division 5. No age group. Rules for Sunstroke Tournament have been turned in. Challenger Camps – A league held a camp and did not pay provider. The provider sued District 6 and CYSA. Need to get in policy, who can sign contracts for the league and who cannot. Need to have a master contract. Any entity. There is now a private vendor that can do LiveScan. Sheriff's is \$12, going up. Private vendor will bring it to coaches meeting and do it for \$10 per coach. Something for us to look into. Looking into liaison with DOJ. Need a volunteer for long term. April meeting is going to be at Albiani for PCA leadership workshop. We need to evaluate this one for whether we will continue.

Issue 4- 1st VP Report- Wants to create a subcommittee for how to incorporate US Club into EGYSL. This was the desire of the coaches at an emergency executive BOD meeting with Select coaches.

Issue 5- 2nd VP Report – Pictures. Some clubs in favor of switching weekends each year.

Issue 6 – Registrars Report – Flyers arrived today. Walk-in Registration set. Your board must assist your club registrar. New version of WinReg are loaded except for Franklin. Need to get a computer. Form is on WinReg and much of the info can be pre-entered. Can create excel spreadsheet from the form to show volunteers. Can preprint form and just have parent verify and sign and send back to club. Very useful tool. CYSA is recommending scanning forms. League still wants to keep physical form just in case of a catastrophic failure. Clubs need to make sure the families sign in BLUE ink. Once data is all in, this will be easier. Passes must be laminated. Referees will pull the entire ring if they are not laminated. Passes should have hole in upper left corner. When making rosters, lists etc, clubs should purchase a shredder to prevent ID theft. Board is in favor of a league parent conduct form. Will send out generic for board review and approval prior to mailouts for this year.

Issue 7- Bordan suggested that all parents sign photo consent along with parent agreement form. CYSA does not have an official position on pictures. EGYSL will not post individually identifiable pictures. Action and team pictures may be OK. This was assigned to a board member to research.

Issue 8 – Referee Coordinator Report – Calendar for trainings nearly ready.

Issue 9 – Coaching Coordinator Report – None

Issue 10 - Field Coordinator – Score sending out some new goals to check out. 1/3 the price of the Quick Goals. Select/Comp giving list of teams for fields. US Club fields for Comp. Permits/insurance in place for those teams. \$17,000 to CSD for fields last year. Signed contracts with CSD for this year. \$3 per player. May go up to \$5. Suggestion that CPL be able to spread fields out for practice, games at one field. Plan is to use PGHS and Albiani for league games for CPL. Will look into practice fields. PG wants to get off Batey for U-14s. U-6 to U-8 only has one box. Goal kicks taken anywhere in the area.

Issue 11- Secretary Report- temporary signs. Make sure they are not left out, and are just posted for the event. In the meantime, the board will research to see if this violates any civil codes

Issue 12 – Scheduling Coordinator – find some computer literate scorekeepers and have them ready for May league night.

Issue 13- Comp Report – tryouts went well. Good numbers for boys this year.

Issue 14 – Select Report – tryouts went well. Teams making offers at this time. Question regarding trainers. Contracts with anyone need to be turned into League Secretary. Black off salary amounts. Have contracts in by next meeting for youngers, olders by May meeting. Trainers need to fill out Adult Disclosure form.

Meeting Adjourned.