

EGYSL BOD Meeting
Minutes 5/15/06

Present: Mark Dickerson (President), Ricky Cortero (1st VP), Jeff Powers (Secretary), Patsy Cosenza (Treasurer), Imogene Dickerson (Registrar), Stephen Cosenza (Field Coordinator, Laguna Creek), Tom Byerly (EG), Shelley Evangelista (Sheldon), Alicia Scott (Monterey Trails), Paul Frank (Rancho Murieta), Dave Stincelli (EGCPL), Kevin Campbell (Franklin), Jimmy Chu (Select), Shelly Jacobs (Competitive).

Absent: Mindy Lloret (2nd VP), Angel Barragan (Coaching Coordinator), Mark Lloret (Referee Coordinator), Tom Shewchuk (Scheduling Coordinator), Bordan Darm (Pleasant Grove), Rick VanDermyden (Westlake).

Issue 1: 1st VP Report: Score visit this Thursday. Want to continue referee packets and balls. Shelley brought up socks. County is regulating food fundraisers and are requiring a health permit. Southgate is willing to help out with health stations to maintain hygiene. CSD just requires a permit. The new rules were announced in March and they apply to jamborees and tournaments.

Tris Reiland has agreed to chair the sub-committee to look into integrating US Club and other such affiliates into the EGYSL. Mark says that we may eventually become a league member in US Club. Everything they come up with has to go through the league board for review and approval.

Issue 2: Registrar Report: Imogene will not be there for registration Saturday. She has a CYSA function to attend. Patsy and Jeff will handle things. Last walk-in registration date is Wednesday, May 24.

Issue 3: Treasurer Report: Some money coming in from clubs for registration. Not much documentation (WinReg reports etc) are showing up. This shows actual registered players (player count and fee report). Need these to go along with the deposits. League has \$68,000 in account. Scholarships or board members (waiver) need to get them to Patsy. She will send out these forms to all the managers. Bills are all paid up to date. Money is being transferred back to club if she has player counts.

Sacramento Knights Presentation – Matt Semonsen

Play at Consumnes River College. Members of National Premier Soccer League in the Northwest division. Players play free, but team is for-profit. They have some of the top players in the NPSL. High scoring. Qualified for the US Open Cup. If they get past the regionals to the Lamar Hunt Open, they may get to play MLS teams.

Issue 4: Secretary Report: March and April Minutes approved unanimously.

Issue 5: Select Club – over 200 registered for the older age group tryouts. 40 for the oldest boys and 30 oldest girls. This is a dramatic improvement from last year. There has been some discussion at district about controlling the number of teams.

Issue 6: Competitive Club: Club is having a fund raiser in conjunction with the Sacramento Knights. They have a request from a Coach to get a national C license. The league has paid for the F, E, E/D and at times the D and C in prior years. Looking into opening up to NSCAA for coaching clinics. Equivalent of USSF. As a policy, the league has paid for ½ the fee when it is completed, and the other half if they hang around and coach the next year. Would like to consider stretching this out over a longer time period. It is a lot of money to pay (about \$900) for coaches they may take off for greener pastures. Vendor night will be hosted by the competitive club and will invite vendors for fund raising. Wednesday, May 17th in the Albani MS Multi-Purpose Room. These are team level fund raisers. 6:30-7:30 pm.

The league policy on reimbursement of national level coaching courses will apply to all levels of coaches. D would be a 2 year commitment and C and above a 3 year commitment. When (if) you pass the course, the league will reimburse ½ (for D) and 1/3 (for C), and the same increment for each following year they coach in the club until the balance is paid. Passed unanimously.

Issue 7: Field Report: Currently preparing permits for school district for fall/winter. Currently has 21 for consideration. Went over school field assignments with club managers. Stephen will send out list of assigned/permitted fields and will hand out assignments next month. Meetings on school facilities, send Stephen an e-mail about when and where so he can get permits. He needs these before June 1 to get them by August 1. Let him know about any clinics clubs may be hosting. He has some down, but not everyone has notified him. He needs to get permits for them. Also, fields for Jamboree need notification, even if permitted, so CSD can arrange rubbish pick-up on a larger scale.

Issue 8: Presidents Report: We Print You (Fingerprinting Co.) calendar is filling up. Clubs need to contact him, book the date, find out which ones have already been printed for your club so they don't get it done again unnecessarily. There is also another option that Mark will send out. Need to have a group. It is \$10 apiece. 20 people is probably the minimum. Send set of information to the vendor to preset it into the computer. Coaches can go to another clubs if they get the OK, but would not be able to pre-load. Same form will be used that was used with Sheriff's Dept.

PCA: Everyone really liked it. Shall we make this mandatory for our coaches? Start out with all U-9 and U-10 coaches. Phase in process. All U-9 coaches must attend the Level 9 Referee course, and U-10 will take PCA. If they did PCA for another sport, this would count toward soccer. Mark will ask at the EGYSA meeting if they can find a way to reciprocate with other sports and if they can share their lists of who has attended.

U-10s (Select/Competitive) can start practicing before June 1st. All restrictions to beginning practices before that time have been removed.

District : Soccerfest and District Cup coordinator positions still open.. Keep books separate between US Club and CYSA. June 14 meeting will include presentation on Megans Law and Child Predators.

Coaching Courses:

E/D in Marysville and Folsom in July/August.

Reviewed WinReg precautions and instructions on how to manually delete files when 2 different sessions of WinReg are running. This is because WinReg does not always close down correctly. This will be sent out to all club registrars.

New Business:

Discussion of draft version of play down policy for kids with mental/physical disability. Policy is approved unanimously as amended in discussion.

When the EGYSL Board of Directors is considering a request to allow a player to participate in an age bracket lower than his/her actual age because of a physical and/or mental condition/disability, the following criteria may be considered by the board prior to an e-mail vote. Criteria include, but is not limited to, the following:

- 1) Parent/caregiver must understand that the player is being “mainstreamed” into soccer and though the league will try to integrate the player, there are rules for the safety of other players that must be adhered to, including the non-use of physical supports and assistive devices. The California Youth Soccer Association-North has bylaws and policies that are not open to discretion by the League.**
- 2) The parent/caregiver must be willing to disclose any condition that could affect the player’s ability to participate or may require special awareness on the part of the coach or other league officials.**
- 3) The parent/caregiver must understand that the player will not be able to play in any events outside of the EGYSL such as District Cup or Soccerfest that include play against players from other leagues.**
- 4) The player’s size must be taken into consideration and shall not be a hazard to players from the proposed lower age group.**
- 5) The coach of the team needs to be capable of dealing with the player’s disability and be able to communicate well with the player and parent/caregiver.**
- 6) The coach will also need to be able to communicate to the other players and parents on the team that the player has special needs and get their support.**
- 7) The skill level of the player must be considered in relation to their own age group and the age group being proposed for them to play in.**
- 8) The 50 percent playing time rule can be waived for these players if agreed to by the coach and the parent/caregiver.**

- 9) **At anytime during the season, at the request of the coach or parent/caregiver, a board member may be asked to observe the player to determine if the placement is still appropriate.**
- 10) **An e-mail vote by the EGYSL board is permissible.**

Meeting Adjourned.