

EGYSL BOD Meeting

Minutes 10/20/08

Issue 1- Call to order - 630pm

Present:

Dennis Brown (1st VP), Alicia Scott (Secretary), Patsy Cosenza (Treasurer), Stephen Cosenza (Field Coord.), Kevin Campbell (Franklin), Dave Stincelli (EGCC), Tom Byerly (Elk Grove), Jeff Powers (Top Soccer), Debra Carlton (Pleasant Grove), Kevin Reager (Laguna Creek), Kevin Slagle (RMSC), Shelly Jacobs (Comp), Don Thomas (Comp), Jerry Swain (Comp), Jen Walker (Comp), Art Temblador (Comp), Norm Flores (MT), Ben Lamera (Parent) Lonte Russell (Sheldon), Jarrod Lassila (Select), Tisha Shaffer (MT)

Absent- Mark Dickerson (President), Imogene Dickerson (Registrar), Tom Shewchuk (Scheduling Coordinator), Mindy Lloret (2nd VP), Mark Lloret (Referee Coord.), Chris Murphy (Select), Juan Givens (Westlake)

Issue 2- September minutes

*approved unanimously with small correction to Issue 6

Issue 3- Public Comment

*Norm Flores- MT board member

1. Daughter tried out for U16 girls Select team- recommends that players who are not chosen be provided a courtesy call for follow up. Jarrod Lassila stated that Select Club normally contacts players not selected. Not sure why this player was not contacted. Select Club will be sure those players are contacted in the future.

2. Concern with field allocation between clubs. MT has primarily schools that are not maintained very well and would like to add a U6 field to Rau. Norm wants there to be equality with all players in the league getting to play on nice fields.

3. Fee Concern- gradual raising of league fees each year. EGYSL card an issue... where is the money going from this fundraiser?

4. Due to the fact that Comp. and Select benefit financially the most in his opinion- He would like to see those clubs offer a camp for rec. players each year.

Issue 4- Ben Lamera

*Thanks for the recreation tournament that was organized—great!

*Thanks to the board for help last month in regards to the U13 team that wanted to play in Elk Grove after being displaced after the Comp. firing of Raymond. The team had to leave EGYSL, and are getting organized to play again.

Issue 5- Field Coordinator

*Lights at Franklin, EG Park, Harris

*District Cup and Founders Cup participants will have priority for lighted fields

*Lights are a big task and cannot be place everywhere

Issue 6- Treasurer Report

- *Waiting on a couple clubs numbers
- *Bounced checks still an issue- mostly families with multiple children
- *Treasurers--- please get reports by end of January to Patsy

Issue 7- Top Soccer

- *27 registered
- *This weekend is parents and kids game
- *Thanks to Ice Breakers (PG) and Cherry Bombs (CPL) for help during the tournament weekend
- *Pictures were exciting for the players

Issue 8- Comp. Report

- *EGYSL and Jen Walker- Thank you for organizing Stephanie Lopez-Cox event.

Issue 9- 2nd VP Report (given by Patsy)

- *Trophies ordered at Graphic Solutions

Issue 10- President Report (given by Dennis)

- *Try out window schedule
 - Younger- Feb 28
 - Older- April 20

Issue 11- Old Business

- *U13 Comp issue-
- *Need to address authority aspect between the league, and the clubs with-in the league. Need to approach with a general plan
- *Motion to explore vendors for guidance with a league general plan-
 - *Vote taken- --All in favor- motion passes

Issue 12- New Business- Rancho Murieta Proposal

- 1—Pee-Wee soccer-**
- *3-4 year olds- Pilot program for EGYSL in RM next spring. Great introduction for kids and parents, before U6.
- *Does this compete with CSD? Explore months that do not overlap. RM is not part of CSD area.
- *Cost would be neutral
- *Bring back as old business

2-- Field Lighting at Stonehouse Park

- *Many players in RM, and not enough fields as the players get older. Proposal presented for lighted fields in RM at Stonehouse Park. Part of a collaborative effort with many sports in that community. All of the other sports organizations have contributed. EGYSL soccer the only organization left to approach for contribution to lighted complex.
- *Motion to approve \$10,000 for contribution to RM for investment in lights for field usage as part of the collaborative effort to light fields at Stonehouse Park.

*Discussion- Treasurer stated that there is sufficient funding. Others express that all rec. teams do not have options for lights—why should RM get that benefit?

*Vote taken- 13 in favor, 1 opposed- Motion passes

Issue 13- US Club

*Motion to support establishment of US Club registrar and club of convenience.

*Bring back as Old Business

Issue 14- Field Closure Policy

*Established and posted online

Issue 15: Good of the Game

Adjournment:

Meeting adjourned