

EGYSL BOD Meeting
9/19/05

Present: Gayle Mooney (President), Mark Dickerson (1st VP & Coaching Coordinator), Mindy Lloret (2nd VP), Jeff Powers (Secretary), Patsy Cosenza (Treasurer), Imogene Dickerson (Registrar), Mark Lloret (Referee Coordinator), Stephen Cosenza (Field Coordinator, Laguna Creek), Jim Edmiston (Elk Grove), Shelley Evangelista (Vintage Park), Lou Kestheley (Monterey Trails), Pat McLaughlin (Westlake), Paul Frank (Rancho Murieta), David Stincelli (EGCPL), Jimmy Chu (Select), Seth Boyle (Competitive).

Absent: Borden Darm (Pleasant Grove).

Item 1: August minutes approved unanimously (13 members).

Item 2: Presidents Report: Coach of the Year (Boys and Girls). Need nominees. E-mail them to Gayle. To Ray by October 1. There is a form on CYSA for this. Can go to District then to State. There is also a resume format to use.

Soccerfest – please advertise this around. U-8 to U-12 (U-7 can participate). Round up your club applications, screen them (make sure they are in good standing) and turn them in to Gayle. If Gayle gets them directly, she will let the club manager know. Soccerfest is Dec. 3rd and deadline is Oct. 24th for applications to be in.

District Cup is Dec. 3rd and deadline is Oct 17 for applications. For U-12 and U-14. The league is paying for entry for Soccerfest and District Cup. If coach does not follow the rules of either competition, the club may have to reimburse the league.

Tide America Cup is overlapping District Cup and Soccerfest, so you cannot do both.

Hosting tournament applications for 2006 need to be in by October.

Gayle still has 250 team manuals on her porch.

AGM dates for school facilities. LC has turned their's in. VP also.

Competitive Club league info night is Oct 20th. Dec 15th is college coaches night.

League AGM is December 8th.

Get winter meeting room dates to Gayle ASAP.

Updated game schedule is on the website. For the most part, U-8 and below are morning, U9,10 at noon, and U-11 through U-14 in the afternoon. This was done to accommodate multiple team coaches.

Item 3: 1st VP report: CYSA has new insurance carrier. Need Soccerfest scheduling volunteers. Also, any conveners must make that desire clear on their application.

Item 4: 2nd VP report. Needs total player count for each club so they can be invoiced. Comp/Select pictures are Oct 2nd and make-ups are Oct. 9th. Call in if you need to go to make-up day. Trophies will have boy/girl figures. Participation trophies should be ready the 1st week of November and olders are later in November. Older kids will have 1st and 2nd in each bracket for the tournament. Will try to keep brackets as they are for the tournament unless there is a very dominant team.

Item 5: Treasurers Report: Need final player counts from some clubs. Money has been transferred for most clubs except Select. Uniform bills have all been paid except for some extras from some clubs. The league spent about \$87,000 on uniforms, and allowed clubs \$15.75 + tax and shipping per uniform. The league will pay for extra uniforms clubs ended up with this year. Next year, the league will establish an over amount that they will cover, and the club will be responsible for the rest. The league enrollment increased by about 100 players over last year.

Item 6: Secretary Report – Coaches warning letter will be put up on the website under forms.

Item 7: Referee Report – Some mismatches are causing tension at games. Seeding for end of year tournament will take care of it. U-9,10 goal differentials need to be lowered for next year. Fields that have a large number of games and referees scheduled all day at those fields require Porta-Potties. Recommend allowing a solo certified referee for U-8 games. Pay them \$12 a game. It would be for experienced ARs who want to try center. 1st year refs should continue to do U-9 and U-10s. Let Mark know when games are changed or need to be changed so Refs can be notified or rescheduled.

Item 8: Registrar Report: 5,732 registered players. Registration totals for Recreational is 5,091, Competitive 283, Select 356. Registration is CLOSED.

Item 9: Coach Coordinator Report: Not many EG coaches in the August F clinics. Should we continue to do them in August, or do more in June/July. Last weekend in July and 1st two weekends in August are best time for Recreational coaches. It is between when coaches get packets and before Jamborees occur. Also, EG should host an E/D clinic. You need to be 18 years of age to be an unaccompanied coach. 14 year olds can get an F license, but can't coach solo. Must have an adult to coach with.

Item 10: Field Coordinator Report: All goals have been distributed and put in. All "bad" goals have been replaced by "good" ones. No more goals are coming this year. Kloss Park has lights now. Nottoli is not on line yet. May rent a Consumnes Field. Irene West can be used as an overflow field (Johnson also). Games scheduled for Oct 1 at EG Park are being rescheduled for Kerr.

Item 11: Competitive Program- sending out flyers for Information Night Oct 20th at Albiani and December 15th for college night.

Item 12: Select Program- Playing season is underway.

Item 13: Schedules: may try the 3 person schedule set-up again next year. Just need better merge and double check process. May end up paying someone to do this. They would need to follow up with scores and standings.

Meeting Adjourned.

