

EGYSL BOD Meeting  
Minutes 9/18/06

Issue 1: August minutes passed unanimously.

Issue 2: Secretary's Report- Hotline/Website will announce that as of today, registration is closed for recreational soccer.

Issue 3: Treasurers Report: Some clubs have overshot allocations for uniforms, so will owe the league money. Some clubs still have not sent in player counts with deposits. Picture bills are still coming in. We are right on budget with registration fees that have come in. Upcoming bills include referees and trophies.

Issue 4: Registrars Report – now over 6,000 players in EGYSL. Registration is closed. Will finish up a few stragglers that came in the last few days. District Cup – let her know ASAP if you have teams that will be playing. Player passes will have to be stamped if they have not already. This process takes about 1 week and District provides official rosters. Turn in on Sunday and they will be back to the registrar by Friday. Do not do it the week of a tournament. Teams need to give League a check and when team shows up, check is destroyed.

Issue 5: Field Coordinator Report – a few school fields are overwatered. This is being dealt with.

Issue 6: 1<sup>st</sup> VP Report: Allegation of Referee assault. A Hearing has been scheduled with CYSA. PAD procedures need to be standardized for all the clubs. League has a standardized one (CYSA). Clubs MUST use this procedure, it is not a choice. There needs to be a training for this.

Issue 7: Select Report: No red card calls.

Issue 8: Competitive Report: 2<sup>nd</sup> week of season. No problems.

Issue 9: CPL Report: Lots of late registration requests. Registrar cut it off last week. There were some unhappy parents. Some games have been rough, but no red cards.

Issue 10: Presidents Report: Most red cards do not request hearings. Copy of EGYSL insurance certificate passed out. This is a named certificate that is for EGYSL. Employees vs Contractors – CYSA has sent out information packet to EGYSL. Contracts have to be signed at the League Executive Board level. There are certain clauses that have to be in them. Independent Contractors should have their own liability insurance. There is a bias towards them being employees, and you have to prove they are not. If they are paid, they should not have a vote on your board. This may have to be considered at the AGM. The league may have to look at our contractors being classified as employees and all the costs it entails. This may head off any problems down the road.

We may have to write up job descriptions. Any changes to bylaws have to be taken up at the October BOD meeting. Coaches and Team parents may not hire a trainer for a team. This does not effect individual player training paid for and set up by a parent. EGYSL insurance will not cover activities by teams that include the selling of alcohol.

Old Business: 2 portapotties will be delivered to Pleasant Grove/Albiani at Mark Lloret's request. F Coaches clinic that was cancelled has not been rescheduled.. Clubs are not happy with the notification process for when they get into these clinics. This will be addressed with Angel. Ricky will help out with this and rescheduling. The subcommittee for US Club in the EGYSL has been disbanded due to lack of interest.

New Business: Injuries- as soon as club finds out about it, get the report to the Registrar for reporting to insurance company. Even if it is not claimed on insurance, it needs to be reported to the league. It is a Youth Soccer Case Report. Information Night for Comp/Select/Recreational – is their any interest in this? Brought up by the Competitive Club. They did this on College Coaches Night. Notice would have to get out in October to let the league know. Free Registration for Board Members family members – CPL would like for this to be brought up at the next meeting. The treasurer states that clubs do not get return share for these players.

Good of the Game: The Kraze played good soccer this week. Laguna Creek U-7 team is 2-0 vs U-8 teams. BCS is very appreciative of being in the EGYSL.

Meeting Adjourned.