

EGYSL Board of Directors Meeting
Minutes 4/18/05

Present: Gayle Mooney, Mark Dickerson, Imogene Dickerson, Mindy Lloret, Mark Lloret, Jeff Powers, Patsy Cosenza, Stephen Cosenza, Bordan Darm, Jim Edmiston, Seth Boyle, Jimmy Chu, Paul Frank, Dave Stincelli, Todd Rafanti (Westlake), Alicia Scott (Monterey Trails), Dave Evangelista (Vintage Park).

Absent: None

Item 1: March Minutes. Unanimously approved.

Item 2: Treasurer Report: E-mail was sent to club managers about setting up their account. Fill out fictitious name statement. Registration on Saturday, deposit slips will be handed out. Account is set up online. Will be able to transfer online from league to club accounts. Checking account has about \$28,000.

Item 3: Presidents Report: District 6 Meeting - Where will U-9/10 competitive teams play fall season is still undecided. Locally, still in transition with CSD policy rewrite. Sports Association is becoming more political and business like. Youth Sports in EG is changing. Fees will be increased for per player field use and light usage. Also, there will be a change in method for allocation of fields. All users go into a pot, and they will distribute equally based on applications. No one group will have a monopoly. This could force EGYSL to limit registration because of field shortages. Soccer will know before registration, what our allocation will be. They want to be able to take fields offline periodically, and to rent them out to groups, including adult leagues. The school districts still operate traditionally. This will be implemented by CSD for the 2006-7 season.

Item 4: Registrar Report: Have had registrar meeting. All clubs have their forms for registration this Saturday. Club boards should be there to help the registrars. Be there between 9 and 9:30 to set up.

Item 5: 2nd VP – contracts for Picture Day. 2 different rates. One for a memory mate with button. The other memory mate, button and wallets. \$6.10 for memory mate, wallets and button – one year contract. \$5.95 for 3 year contract. \$4.75 for just memory mate and button with one year contract. \$3.25 with 3 year contract. There is a termination clause in the current offered contract. Can change of management clause be added? Dates are August 20 and 27 for Recreational Clubs. Competitive and Select are Sun. Oct 2. Make-up will be about 2 weeks after Oct 2 (Sunday). Board wants to keep the MM, button and wallet packet. Discussion: Shooting Stars will not do a 2 year contract. The current board would not want future boards to be stuck with a 3 year contract. 1 year contract approved by unanimous vote.

Item 6: Secretary Report: Suggested that Hotline be made into an information line only. Compromise is to make it an information line during the off-season, and a return line

during the season (August through November). Also, clubs need to send an e-mail to provide dates, times and locations for any local club registration dates that they may have advertised on their own.

Item 7: Referee Report. 4 scheduled Level 8 Referee courses. Course 1 is June 6, 8, 13,14,15 at Butler. Course 2 is June 21,23,28,29,30 is at Herberger. Level 9 in July 16 (must be 17 or over), Bridge course July 30 (Level 9 to Level 8). Course 3 is August 2, 4, 9, 10 and 11 with location TBA. Course 4 is Aug 22, 24, 29, 30, 31 with location TBA.

Item 8: Fields Coordinator – teams are all on their assigned fields now. Competitive and Select tryouts are over at Nottoli under the lights.

Item 9: 1st VP/Coaching Coordinator – Location TBD for coaching clinics. Confirmed dates were handed out and OK for Managers to advertise. This will be posted on the website. Question posed: NSCA license to substitute for CYSA license? 15 slots on our fields for our coaches for E/D. If we send it in with course application, we get the course. Mark needs names, he will fill out applications. League will make out check to CYSA if he gets 15 names. Competitive, Select then recreational is priority, in that order. PCA – poor attendance at the parent meeting last year. Came up with a counter proposal. 3 clinics. 2 for coaches, 1 for Board members. Would know dates early in the year, and target U-9 and U-10 coaches. Recommended we maintain our relationship with PCA, leave parents out of it. Total of \$1,600. We get 2 coaches clinics, they throw in Board leadership clinic in for free. Did not advertise and get dates out early enough last year. Motion to accept this proposal for 3rd & 4th week of August. Unanimous approval by the board.

Item 10: Competitive Club – Pros and cons of District 6 considerations with US Club and CYSA. Get executive board of Competitive and League to discuss where U-9/10 will play. Competitive Club wants to let them play spring in US Club and CYSA in fall. Depends on how many competitive clubs go from the playing league to fall US Club. Wants support of the league. Tryouts for olders (U-16 to U-19) are completing this week. Does not think the Select program is doing their job in relation to supporting the Competitive Club.

Item 11: Select Club – 18 teams. 12 year old girls had 73 show up, but only 2 teams formed. The 3rd coach looked at the player pool and determined there were not enough select-level candidates to form a team. Suggestions: may look into regionalizing select teams. Also, coaching vacancies in Select should be sent to the recreational managers to start beating the bushes for coaches. Very good chance they may find someone interested.

New Business: Relationship of Competitive, Select and Recreational Clubs. League Executive Board would meet with each of those clubs boards and find out what their expectations are and how their clubs are being adversely effected by the way things are going now and what are the club's proposed solutions. Then, the Executive Board could

meet with the full board to bring the issues out and figure out what the league could realistically do. The clubs must make their goals and objectives clear to the Executive Board when we meet.

May 16 is League Workshop night. Location is Harriet Eddy at 7pm. Make sure that all appropriate club board members are notified and in attendance at this meeting.

Good of Game: Adult outdoor soccer league has started;

Meeting adjourned.