

EGYSL Board of Directors
League Meeting Minutes 8/15/05

Present: Mark Dickerson (1st VP/Coaching Coordinator), Mindy Lloret (2nd VP), Jeff Powers (Secretary), Patsy Cosenza (Treasurer), Imogene Dickerson (Registrar), Stephen Cosenza (Fields, Laguna Creek), Jim Edmiston (Elk Grove), Borden Darm (Pleasant Grove), Ricky Cortero (Vintage Park), Lou Kestheley (Monterey Trails), Pat McLaughlin (Westlake), John (Rancho Murieta), Dave Stincelli (EGCPL).

Absent: Gayle Mooney (President), Mark Lloret (Referee Coordinator), Jimmy Chu (Select), Seth Boyle (Competitive).

Issue #1 – 1st VP report. No news from District. PSA Coaching Alliance Tuesday 23rd, Wed. 31st at Stockman's Meeting Room for U-9 and U-10 coaches. 7:30 pm. Borden will be meet/greet league representative for the 23rd. Mark will be there for the 31st.

Issue #2- Registrar's Report – 10 year old with Downs Syndrome looking for a team. Can play down. Managers respond to Imogene. Also, managers, please let her know of any age groups that are closed in your club. Managers can close age groups or the whole club at their discretion (for registration). 5,592 players currently registered.

Issue #3 – Treasurer Report – Score bills are just now coming in (for uniforms). They will be reviewed this week and clubs notified how much they owe for any overs. At end of month, she pulls funds from club accounts to reimburse the league and e-mails the club treasurer. Lots of deposits went in the end of the week and Select opened their account. Player count report and player fee reports need to get to her on time from the clubs.

Issue #4 – 2nd VP report – August 27th – EGCPL has a lot of teams in tournaments that day so can't do pictures. They will reschedule for October 2nd with Select and Competitive. Stephen will see if multi-purpose field will be open at LCP that day.

Issue #5- Referee Report (given by 2nd VP) – Level 9 is this Saturday. Need corner flags. 8:30 to 5:30 at Stockmans. Is there a field they can go to for field training? Stephen says he will talk to Competitive club about getting Underwood. Lou said that the east end of Camden Lake park area would be available. Mark needs a roster. Borden says they have the 15 needed for the class.

Issue #6 - Coaches Report. Need Underwood for the August 27th F clinic. Last F clinic had many obstacles but it was completed.

Issue #7 – Secretary's Report – July minutes unanimously approved. Coaches need to contact players sooner after they get their rosters. Push for parents to put e-mail address on registration forms so we can notify them quicker. Coaches warning letter needs to be further discussed and modified. Discussion- change reference to referee to league official. Take out threat of "sanctions". Clubs always have discretion to apply sanctions.

These letters leave a paper trail that is to be monitored by the club. Will help to identify coaches that may need mentoring etc.

Issue #8 – Field Report – goals are coming tomorrow. They will be put out on the field on Sunday. They need to be put together and put into the ground that same day. Clubs need to get teams together to do it. Send e-mail to your coaches to remind them if they are on a multi use field and there are baseball teams there, league needs to be notified. We have the permits, baseball does not, for the fields we have been assigned.

Issue #9 – No player passes for U-8 and below. Coach must have registration form for all kids playing on their teams. Must match the roster given to them by the club/league. Must have coaches pass and playing league rules and must be ready to surrender all of these items to the referee on demand.

Issue #10 – suggestion by Pleasant Grove to increase team size to 19. Only CYSA can grant this discretion, not the league according to Mark.

Meeting Adjourned.