

EGYSL BOD Meeting
Minutes 8/21/06

Present: Mark Dickerson (President), Ricky Cortero (1st VP, Sheldon), Mindy Lloret (2nd VP), Jeff Powers (Secretary), Patsy Cosenza (Treasurer), Imogene Dickerson (Registrar), Tom Shewchuk (Scheduling Coordinator, Rancho Murieta), Stephen Cosenza (Fields Coordinator, Laguna Creek), Tom Byerly (EG), Bordan Darm (Pleasant Grove), Alicia Scott (Monterey Trails), Rick VanDermyden (Westlake), Dave Stincelli (EGCPL), Shelly Jacobs (Competitive).

Guests: Kevin Reager

Absent: Angel Barragan (Coaching Coordinator), Mark Lloret (Referee Coordinator), Kevin Campbell (Franklin), Jimmy Chu (Select).

Issue 1: July minutes approved unanimously.

Issue 2: 1st VP report. BCS will join Sheldon Club. 4 teams. 2 U-10 and 2 U-7 (Boys and Girls). They need a certificate of insurance for their fields. Their games will be played on Sheldon fields. They will pay the \$100 fee. They held registration this past weekend. Laguna Creek is willing to let them come over and take pictures at their jamboree if they get their uniforms in time. Please get Ricky any reports of problems with uniforms. Clubs need to check their uniform boxes to see if they got the referee socks.

Issue 3: Secretary Report – Hotline is now returning messages left as of August 1st. Question came up regarding metal tipped-cleats. CYSA prohibits anything dangerous including any metal on the field. This would apply to metal in cleats.

Issue 4: Registrars Report – player passes are almost ready. Should be ready by end of the week. 5,886 players registered. Late registrations on website since July 1, has had 200 registrations. Clubs need to let her know if you are full and need to close registration. Some age groups are completely full already. U-6 and U-9 girls are about the only groups that still need players. Any Division 4 teams that are playing in a tournament need to contact Imogene so she can expedite player passes. Teams should make sure that the tournaments they go to are District 6 approved or you will not be covered by insurance. Do not advertise vacancy in your club on your website once late registration has started. Has to go through league. Next season, will put it up on league website if there are openings in age groups. Coaches should not tell parents they have openings on their team. They must send them to the league registrar. DOJ is not very reliable in helping the league utilize fingerprints in the manner in which they were meant to be used. League is covering fees for Livescan. League gets bill from Sheriff's Dept. If they go to DOJ, there is no charge.

Issue 5: 2nd VP report – Oct. 22 is make-up day for Comp/Select pictures. Recreational players go on Oct 8 on Select/Competitive day. Make-up pictures are for individuals only. Next year, Select/Comp want to take pictures on the 2nd Sunday in September. Contract with Shooting Stars is subject to change if numbers fall to 85% of registered player count from the year before.

Issue 6: Treasurers Report – Problem with deposits with no e-mails to tell her who they are from. All clubs need to get the reports to Patsy. Refunds – need registration form back so she can take them off accounts. Need to review refund policy and put information in registration packets and on website. Income projections are down, but expenses are less. \$220,000 in bank and 75% of fees have been paid to CYSA. Pictures, trophies and medals still to be paid. Uniforms are paid off.

Issue 7: Field Report – all fields have goals. Have nets for Franklin, Pleasant Grove and Ranch Murieta. Clubs need to make sure they stake goals. If there is a complaint from a school about goals not being staked, the goals will be removed. Under budget for goals, a little over for paint. Tell field coordinators that when painting the fields, they go clockwise one week, counter clockwise the next week. Don't go both ways each week, it is a waste of paint. Stephen will get the mow dates out for the fields to everyone. Stephen needs practice schedules from clubs and game fields.

Issue 8: President's Report – CNRA wants District 6 to sponsor referee clinic (Grade 7 upgrade). Will be for the entire district. EGYSL can hold referee courses in January/Feb. This is OK with District. Tournament applications go through club. Division 4 clubs that want to host a tournament, applications need to get in quickly for state approval. Jamborees can be OK'd by District. August 26th will be 2nd TOP soccer festival in El Dorado YSL.

Issue 9: Competitive Report – No news.

Issue 10: Old Business. Insurance Forms still waiting for news from CYSA. Board of Directors Change Notice Collected. Not all clubs turned them in.

Issue 11: New Business

Pleasant Grove – Board Members are gratis for registration. Porta Potties – League has control here. Adriani has to have a porta-potty or school will not let them use (in contract). Wants league to pay cost of new field porta-potties that meet league requirements. Motion – PG, Adriani and Dillard August Fees paid by Pleasant Grove, the rest of the playing season will be paid by league. League will pay drop off fees. Reason being is these fields are out of the radius of public bathrooms established by the league. Passed unanimously.

Motion to waive late registration for BCS. Passed unanimously.

Last F clinic was cancelled due to changes made by CYSA and will be rescheduled by Coaching Coordinator.

Good of the Game: Sunstroke Tournament. 64 teams. Only 4 redcards. 6 of the 14 EG teams placed.

Meeting Adjourned.