

EGYSL BOD Meeting
2/20/06 Minutes

Board Members Present: Mark Dickerson (President), Ricky Cortero (1st VP), Mindy Lloret (2nd VP), Jeff Powers (Secretary), Patsy Cosenza (Treasurer), Imogene Dickerson (Registrar), Mark Lloret (Referee Coordinator), Stephen Cosenza (Fields Coordinator, Laguna Creek), Dave Stincelli (EG-CPL), Tom Byerly (EG), Alicia Scott (Monterey Trails), Kevin Campbell (Franklin), Shelley Evangelista (Sheldon), Bordan Darm (Pleasant Grove), Jimmy Chu (Select), Shelly Jacobs (Competitive).

Absent: Angel Barragan (Coaching Coordinator), Tom Shewchuk (Scheduling Coordinator), Paul Frank (Rancho Murieta), Rick VanDermyden (Westlake)

Formalities waived by full approval of the board. No voting on approval of minutes.

Item 1: Franklin Club asked for \$2500 for start-up costs from League. Motioned approved unanimously.

Item 2: Sheldon Club has asked to switch Jamboree dates. Also, some of their referees have not been paid from Soccerfest/District Cup. Mark L. said they need to get in contact with him. If they have contacted him, they were sent checks. May have to be resent if they did not get them.

Item 3: Pleasant Grove Club – Uses Parker Field. Private residence and has had damage done to it in past. Was used as practice field last year. Has not been paid for use. Requesting that the league pay the Parkers \$1,000 for last year. Mark D. made proposal that the league pay a standard payment for use of the field. \$1,000 for full size field and 4 weekdays for practices. \$1,500 for games and practices. League will put together a standard contract form (payment dates should be in the contract). Motion to pay Parkers \$1,000 for field use last year. Unanimously approved.

Item 4: Motion to establish a standard fee for rental of private, full-size practice fields, minimum 4 weekdays (weather permitting), and that it be up to a maximum of \$1,000. Amended to include if the field is also used as a game field, maximum reimbursement will be \$1500. Unanimously approved.

Item 5: US Club participation by EG Select Teams – Jimmy discussed what happened on Sunday morning. Mark called a meeting between Jimmy, Shelly and Wayne on Sunday, Feb 12. EGU was willing to let Select Clubs sign up for US Club under their new club affiliation, EGU Football Club. Wanted to know why he was told at this meeting it was an option (not a mandate), and that is the way he explained it to his board on Monday night, Feb 13. The executive board voted to make it a mandate on Tuesday, Feb. 14. Much discussion. The Board weighed pros/cons, could not come up with any cons not to make it a mandate. It is a good deal for the Select Club. Shelly and Jimmy can discuss Select members on the board of EGUFc. Mark will help if necessary. EGUFc will pay

for insurance certificates through US Club. Motion to accept mandate as presented.
Passed 14 ayes, 1 No.

The text of the policy reads as follows:

In order to provide Elk Grove players the best soccer playing experience, the EGYSL Board of Directors requires any team that desires to register to play with the US Club must do so under the Elk Grove United FC. This will ensure that Elk Grove players will be able to practice and play games/tournaments with US Club here in Elk Grove and not have to go elsewhere. Should any team have already registered with another club, the cost to transfer to EG United FC will be covered.

Meeting adjourned.