

EGYSL BOD Meeting
January 19, 2009
Stockman's Bank Meeting Room

Meeting brought to order 630pm

Board Sign In

Board- Mark Dickerson, Dennis Brown, Melinda Lloret, Alicia Scott, Patsy Cosenza, Imogene Dickerson, Mark Lloret, Tom Shewchuk, Stephan Cosenza, Debra Carlton, Norm Flores, Jason Emperador, David Groves, Kevin Slagle, Shelly Jacobs, Dave Stincelli, Jeff Powers

Absent- Jen Walker (Coaching Coord), Kevin Reager (LCSC), George Rettele (PGSC), Chris Murphy (Select), Kevin Campbell (Franklin)

Issue 1- November Minutes

*Motion to approve minutes

*Motion 2nd

*Discussion-update attendance

*Vote taken- All in favor of approving November minutes- Motion passes

Issue 2- Introductions

*MT manager- Norm Flores

*Other new managers will be introduced at a later meeting

Issue 3- Vendor Presentation

*Mark Clifton- Mr. Pickles Sandwiches provided

*Discussed fundraiser cards and plans to secure more vendors for next year

Issue 4-Registrar

*Getting ready for 2009 registration

*Roster changes for Founders Cup, State Cup- changes needed to be made before Feb 9

*New registrars-MT, LC, RM. Not sure of managers of clubs not present at this meeting.

*Clubs may have access to online registration this year- each club can decide for this year's regs.

Returning players only- recommended for online reg for first year

*Registrar meeting will be held at Patsy's-training will be provided for online reg

*Reg. supplies will be passed out at March meeting

Issue 5- Referee coordinator

*Quiet this time of year-nothing to report

Issue 6- Field Coordinator

*Trying to come up with options for field locations for older try outs-dates pending

*Permit for Pinkerton pending

*Indoor facility-MP rooms- Kerr (Mon & Fri), Albiani (T, Th, Sun) working with church for Sun, working on other locations

*Park fields/school fields- make sure equipment is locked. Buy locks if some are needed. Get all goals locked up. Broken locks at Strong.

*Registration dates- April 25, May 16 @ Harriet Eddy

Issue 7- Vendor- UK International Soccer Camps

*Mon-Fri- different skills worked on, certificates, games and fun for each age, graduation day on Friday of clinic

*Team Camps also offered for advanced training kids 12-18 years with a 1 to 12 or 1 to 15 ratio

*Coaching clinics too-DVD to new coaches

*Half day scholarship to host families

*Company will tailor the training to the league needs

*Online curriculum- \$10,000 needs to be raised to get access

*More information at www.uksocca.com

Issue 8- Coaching Coordinator absent, but report provided

*Input needed from managers for classes

*PCA-support spotty- do we want to do it again-discussion

*Coaching clinics scheduled- two or three E, multiple F, April E/D, goal keeper clinic (dates being worked out), maybe a D. Underwood potential location for classes

Issue 9- Treasurer

*Patsy emailed all Treasurers from last year. Please email name and information if club Treasurer has changed --- by the end of Feb.

*Need to get tax documents and information from all clubs

*Premier West-new bank signature rules. Corporate officers need to sign too. Officer change letter is needed with incoming/outgoing officers and Mark D must sign permission.

Issue 10- Secretary

*Will try to get minutes out sooner

*Affiliation papers needed from all clubs. Will email required info that is needed

*Dates for the calendar are needed

Issue 11- Comp and Select

*No Report

Issue 12- 2nd VP

*Feb meeting- On the Border- 630pm. Incoming and outgoing managers invited

*Dates for each clubs Jamboree- clubs figure it out. August 15, 22, 29 are dates to choose from for rec., Comp and Select-dates pending

*Awards- Founders Cup- Fireballs runner up. Association Cup-waiting on results

*Discussion of awards (coach, players, trophy, certificate).

Issue 13- 1st VP

*Rec. managers are meeting to work out details for 2009 season-

Issue 14- TopSoccer

*Trying to plan indoor play date-Field location needs to be determined. Stephen will look at Sat/Sun in Feb or later

*TopSoccer Workshop/Symposium- April meeting in Boise, ID. Jeff wants to find out if the league will allow him to attend.

*Motion to approve funding for Jeff to go to the symposium on April 3-5 in Boise, Idaho

*motion 2nd

*Discussion and amendment for cost to not exceed \$1300

*Vote taken- all in favor -motion passes

Issue 15- President

1. CYSA budget workshop and meeting took place this past weekend-budget to be posted soon

*CYSA issues- US Club solicitation. Some clubs/Districts are going US Club. CYSA analyzing problem and realizes the need to market better and address problems that exist with districts registering with US Club

2. D6-

*ODP coach and evaluators needed- contact Brian Fraser

*Select needs age group coordinators- U10G, U12B, U19B

*Tournament apps need to be turned into CYSA—EGYSL apps for Sunstroke are submitted

*End of March-submit EG Invitation app.—get 5-6 person committee to organize, advertise at District level

3. CYSA AGM and Equipment show- March 5-8 in San Jose

*Feb. 13 deadline to get rooms- dinner, lunch, what tickets are needed?

4. Strategic planning services

*Pro-Bono

*More info for later discussion

5. Website

*Motion to approve Jack's advertising on our website

*Motion 2nd-

*Vote taken- all in favor-motion passes

6. Fundraiser cards- Mark Clifton

*Wine vendors—is this possible? Mark checked with CYSA and is awaiting decision and approval

*EGYSL Policy may need to be changed to allow wine vendors

Issue 16- Old Business

*Pee Wee Soccer- RM to present plan at March meeting

Issue 17- New Business

*EG Invitational- committee organization

*EGYSL Policy on fundraising and wine vendors

Issue 18- Good of the Game

*Dennis-Revolution and Force moving on to Semi-Finals

*Kevin Slagle- EG Select did well and had fun at tournament together

Motion for adjournment of meeting

*Motion 2nd

*Vote taken-All in favor of adjournment--

Meeting adjourned