

EGYSL Board of Directors Meeting
Minutes 7/18/05

Present: Gayle Mooney (President), Mark Dickerson (1st VP), Jeff Powers, (Secretary), Patsy Cosenza (Treasurer), Imogene Dickerson (Registrar), Stephen Cosenza (Field Coordinator, Laguna Creek), Jim Edmiston (EG), Bordan Darm (PG), Shelley Evagalista (VP), Lou Kestheley (MT), Pat McLaughlin (WL), Martha Glunt (RM), Carlo Ettare (EGCPL), Jimmy Chu (Select), Seth Boyle (Competitive).

Absent: Mindy Lloret (2nd VP), Mark Lloret (Referee Coordinator).

Minutes from 4/05 and 6/05 Meetings unanimously approved.

Presidents Report – Fields and Parks adjustments. Jamborees are set. Elks Club Shoot-Out event is at Elk Grove Park same day as EG Club jamboree. Open to Comp and Select as well as Recreational. Westlake will host at Bartholomew the following weekend. If more than one is set up, Stephen will host a second location. Put it up on website. Find out hours and age groups. Leukemia Fundraiser information will be coming and will be handed out to clubs to handle.

VP Report – CPL meeting is August 10, Metro August 29. New interpretations on kick-offs, throw-ins and offsides for referees. Kickoffs must use kicking motion, throw-ins must allow 2 yards to inbound, offsides is still being interpreted.

2nd VP – absent.

Treasurer's Report – Player count less than projections (based on deposits). Most clubs got their's in this weekend. Balance of \$282,000 in bank. Uniforms have not been paid yet. Score has not billed us yet. League pays \$15.95 per uniform. If club upgraded, league will bill club for balance and any other items they order. Referee supplies and classes are paid up, and fingerprinting has been paid.

Secretary Report – Website still a work in progress. E-mails slowing down, now link for late registration going to registrar.

Referees Report – absent. Wednesday ref meetings are at Butler.

Registrar's Report – Link on website is working well. Clubs are still taking players. July 31 finalizes rosters. No changes after that. Can add, but no switching etc.

Coaching Coordinator – Goalkeeper clinic will be cancelled since only seven have signed up. E clinic is overfull at this point (July 29-31) Butler. F clinics are all at Butler, space still available. Saturday referee refresher classes are at CSD dungeon on Saturday.

Field Coordinator – ordering 13 sets of goals. Moving some around. Will be here in 3 weeks. Westlake, EG and PG have questions about field sizes. Paint orders are ready to go in. Comp – Underwood & EG High for games, Nottoli for U-9. Monterey Trails

looking for big field. Irene West a possibility. Herberger is the preference. Fields where goalposts (permanent) used to be, will be covered over with dirt and turf to get rid of manhole covers.

Competitive – tournament went smooth for a 1st year tournament. Already have commitments for teams/clubs next year. Will be looking at hotels and restaurants as sponsors.

Select – getting ready for Sunstroke and seeding tournament. City of EG wants to get involved in sponsorship (also Chamber of Commerce) of tournaments.

Coaches warning letter to be re-sent through e-mail. Club AG coordinators move up with their age groups from last year. U-14 move to U-6. Lots of forms (fingerprint, coaches etc) were available.

Meeting adjourned.