

EGYSL BOD Meeting

Minutes 3/17/08

Issue 1- Call to order - 6:32pm

Present:

Mark Dickerson (President), Mindy Lloret (2nd VP), Alicia Scott (Secretary/Monterey Trail), Patsy Cosenza (Treasurer), Stephen Cosenza (Field coord./ Laguna), Imogene Dickerson (Registrar), Mark Lloret (Referee coord.), Shelly Jacobs (Competitive), Kevin Cambell (Franklin), Dave Stincelli (EGCC), Tom Byerly (Elk Grove), Jeff Powers (TopSoccer), Kevin Slagle (Rancho Murieta), Kevin Reager (Laguna), George Williford (Coaching Coordinator), Juan Givens (Westlake), Chris Murphy (Select), Debra Carlton (Pleasant Grove), Lonte Russell (Sheldon), Rick VanDermyden (Westlake)

Absent: Scheduling Coordinator

Issue 2: February --Minutes approved unanimously

Issue 3: Vendor Presentation

*Jason Harper from Character Combine- Presentation regarding an event that could be valuable to our coaches and soccer board. Inspirational tools for teaching and coaching. Event May 3 from 9-3. Go to Charactercombine.com and have coaches register to attend.

Issue 4: Referee Coordinator Report

*Club coordinators names needed ASAP

*District asking for 1 adult referee per 3 youth referees for classes- expensive/unproductive venture-Idea not received well by leagues and consultation with leagues are occurring before final decisions are made for class requirements

Issue 5: Field Coordinator

*Elliott Ranch used for try outs- Big thanks to Laguna Baseball

*Try outs went well

*Club field coordinators need to check fields for repair and start maintenance

Issue 6: Registrar Report

*March 20- Meeting for all club registrars at Patsy's house

*Laguna Creek will test pilot online registration for returning players. If all goes well, online registration possibility for all future seasons

*League-One upgrade purchased- allows new features for all clubs to utilize

Issue 7: Coaching Coordinator

*List of club coaching coordinators needed

*Dates for clinics set

*Meeting with D6-trying to get E/D course here in Elk Grove

*E clinic full- April 11-13-Underwood

*Possible goalie clinic TBA

Issue 8: Scheduling Report

*No report due to absence

Issue 9: Policy Task Force

- *Working to compile with help from board members
- *Compiled information may be completed by April board meeting

Issue 10: Treasurer Report

- *Current statement provided
- *Coaching and referee clinics have a sufficient budget
- *100 player decrease last year
- *2008 budget motioned/discussed and approved unanimously
- *Request for any outstanding financial reports from clubs

Issue 11: Secretary Report

- *Need club affiliation documents-sent email with request
- *Need dates to update calendar

Issue 12: Competitive Report

- *Try outs complete for younger ages
- *Winter league complete
- *2 teams signed up for State Cup- 1 team pulled out of the tournament and the league was fined

Issue 13: Select Report

- *Try outs went well

Issue 14: Top Soccer

- *Play day at Arden Indoor successful- 12 kids in attendance
- *Applied for several grants- some denied and applying for others
- *Need sponsors for yearly donations
- *43 players for Top Soccer registered
- *Hosting sign ups at walk in registration- distributing fliers through EGUSD
- *Need coaches- please send contact information
- *Jeff and others will attend the Top Soccer Symposium in Washington

Issue 15: 1st VP

None to report due to absence

Issue 16: Presidents Report

- *3rd week of July - Comp tournament at Cherry Island
- *April 1st- tournament calendar will be released- updated quarterly
- *Metro League- U10 9 vs. 9 approved in Metro By-Laws
- *Division 1 head coaches-no required license level
- *Active network- online registration for Laguna Creek with Patsy
- *USG Soccer- camps, instructors- did not attend to make presentation- will consider for

next year

*August 3- Earthquakes vs. LA Galaxy- \$50 per person- Pet Imaging Center offer

*Recreation uniform- EGYSL logo in number- looks great!

*Healthy Competition-New soccer clubs in EG

- Elk Grove Premier (2 teams)
- FC Sacramento (proposes to use EG High)
- Platinum Sports (US Club, offering spring league play, May 3 & 4th tournament)
- Bradshaw Christian (possible coordination with County Line Youth Soccer)

*Does EGYSL want to host winter leagues again--hold for next months discussion

*Make sure all goals and equipment are locked and secure for liability purposes- equipment only to be used by EGYSL affiliated teams

Issue 17: Old Business

*Leon Hall incident needs resolution- date/time/place need to be set

Issue 18- New Business

none

Issue 19: Good of the Game

*Dave's team won 2nd in Founders Cup

*2 EGYSL veteran players in college put together a league for underprivileged children in their town-SCORE provided uniforms and games were held

Adjournment:

Meeting adjourned-

Recreational Managers meeting-

*Jamboree Dates need to be hammered out. August 16 and 23

*Desire for staggering of dates from past- each club alternates going the 1st weekend vs. the 2nd weekend

*Further discussion needed