

EGYSL BOD Meeting

Minutes 5/19/08

Issue 1- Call to order – 636 pm

Present:

Mark Dickerson (President), Mindy Lloret (2nd VP), Alicia Scott (Secretary), Patsy Cosenza (Treasurer), Chris Murphy (Select), Stephen Cosenza (Field coord.), Imogene Dickerson (Registrar), Mark Lloret (Referee coord.), Tom Shewchuk (Scheduling Coordinator), George Williford (Coaching Coordinator), Kevin Cambell (Franklin), Tom Byerly (Elk Grove), Jeff Powers (TopSoccer), Kevin Slagle (Rancho Murieta), Juan Givens (Westlake), Debra Carlton (Pleasant Grove), Lonte Russell (Sheldon), Kevin Reager (Laguna Creek), Lou Kesthely (MT), Dave Stincelli (EGCC)
Absent- Dennis Brown (1st VP), Shelley Jacobs (Competitive)

Issue 2: April --Minutes approved unanimously

*Pending- 2nd VP revision in relation to Shooting Stars discussion

Issue 3: Referee Coordinator Report

*Dates and information for classes available online
*Approx. 16 new referees

Issue 4: Field Coordinator

*Fields are green
*Permits turned into school district

Issue 5: Registrar Report

*1850 registered so far

Issue 6: Coaching Coordinator

*E canceled due to poor attendance
*E/D course going strong-Patsy looking into room/space for class

Issue 7: Scheduling Coordinator

* Scheduling ideas- 12 weeks in season this year
*Jamboree a possibility in Rancho Murieta and other leagues
*How do we want to arrange the season? – Bye weeks for 12 week season or straight 10 season?

Issue 8: Treasurer Report

*Deposits being deposited for registrations- going smoother this year in relation to last year
*No bounced checks yet

Issue 9: Secretary Report

*Get me your affiliation forms ASAP

***No Competitive Report- Absent

Issue 10: Select Report

- *Older try-outs went well
- *Parent Agreement completed for all parents to sign and turn in
- *Additional boy teams added this year
- *35 teams total-
- *2 U19 boys teams and 2 U16 boy teams---great year
- *Girls teams going strong as well

Issue 11: Top Soccer Report

- *Add Jeff to distribution list
- *May 18 Play Day went well
- *16 players – great for weather
- *Registered 22 for fall season thus far
- *Plan to make 3 teams based on size not age
- *US Youth Soccer--- \$1,700 grant awarded for Adidas equipment

Issue 12: 2nd VP

- *Need picture coordinators names for each club- send to mlloret212@aol.com
- *Trophy option presented—discussed and decision will be made at a later meeting
- *Medals again for next year for tournaments
- *Need Jamboree dates
 - *8/16- MT, EG, Sheldon, CPL with MT
 - *8/23- Franklin, Westlake, LC, PG
 - *Labor Day- RM
 - *9/14- Comp. and Select
- *Locations- MT(Jones), PG (PGHS maybe), EG (EG Park), Sheldon (VPark), LC (Betschart/Klaus), Franklin (Bartholomew)

Issue 13: Presidents Report

- *Comp./Select – Try-out window discussed
- *Comp- club passes approved—players can play for other teams in their club—effective in the fall season
- *Zaavy—company provided EGYSL with free banner--banner discount link on website—fliers will be brought to next meeting

Issue 14: Old Business

- *Ideas to attract adult referees???---info needs to be reported back to District 6
 - *Make it a requirement for coaching?
 - *Can classes be shorter?
 - *Incentives offered?—PG exploring this option
 - *Parent or coach must field marshal before or after their team’s game to help youth referees calm the sidelines?

*Spring League- too late now—not heard about movement from other leagues—revisit next year

Issue 15- New Business

1.

*3x3—Kick It—July 19-20

*Flyers will be mailed out soon to every registered player

*Every 10 teams—free entry—right down club affiliation

*Need coaches email list to send out info

*West Coast Regionals next step after EG

*Florida next step after West Coast Regionals

2.

*John Carson (Board Member with CPL)

*Fundraiser for Cancer—Bus to Galaxy game in Oakland-- \$50 includes lunch

* August 3rd—bus leaves at 9am

Issue 16- Policy and Procedures Task Force Report

*Presentation and discussion regarding revisions

*Motion to approve— unanimously approved

*Great job!

Issue 17: Good of the Game

* Jeff's son made it to the Lacrosse Championship at Spartan Stadium

Adjournment:

Meeting adjourned- 753pm

Recreational Managers meeting-

*How should these meetings be handled and what should be covered?

*Items for Agenda should be turned in before meeting or no meeting will be scheduled?

*Team bidding-

*Team Seeding-

*Rec. playing club rules

*Need revision

*Vote to repost on website

*Add Lou to distribution list

Adjourned- 834pm