

EGYSL BOD Meeting
Minutes 11/21/05

Present: Gayle Mooney (President), Mark Dickerson (1st VP), Mindy Lloret (2nd VP), Jeff Powers (Secretary), Patsy Cosenza (Treasurer), Imogene Dickerson (Registrar), Mark Lloret (Referee Coordinator), Stephen Cosenza (Field Coordinator), Jim Edmiston (Elk Grove), Borden Darm (Pleasant Grove), Shelley Evagelista (Vintage Park), Hal Lovell (Monterey Trails), Angel Barragan (Laguna Creek), Pat McLaughlin (Westlake), Tom Shewchuk (Rancho Murieta), Dave Stincelli (EGCPL), Jimmy Chu (Select), Seth Boyle (Competitive).

Absent: None

Guests: Kevin Campbell (Franklin), Rick Van Dermynen (Westlake)

Issue 1: October Minutes. Unanimously approved.

Issue 2: Presidents Report: District Cup and Soccerfest info has been sent out to conveners. If you have not heard, contact District. League AGM is at 7pm at PG High School Multipurpose Room, December 8th. Gayle is resigning at the end of this meeting. 1st VP will assume presidency. Vacancies to be filled at the AGM will be 1st VP, Secretary. Gayle will still follow up with Sports Association and fields with CSD.

Issue 3: 1st VP report: Most of the district meeting was spent on Competitive Club issues. District Cup and Soccerfest info is up to date and accurate at this time. Participation ribbons for Soccerfest are ready.

Issue 4: 2nd VP report: need to get the rest of the winner's team rosters to get them to trophy company to do name tags. Problem with trophies being too fragile. Pictures are complete for all clubs. There were some problems with pictures (centering and distance). Mindy will talk to Shooting Stars about this. Likely an individual photographer problem. Most were pretty good.

Issue 5: Treasurers Report – handed out budget/expense sheets. Some discrepancy between player counts and registration fees paid by each club. Mostly due to scholarships and board discounts. Need to be reported so they can be reconciled. Waiting on deposits and player counts to be able to compare late fees collected vs scholarships paid out. League has enough funds to pay off remaining expenses for 2005 and expenses for 2006 that will come in before any 2006 registration funds are available. Clubs can only leave \$2,500 in club account. Any funds over that have to be earmarked and club has to give the money to the league. The league will pay for those expenses when they are realized. If clubs have expenses that have already been incurred, but not invoiced yet, they can hold the money to pay it.

Issue 6: Secretary' Report: Hotline and Website messages are slowing down.

Issue 7: Referee Coodinator Report - Just a few send-offs the last few weeks. Will need Porta-Potties for District Cup fields.

Issue 8: Registrar Report – U-8 need passes for Soccerfest. WinReg will be new, so clubs need to bring laptops in to get loaded up over Thanksgiving. December export has to be on new format.

Issue 9: Field Coordinator Report – Franklin Club will be getting 2 new fields next year.

Issue 10: Coaching Coordinator Report – None

Issue 11: Competitive Club Report – December 15th 6:30 to 7:30 Comp club info nite, and 7:30 to 8:30 will be College coaches and info night. Both will be held at the Wackford Center. Goal keeper training will be extended through 3rd week of January. New direction for club. Coaching director is Art Timbledor, previously from Placer. He will not be coaching. January 6th will start shooting clinics. Will eventually open it up for Select and Recreational. Will be having pre-tryout clinics again. Lights will be available through April for night tryouts, and schools for weekends. Make sure that Stephen is contacted about fields before anything is planned.

Issue 12: Select Club Report – Select AGM is January 9th (second Tuesday in Jan).

New Business: Franklin Club Plan – presented by Pat. Transition plan continuing. Introduced prospective Manager, Kevin Campbell. Needs to get computer with registration. Prospective new Westlake manager, Rick Vandermyden introduced.

Mark handed out proposed league bylaw changes. Need to be attached to e-mail announcement that goes to clubs who need to get out to teams. Will put link on website for proposed changes to bylaws. Changes will allow league to affiliate with any organization they see fit. EGYSL is a corporation that needs the right to affiliate with any source. USSF states that you can't discriminate between CYSA or US club according to Seth. Just came out last week. Field coordinator shall be on same level as other coordinators (voting member of BOD). President appoints coordinators and they have to be voted on and approved by the board. They are not elected at the AGM. Also, scheduling coordinator will be another added position.

Meeting Adjourned.