

**EGYSL BOD Meeting
Minutes 11/20/06**

Present: Mark Dickerson (President), Mindy Lloret (2nd VP), Jeff Powers (Secretary), Patsy Cosenza (Treasurer), Imogene Dickerson (Registrar), Mark Lloret (Referee Coordinator, EGCPL), Stephen Cosenza (Field Coordinator, LC), Tom Shewchuk (Scheduling Coordinator), Tom Byerly (EG), Wes Hughes (PG), Shelley Evangelista (Sheldon), Patrick Zalasky (MT), Rick VanDermyden (WL), Paul Frank (RM), Kevin Campbell (Franklin), Jimmy Chu (Select), Shelly Jacobs (Competitive).

Absent: Ricky Cortero (1st VP), Angel Barragan (Coaching Coordinator).

Issue 1: October Minutes – Unanimously approved

Issue 2: Registrars Report: Soccerfest Dec 2nd, 3rd, District Cup 2nd, 3rd, and 9th. All teams participating must have player passes. Registrar has made player passes for the U-8 teams that are playing. Make sure you pick them up. Need to set up procedure for recreational teams that are going to tournaments. They need player passes signed off by district, goldenrods for team etc. Some teams don't know to do all this.

Issue 3: Treasurers Report – \$57,000 balance. All bills paid except for a few referees and CSD fees due in January (\$3 per player). Trophies were paid for today and came in slightly under budget (\$24,000 as opposed to \$25,000). CYSA fees paid except for about \$5,800. 83 scholarships and 116 board members had registration fees waived this year. Budget is on target for this year. Still have to pay lighted field fees. EGYSL will pay center referee fees for District Cup. The District assigns center referees. Teams playing provide the ARs. Teams can hire or have a parent do it. Teams pay for Soccerfest referees.

Issue 4: Field Report: Soccerfest and District Cup field assignments were reviewed.

Issue 5: 2nd VP Report: Missing some participation medals. Clubs please check yours and see if you have them. Would like to design an EGYSL logo for the medals for next year (participation and tournament). A committee was formed to help Mindy to design the logo. Stephen, Patsy, Mindy and Mark will be the committee.

Issue 6: Referee Report: Looking forward to season winding down. He will be assigning referees for US Club play in the spring and olders Association and State Cup. He is nominating 3 of his referees for Referee of the Year. EGYSL has been good at producing a large pool of quality referees that have even helped out with other district's tournaments.

Issue 7: Secretary's Report: Anonymous phone calls from parents complaining about coaches and leaving just a return number. When contacted, don't want to follow through, just want to complain and be heard. The hotline procedure will be changed for next year to require name, number, club name and reason for complaint or call will not be returned. Suggestion was made that each club have a parent liaison.

Issue 8: Select Report: Looking forward to season winding down. 1/3 of teams will likely play in Association Cup.

Issue 9: Competitive Report – Winter League starts Jan. 6th. Tryout dates will be put up on the website when CYSA playing league sets them up. Tryout windows for Fall League 2007 have been set by CYSA.

Issue 10: Presidents Report- Mark will e-mail any pressing news from district. CSD decided unilaterally to shut down use of lit fields at EG Park and Nottoli (Softball Fields). At the monthly open CSD meeting, after deliberations and comments from league parents, CSD offered use of Nottoli Softball fields. It was a good give and take meeting and everyone was well-mannered. EGYSL would like to work in partnership with CSD in creating a Soccer Complex in EG. Lighted fields are provided for Select and Competitive teams that represent EG around the state. Competitive made an arrangement with Franklin HS and rented lights and invited Select to share the fields. Unused Competitive scholarship funds (in addition to unused lighted field funds from shutdown fields) will be used to cover any overage for this set-up.

Contractors vs Employees- EGYSL is going to have to make a decision on where some of our folks fit in. Some of our board folks are paid some for duties above and beyond what they would normally do in that position. Also, competitive coaches. We need contracts in place for those that do not have them. Kevin from Franklin Club will look into it and report back to Mark by e-mail. Elections at the AGM this year are President, 2nd VP, and Treasurer. All incumbents are planning on running again. We need to make a bylaw change that has nominations in to the board by the November meeting.

Old Business: Compensated Registration for Board Members. This topic needs to be discussed by the club managers with their boards and get feedback to bring back to the league board. Feedback needs to be ready for January Meeting.

Bylaws require notification of AGM: Motion is to post AGM information on the website and not use league funds to do a bulk mailing. E-mail to coaches and put a public notification in the EG Citizen. Seconded. Discussion. Unanimously approved. A bylaw change for this will be brought to the AGM by Mark D.

Ricky can bring the charge per appeal bylaw change straight to the AGM.

New Business: There was no interest at District Meeting to change appeals procedures.

EGYSL may institute a standing PAD committee meeting each month. Ricky has proposed this.

Good of the Game: Mark's team went undefeated in District 3, won Nor-Cal Cup in Premier Division.

U-12 Girls Select Boca Jr. Waves won CW Cup.

Adjourned.