

EGYSL BOD Meeting

Minutes 11/17/08

Issue 1- Call to order - 633pm

Present: Mark Dickerson, Mindy Lloret, Alicia Scott, Imogene Dickerson, Mark Lloret, , Shelly Jacobs, Dave Stincelli, Tom Byerly, Lou Kesthely, Lonte Russell, Debra Carlton, Kevin Campbell, Kevin Reager, Kevin Slagle, Jeff Powers, David Peterson, Dennis Brown, Juan Givens, Jen Walker, Jerry Swain

Absent: Patsy Cosenza, Stephan Cosenza, Tom Shewchuk, Chris Murphy

Issue 2: Motion to approve October 2008 minutes- 2nd

*Motion passes- all in favor

Issue 3: Referee Coordinator

*Dec. 10 –referee appreciation dinner

*District Cup- Dec. 6th and 7th---organizing and coordinating ref coverage

Issue 4: Registrar

*No report

Issue 5: Fields Coordinator

*No report

Issue 6: Top Soccer

*AGM- seven families attended of 27

*Coaches training clinic 11/16- 3 coaches attended

*Between 3 and 5 teams next year

*10/25- Parent / kid game

*Play days in winter and spring

Issue 7: Treasurer

*Budget passed out

Issue 8: Competitive

*U9-U14—Try outs Feb. 28, March 1,7,8. Rain out dates- March 10-12

*U15- U19—Try outs April 20, 21, 22, 25, 26

Issue 9: Select Report

*Coaching apps due 12/31

*Try out dates to be determined

*Dec 1- 630-830pm—Coaches Appreciation Dinner

Issue 10: 2nd VP

*trophies/medals distributed

*order BOD appreciation

Issue 11: 1st VP

*Red cards/PAD committee to organize for 10/19—7pm. Need volunteers (Not CPL/Sheldon/PG)

*Problems with parent/sidelines and refs—getting loud

Issue 12- President

*Culinary School- attended for the last few months (best dish award)

*Feb/March-Cook meal for BOD

*District Cup chairman—No passes needed

*Age Pure—make sure all players are of the proper age. One older player bumps the team to older age bracket (i.e. U11 to U12)

*April 25, 26- Presidents workshop in EG

*Larry Svetich- proposal at District level to fund ref training-- .50 cents per player to fund

*CYSA registrar meeting—Registration to be more electronic in 1 year to 18 months

*Presentation to be made regarding electronic tournament applications

*Field Stone Park to open- S of EG Blvd. Lighted artificial turf field

*CSD Planning meeting- Dec 11, Feb 16- Batey Elementary. Year 2011 planning

*Indoor facility at schools

*CSD fees- \$3 to \$6 per player. \$20 to \$25 for lights

*Feb 9- new fee to be adopted

*Special events- Dates for all Jamboree/soccerfest should be put on Sports Association calendar/CSD calendar to eliminate conflicts

*Field Closure due to weather discussed

Issue 13- Old Business

*Pee Wee soccer—(RMSC)

*US Club registrar- needs 3 teams, will not compete with Competitive Club.

*Motion to support establishment of US Club registrar for club of convenience. 2nd

*Motion passes- all in favor

Issue 14- New Business

*3v3 tournament wants to come again to EG. Need to seal dates by next Month (Dec)

*2 PG player's father passed away while on duty as a police officer

*Motion to approve gift of \$1,000 to the family. 2nd-- Discussion

*Motion to approve gift of \$2,500 for the family, and the kids play for free while youth players in EGYSL. 2nd

*Motion passes- all in favor (1 abstained)

*Select meeting-- Coaches appreciation dinner will have Top Soccer fundraiser

Issue 15- Nominations for EGYSL board positions

*Treasurer- Patsy

*2nd VP- Mindy Lloret

*President- Mark Dickerson

*Coaching coordinator appointment-- Jen Walker

*appointment approved- all in favor

*Parliamentarian (non-voting position) - Deb. Carlton

*appointment approved- all in favor

Issue 16- Changes in By-Laws- proposals provided for official AGM voting

Issue 17: Good of the Game

- * Coyotes won a game this season- struggled this year and was great to have some success
- *U13 boys won Las Vegas Mayors Cup
- *State Pool tryouts- several EGYSL players invited to try out

Adjournment:

Meeting adjourned- 821pm