

Clubs in Attendance: AP-Matt Morehead, DD-Michael Alcalay, N-John Hartman, R-Sheryl Raney, SN-Tim Clark, SO-Rod Grossman, RCM-Pat Barr;

Board members present: Rick Kurianowicz, Brad Watson, Jackie McGloughlin, Cherie Faulconer, Vogene Rieger, Richard Faulconer

Minutes – approved

President's Report

President's Workshop 1/8 – 1/9/05

open to Registrar and Treasurer as well – Vogene & Cherie will attend

Rick plans to attend

Matt had a motion to pay for registrar and treasurer if not covered by CYSA at same rate. Rod seconded – unanimously passed

New Metro coordinator will be attending

Concerns re: referee pool and overlapping tournaments- need to consider changes

Treasurer's Report

RC Shootout budget submitted - \$1,888.61 profit

\$81K in accounts as of 11/30/04

Michael made a motion that a plaque and gift certificate be given to Danny

Cherie seconded. Board discussion and Michael amended motion to

a thank you with no cash outlay; Matt seconded and unanimously approved

Registrar's Report - League Registration Report submitted

Secretary's Report - no report

Referee Coordinator Report and PAD Committee

1) Appreciation to Rod Grossman re: tournament difficulties

2) In-House Service held. A few clubs attended

would like to have more referees for younger players

Recommendation Referee Coordinator disburse handbooks directly to referees

Recommendation that one referee be required per team with registration

3) RCYL to be signed up for 2 classes; 9 referee clinics to be league sponsored

Coaching Coordinator and Sportsmanship Committee

proposed zero tolerance policy of referee abuse

AGM 16th March

Match reports are mainly coaches and parents verbally attacking referees

Recommendation of better process for receiving match reports at league level

What type of issues should be referred to league level? Committee to be formed at

January meeting to recommend policy

Report of one Coach permanently barred from league coaching – Jim Mora

Club Reports

Arden Park – fine – no schedule

BAC – no report

DD – no report

FEC – no report

N – club is still facing challenges with the City; request for help re: field usage
same club board for next season
several teams advances to District Cup

R- AGM 12/15

SN – end of season

SO – great season; had a coaches party

SI – no report

RCM – doing really well

Old Business - none

New Business

AGM March 2005

30 days notice of changes to Constitution

change needs to be made that competitive will be represented by one individual

Constitution and By-Laws Committee

Brad, Cherie, Vogene, Michael

committee to elect chairperson

Michael suggested revamping calendar and moving up deadlines & formalizing calendar

he will email and it should be included in the minutes

SI insurance concern – covered by CYSA secondary insurance

suggestion placing more information on website

U10B rec team request allowance for moving up to U12 team.

Brad Watson will be presenting request variance where more than 2 U10 boys
can be on the U12 team in Class III

Michael moved to support; Matt seconded

vote: in favor 8; opposed 0; abstain 2

passed – Rick will do letter

Michael – next month request to help fund Rio field expansion

Sheryl – Richard needs to calculate reimbursement to clubs

if clubs ran short consistently, reimbursement will not be issued

John – suggest club manager mentoring

Good of the Game - none

Meeting adjourned at 9:10 pm.