

Clubs in Attendance: AP-Lisa Dalton, BAC-Paul Sanchez, FEC-Jack Millard, N-John Hartman, R-Sheryl Raney, SN-Tim Clark, SO-Rod Grossman, SI-Ricardo Pineda, RCU-Pat Gardner, RSM-Scott Harman; Officers/Appointees: Rick Kurianowicz, Jackie McGloughlin, Cherie Faulconer, Richard Faulconer, Brad Watson, Bill Norris, John Haines

Minutes – approved by board

President's Report

- 1) Team manuals will be ready next week from CYSA
- 2) Coach and referee handbooks are ready to go to press and include rules and regulations.
Noted changes are as follows: regulation for contact requirement (cancellations);
new referee fee schedule, player passes – CYSA does not require signatures,
referee sections: uniform violations that will allow league referee coordinator
may impose \$25 fee to hold team within 24 hours (submitted to club manager)
all players must have passes for all games including seeding tournaments
Board approved for distribution – passed with 1 abstention
Sheryl Raney will have duplicated (10% overrun) and will request check reimbursement
Handbooks will be out to the coaches and referees mid August

Treasurer's Report – no report

comment from Rick Kurianowicz that he will again request monthly financial reports

Registrar's Report

Confirmation that registration is proceeding.
Reminder to club managers to appreciate their registrars and support them.
Player count report submitted and shows a net increase of 406 players overall

Secretary's Report

Certificates of insurance and being requested. Sign-up request sheet being passed.
Club affiliation papers again requested.
Ray Guzman to be removed from contact list.

Referee Coordinator Report

District meeting was postponed.
Upcoming league/club referee coordinator meeting to be advised
Red card form and send-off report to be posted on the website for downloading
Discussion for next meeting: procedures for enforcing/tracking red card suspensions

Coaching Coordinator – no report

Sportsmanship Committee – no report

PAD Committee – no report

Club Reports

Arden Park – Lisa commented that Matt(club manager) and registrar are doing a great job
Registration has gone smoothly and is almost done.

BAC – Registration numbers increased from last year and they have a few openings.
They are working to meet the Erliwine School principal's requirements to attain a
permit for Erliwine Field. All other permits have been attained.
They need more U14B players.

DD – no report

FEC – Registration numbers have decreased slightly due to a decrease in returning players.

N – Registration numbers have decreased – mostly in the U6 teams.
Team registration format worked well.
Some returning players from Metro
They are experiencing difficulties with City over permits due to politics.

R- U10 field has been changed from Marshall to Golden Empire
Reported that McDonald's is running a promotion for kids fitness which targets
the 6 & under crowd. The program is administered by the club and includes
patches and certificates.

SN – happy

SO – Registration change to filling holes.

SI – 15 teams. Playing U10 @ SI, U8@ Edison, U12 & U14 @ Howe Avenue
the U6 schedule has been set up
1 coach with no license – Cherie offered to follow up with R. Robitaille

RCU – U16B trip to PA & NJ for 2 tournaments
U17B Long Island tournament & college tours
Labor Day tournament coming up in Sacramento

RCM –Fewer teams registered. They are preparing for their seeding tournament.

Old Business

play down request has been submitted from SacN
Board voted to allow SacN club to make decision with one Abstention.
SacN will report back next month.

New Business

Scheduling/Dates:

MiniMetro is now known as Community Playing League

Mandatory Coaches meetings (one of three):

Bill noted that historically there have been 3 meetings and requested a decrease
to 2 meetings. Board members supported continuing 3 meetings this year.

Meetings: 8/23 @ 7pm – Natomas, 8/24 @ 7pm – Central;

8/25 @ 7pm – BAC/Rosemont

At the mandatory coaches meetings, they will be handing out package including:
instructions re: scores, places of play, club manager/referee coordinator list,
equipment people list, and field directions.

Team Lists: Requested team lists again. Have only received from BAC and SO.
Information is needed within 1 week. Please rank the teams 1- 8.

Good of the Game

- 1) Women's Premier League played in Folsom
good quality game; \$10 admission
Championship Weekend 7/31 – 8/1
- 2) In South Africa there was a shooting at a game involving a coach and a referee.
- 3) If a team is fielding a low number of players at a given game, it is good etiquette
for other team to match numbers.

Meeting adjourned at 9:22 pm.