

Clubs in Attendance: AP-Matt Morehead, BAC-Paul Sanchez, N-John Hartman, R-Sheryl Raney, SN-Phil Cox, SO-Rod Grossman, RCU-Pat Gardner, RSM-Scott Harman; Officers/Appointees: Rick Kurianowicz, Jackie McGloughlin, Cherie Faulconer, Vogene Rieger, Richard Faulconer, Brad Watson, Danny Marquez

Minutes – amended to include that the playing down request was accompanied by doctor's note approved unanimously

President's Report

City of Sacramento

Sac AGM 1/29-30 at the Radison, Fresno with an equipment show on Saturday

President's Workshop 1/8-9 Rick will attend (paid by District)

CUP Deadline 11/1 Assn U12-U19; State U11-U18

Tide America Cup 11/3 U12-U14; 1/3 U16-U19 1/3; State U19 4/1

Tournament Guidelines provided

note that two tournaments on the same weekend were overscheduled for club resources
need to reevaluate

Recap District Meeting - Clubs interested in hosting next tournament?

Registration Online

difficulties expressed as concerns

Rick recommends as a possibility for future

Suggested amending rules for tournaments

past deadline but can submit reasonable suggestions to Rick

Jamboree signed off

Application for District Cup received

if team is to go, submit \$ to club and then club should submit to league treasurer
\$ to be filtered through the club

Danny voiced concern re: individuals teams submitting directly

need to expedite applications

fees are also needed bu applications have more pressing time constraints

Treasurer's Report

\$50K in CD at 1.14%

\$18K in CD at 1.094%

Club managers request that the annual budget reflect additional information re: CD's

Club board also requesting more full accounting

Michael to provide a sample of an expanded format

\$11,442.50 paid to CYSA

\$250 balance due

4308 registered as of 9/3/04

\$ in for shootout

Club managers raised concerns re: \$5 certificate fee charged by CYSA

Registrar's Report

#4763 players

1% overall increase compared to last year

additional competitive teams upcoming

Recreation registration closed after 3rd game of season

Concerns voiced about how the cutoff was determined – it was a league decision

Referee Coordinator Report

- 1) increased referee fees had a nominal impact on clubs
net paid by league of 555
- 2) 3 district level meetings
coaches need to do match reports
send off reports must be properly completed
- 3) concerns re: referees maintaining standards
proposed 2 inservice sessions for new and young referees
supported by District
suggest grade 9 referee course be adopted by league as standard
Matt recommended coach inservice on the rules of the game
- 4) inservice being offered for referees next week 10/16 5:00 at Glenbrook 1 ½ hours
will include the mechanics of what to do, what not to do
- 5) Michael suggested preparing perpetual calendar for next year and to place
the inservice on the calendar
- 6) District has requested nomination for referee of the year per club and offering
mentoring to them by D6 and League
ref concerns will be given by Ref. Coordinator to club managers for info.
- 7) Fees comparatively in range with other leagues
Davis is higher than RCYSL, Cap Valley comparative
Carmichael pays \$50 for the center referee
- 8) Request that the club managers keep the fields marked - important

Coaching Coordinator

Are match reports his role?

Board discussed and culminated in suggestion by Rick

that Brad will come up with guidelines and submit them for Board approval

CYSA requires documentation

Sportsmanship Committee – no report

PAD Committee – no report

Club Reports

Arden Park – 77 participants in PCA

recommends that PCA be implemented at League level next year

BAC – present – no report

DD – Arden Middle School

field needs attention
advocates PCA especially regarding problems with U6 coaches

FEC – no report

N – no report

R- U6 issues
Crab Feed 11/6/04 as a fundraiser \$30/person

SN – referees referenced

SO – present; no report

SI – no report

RCU – no report

RCM – present no report

Old Business

RCYSL Shootout 3 ½ weeks way
46 teams maximum
permits approved

New Business

Request presented to board from SI for player to play down U8 at U6 level.

Concerns were expressed re: common situation

CYSA guideline provide that only option would be for whole team to play up
motion was made the allow the player to play down

CYSA guidelines: 1) Dr. confirmation re: liability
2) League board approval

concern re: precedent

Board vote: play down approved 1; opposed 9; abstention 0

Coach Referee Handbook

phraseology regarding maximum players – 9 maximum vs. recommended
for the U6 and U8 roster

suggestion regarding Calendar to allow for more time next year

Print date 8/1

need to make handbook consistent with By-Laws

Vice President position needs to be filled

Brad Watson nominated

approved 7; opposed 0; abstention 3

Good of the Game – no report

Meeting adjourned at 9:13 pm.