

Clubs in Attendance: AP-Lisa; N-John Hartman; R-Sheryl Raney; SN-Phil Cox; SO-Rod Grossman; SI-Ricardo Pineda; RCM-Pat Barr

Board members/Board Appointees present: Rick Kurianowicz, Brad Watson, Jackie McGloughlin, Cherie Faulconer, Richard Faulconer, Bill Norris

Minutes – Minutes Approved from 1/05 meeting

President's Report

- 1) CYSA billing to RCYSL – Billing for a different league was sent erroneously.
- 2) Referee PreGame Review Card – to be discussed during meeting
- 3) Request from Danny Marquez
 - a) seeking person for tournament committee
 - b) referee coordinator payment \$150 due – okay to pay
 - c) Earliwine School – facilities bill?
 - d) SoccerFest bill forthcoming to clubs that participated
 - e) Soccer Ball vendor – Molten

Treasurer's Report

- 1) \$4800 owed for District Cup
- 2) \$1700 owed for SoccerFest
\$3700 paid already
- 3) BofA Account still open
2nd account
keep BofA open instead of River City Bank?
- 3) 2 CDs coming due on 2/26
0.94%, 1.09% River City Bank
recommendation move CD to high yield account
- 4) need to send IRS information re: categories
request for monthly balance sheet from clubs
filing deadline is 4/15 – send by email
- 5) all clubs are required to obtain a tax id#
- 6) League Affiliation papers already at district

Referee Coordinator:

- 1) Grade 8 courses applied for
4/18 and 4/20 MW or 4/19 & 4/21 T TH
Grade 8 5/2 and 5/4
4 nights at four hours each;
8/15 and 8/17 – grade 9
location – Arden Manor Clubhouse
- 2) Coaching bill
CYSA \$200 Rosemont; \$500 Competitive
RCU Rush
team to be placed in bad standing – needs to be paid within 30 days

Registrar's Report -

- 1) transfers currently being processed
- 2) proofs of age need to be kept until the individuals are too old to play
players applications must be kept also
This procedure was set up due to lawsuits
Hard copies must be kept.
Cherie will appeal
Coach forms must be kept for 5 years
- 3) Protect our kids – on Elk Grove Website
- 4) Megan's Law check – has person set up
- 5) Natomas Web-Based Registration
process set up on club level for recording & history & photos
working with CYSA
virtual registration demo needed

Coaching Coordinator and Sportsmanship Committee

Coaching clinics dates are needed from the clubs hosting

Club Reports

Arden Park – Lisa Delton filling in for Matt Morehead
AGM 3/05
May registrations – 3 nights planned
2 openings on their board

BAC – no report

DD – no report

FEC – no report

N – all quiet

R - dates of clinics to be set
AGM 3/1

SN – Registration to be held in 5/05 and with 2 dates in June

SO – AGM 3/05

SI - no report

RCM – 4000 fliers being sent for tryouts
they are updating the website

Old Business -

- 1) Presentation by Positive Coaching Alliance
 - no profit organization
 - cost of program per club decreases if done at larger level
 - Coaches, board workshop \$7700
 - 1 coach per team
 - additional cost for additional booklets
 - host sites to be determined
 - 11 workshops w/50 participants
 - committee will be scheduling
 - Board Vote: opted for Option 2 with 50/class \$450 and \$550 for booklets to be paid by league
 - In Favor: 9; Oppose 0; Abstain 0
 - Committee: Sheryl, Matt, Rick
 - implementation recommendations will be presented at next meeting

- 2) AGM to be held 3/23 at 7:30 p.m.
 - 15 day notice required to be sent out with Metro Tryouts Flyer
 - 50% total cost covered by league
 - vote: 5 in favor of, 0 opposed, 1 abstain
 - Changes to constitution to be voted on at next meeting
 - Copies need to be kept with President and Secretary
 - Recommendation that By-Laws include club colors and and that changes require board approval.

Meeting adjourned at 9:47 pm.