



Livermore Youth Soccer League

PO Box 881, Livermore, CA 94551-0881 (925) 461-7570 www.lysl.org

MINUTES OF THE LYSL FULL BOARD MEETING

Tuesday, March 27, 2007

Livermore Library, Livermore, CA

CALL TO ORDER

The meeting was called to order at 7:41 pm at the Livermore, Livermore, CA. by Brent

ROLL CALL

(P=Present, A=Absent (no show without notice), E=Excused (gave notice, gave proxy), L=Late)

Executive Members – Voting

- P President – Brent Koch (non-voting)
- E Director of Finance – Kathy Crusco - Proxy to Andrea Day
- P Director of Operations – Michael Welles
- P Director of High Comp – Craig Taylor
- P Director of House – Dean Shepherd
- P Director of Administration – Mike Belsick

Board Members - Voting

- E High Comp Treasurer – Kathy Crusco - Proxy to Andrea Day
- P High Comp Girls Representative Division 1 – Dan Dremalas
- P High Comp Girls Representative Division 3 – Brian Souza
- P High Comp Boys Representative Divisions 1 & 3 – Andrea Day
- P High Comp Secretary – Ralph Thomas
- P House U6 Boys Age Group Coordinator – Jennifer Nietzel
- P House U6 Girls Age Group Coordinator – Cheryl Smyth
- P House U8 Boys Age Group Coordinator – Jill Craft - Proxy to Brenda Shepherd
- P House U8 Girls Age Group Coordinator – Dean Shepherd / Wes Owen
- P House U10 Boys Age Group Coordinator – Margi Kubiak
- P House U10 Girls Age Group Coordinator – Kelly Warren
- P House U12 Boys & Girls Age Group Coordinator – Manny Higgins
- E House U14 Boys & Girls Age Group Coordinator – Brenda Shepherd - Proxy to Dean Shepherd
- P House U15 -19 Boys & Girls Age Group Coordinator – Vanessa Thomas
- P Awards Coordinator – Sherry Mora
- P Equipment Manager – Bob Suhr
- E Fundraising Coordinator – Greg Calton - Proxy to Craig Taylor
- V LARPD/City Council Liaison – Vacant
- P Insurance Coordinator – Mike Belsick
- P Publicity Coordinator – Bill Sallai
- P Referee Liaison – Brian Hufford
- P Registrar – Karen Masters
- P Scheduling Coordinator – Carolyn Thomas
- V Scholarship Coordinator – Vacant
- P Tournament Director – Greg Calton - Proxy to Craig Taylor
- P Uniform and Merchandise Coordinator – Robin Groth Hill
- P Website Coordinator & Newsletter Editor – Corey Nelson

Board Members – Non-Voting

- P Disciplinary Committee Chairperson – Brian Hufford
- P Protest and Appeals Chairperson – Brian Hufford
- A Newsletter Coordinator – Corey Nelson

Associated Members – Non-Voting

- P Technical Director – Troy Dayak

Visitors

- P
- P
- P

APPROVAL OF MINUTES

Discussion: No pre-motion discussion
Motion: Mike made the motion to accept the January 07 and February 07 Full Board minutes as written, with a second from Dean.
Discussion: No discussion
Vote: Motion Passed.

Minutes from January's and February's Full Board Meeting were approved.

PRESIDENT REPORT:

Copy of report was handed out at the meeting.

District III Report:

Treasurer The District books are current. Al Caffodio had a minor surplus for 2006.

Registrar League Registrars Meeting will be held from 1pm-5pm at the Hilton Pleasanton on April 14.

Rules and Revisions Jeff Jaye reported he will be stepping down as R&R Coordinator. He is overcommitted to too many committees and organizations. He will be stepping down from all of them for the next several years and spend more time with his family.

ODP Joe Cambra reported that the items presented by the State Head Coach to the District ODP Administrators are already being done by DIII:

- o Select coaches with preexisting age/gender familiarity of the teams they will coach.
- o Select coaches from as many clubs within the district as possible. DIII has coaches from 6 of the 7 clubs (not LYSL).
- o Remember the workload already on the players – don't over practice.
- o Involve club coaches in the district tryouts.
- o Districts should promote the use of pools over rosters.
- State tryouts are complete – practices to start soon.
- Dublin, San Ramona and Mustang were recognized for providing practice facilities.
- Tryouts: ODP is looking for clubs to provide 2 fields for 2 hour sessions x 2/day x 2 days

Recreation Kathy Killion recommended to Sandy Movahed that the District try and increase the number of D4 tournaments offered.

Al Caffodio The Friday before the meeting, Brian Leonard provided copies of the proposed '07-'08 A/C Rules. He asked that these rules be adopted at the meeting. The four areas of change are 1) age pure play at all age groups. The age group of the team of the team will be determined by the playing age of the oldest player. (No playing down.) 2) A 10% late fee will be assessed to all clubs not submitting the league entry fees along with the applications or team lists. 3) The referees section was completely rewritten for clarification. Remedy is provided for clubs unable to provide the three properly assigned officials. Failure to provide a complete crew (including parent linesmen) will result in a \$50.00 fine to the club. The fine was raised in discussion from the proposed \$25.00 to \$50.00 so that the cost of the fine would not be less than the cost of the crew. 4) Copper Division (Travelling House) was restored to Al Caffodio. The revised rules with modifications made by the league presidents was approved.

GSSL Probable application deadline towards the end of May. It will be discussed at the next meeting.

Tournaments Rod Moore introduced himself. He is requiring two copies of tournament applications be submitted. He requested that Clubs provide instructions to the teams for application filing. (He later forwarded an instruction sheet which that I forwarded to our webmaster, high comp committee and director of house). The tournament calendar is headed to the Board for approval. The District should benefit from Rods local address.

State Cup Carolyn Thomas provided a Finals report for the U11-U13 age groups.

Association Cup The older age groups started group play the weekend of 3/10-3/11. The round of 16 will be held in Morgan Hill. The finals will be held at the new Redding soccer complex.

Founders Cup Donna Kerger asked the presidents to find a Founders Cup Chair. A nominee may step forward from Pleasanton.

Referees It is anticipated that there will be 1250 licensed referees in the District this year. A disproportionate number are youth referees.

League Report:

Open Appointed Positions – The LARPD/City Council Liaison and Scholarship Coordinator are still open.

2006 Financial Aid Reimbursement From District III – The district will be splitting the \$5K evenly among all of the clubs for 2006 and going forward. They have not indicated when they will issue payment.

League Registrar – We will enter into the paid District Registrars Contract provided by Diane Scott. The contract was reviewed by myself and Karen Masters. The only revision (agreed to by Diane) will be changing a reference from WingReg to League One. Cost is \$20 per team for CYSA league registrar (Diane Scott). We are probably being billed as league.

Office – We will be entering into an office lease agreement for an 875 s.f. space located in the Sunset Office Plaza at the intersection of Holmes and Concannon. The address will be 1816 Holmes. We should be taking occupancy by April 15th. We should explore surplus school chairs of office furniture for our office.

Kellman Fields Plaque – LYSL will receive a copy of an estimate provided by LARPD to fabricate and install a commemorative plaque at Independence Park soon. It will be brought to the board for approval of funding.

Meetings/Functions Attended

- LYSL Full Board Meeting (2/23/2006) – Nominations For Appointed Positions, Monthly Reports.
- LARPD Board Meeting (2/28/2007)
- Barbara Hoey (03/09/2007) – Met with league attorney for general introduction and to discuss her [past, present and future] services regarding independent contractor issues.
- LPCC (03/12/2007) Met with Lisa Everett - Athletic Director LPCC, Larry Aguiar – Men's Head Soccer Coach LPCC, Geoff Smyth – Assistant Women's Soccer Coach LPCC and Troy Dayak – LYSL Technical Director to discuss the new soccer facility to be constructed at LPCC and the potential for the development of a community partnership between LPCC and LYSL. Separate report to follow.
- CYSA-N District III Committee Meeting (03/12/2007) – See report item.
- LARPD (03/15/2007) – Meeting at RLCC with Tim Barry – LARPD General Manager, Jim Carlson – LARPD Senior Recreation Supervisor, Troy Dayak – LYSL Technical Director discussion of implementation of improvements at Robertson Park. Separate report to follow by Friday.
- LYSL Exec Board Meeting (03/20/2007) – Informal meeting, several members away on business or ill.

DIRECTOR OF ADMINISTRATION REPORT:

- Current registration count is 2153

DIRECTOR OF FINANCE REPORT:

- EB will be approving the book keeper

DIRECTOR OF OPERATIONS REPORT:

Copy of report was handed out at the meeting.

- Submitted permit for Independence Park / Kellman for the High Comp Challenge.
- I updated the field use spreadsheet to reflect the above change

- I submitted the house ball order with Becky at Dyak's Den – awaiting a response/ETA for delivery, but it should be by the first week of June

Description	QTY	Unit Price	Total
Size 3 Baden Logo balls	1240	6.50	8,060.00
Size 4 Baden Logo balls	1000	6.50	6,500.00
Size 5 Baden Logo balls	500	6.50	3,250.00
Size 4 Baden Force game ball	15	8.50	127.50
Size 5 Baden Force game ball	35	8.50	297.50
Size 4 Baden SX350 game ball	60	n/c	0.00
TOTAL ORDER (Sales Taxes and Delivery Included)			18,235.00

- Coordinating with LARPD for NorCal Spring league
- Report from Equipment Manager, Bob Suhr, last week that our (empty) storage box was stolen from Bill Payne park. It will be replaced, before the fall playing season, with a more robust chain and lock sized to prevent cutting by dead bolt cutters
- Per arrangement with LARPD, the nets and corner flags have been stocked at Christensen and Kellman for shared use with the adult soccer groups using these venues

DIRECTOR OF HIGH COMP REPORT:

Copy of report was handed out at the meeting.

In Progress

- Ball evaluation / order

Upcoming

- Tryouts for U15-U19 at LPCC
- Update HC Goals & Objectives
- Trainer selections / assignments

Recently Completed

- Team formation / tryout notifications for U9-U14 age groups

Hot Topics

- U9-U10 Div. 1 teams to participate in NorCal Premier Fall League in lieu of CYSA Al Caffodio
- Scheduling of fields for spring league
- State Cup Results
 - U11B D1 Neads – Round of 16
 - U12B D1 Taylor – Eliminated in 1st Round
 - U13B D1 Guererro - Finalist
 - U17B D1 Abreu – Eliminated in 1st Round
 - U17B D1 Thomas
 - U11G D1 Pennisi – Round of 16
 - U12G D1 Walke – Eliminated in 1st Round
 - U13G D1 Hamblen – Eliminated in 1st Round
 - U16G D1 Tinoco
 - U18G D1 Afonso
 - U18G D1 Fernandez
- Association Cup Results
 - U11B D3 Bateson – Eliminated in 1st Round
 - U12B D3 Moore – Eliminated in 1st Round
 - U13B D3 Texeira – Eliminated in 1st Round

- U15B D3 Salazar – Eliminated in 1st Round
- U15B D3 Kline – Eliminated in 1st Round
- U19B D3 Leal – Eliminated in 1st Round
- U13G D3 Paulo – Eliminated in 1st Round
- U14G D3 Giroto – Round of 16

Functions / Meetings Attended

- Full Board Meeting (02/27/07)
- HC Coaches Meeting (03/01/07)
- U13-U14 Tryouts (03/02/07)
- U13-U14 Tryouts (03/03/07)
- U9-U12 Tryouts (03/04/07)
- NorCal Premier Fall League Meeting (03/06/07)
- Al Caffodio Games Committee Meeting (03/07/07)
- U14B Callback Tryouts (03/08/07)
- U13-U14 Team Formation Meeting (03/09/07)
- U9-U12 Tryouts (03/10/07)
- U9-U12 Tryouts (03/11/07)
- U14G Callback Tryout (03/13/07)
- High Comp Committee Meeting (03/14/07)
- U9G-U1G Team Formation Meeting (03/15/07)
- U9-U12 Tryouts (03/18/07)
- EB Meeting (03/20/07)
- U9B-U1B Team Formation Meeting (03/21/07)
- HC Coaches Meeting (03/22/07)

GSSL REPORT: - Dan Dremalas

- New rules were discussed

AC REPORT: - Craig Taylor

- Highlights in the President's report

DIRECTOR OF HOUSE REPORT:

Season is going smoothly so far. Items currently in progress are:

- Jamboree for U 9/10 Boy and Girl – 40 teams. At the next Board meeting, we need to select a date. Carolyn suggested August 25/26.
 - Championship games to be scheduled at Robertson park at night
- As far as team forming, that will start late April, early May. So far I have 122 coach's signed up, but still need about 100 more. There are still some familiar names I have not heard from yet and hope to get more with upcoming registrations.
- Corey needs to update the website since it currently says that the application time for coaching is over. House still needs coaches.
- Would like to plan for a coaches tournament.

OTHER REPORTS:

Technical Director: - Troy Dayak

- High Comp
 - HC coaches have been selected
 - Most trainers have been selected. Working contracts
 - Still working match ups between trainers and coaches
 - Working field schedules for training sessions
 - Held two good coaches meetings to discuss expectation
 - All of the younger try-outs complete, which were well attended.
- House program
 - Coach's manual almost complete. Getting last minutes inputs. Should be wrapped up next week

- Discussed with Dean his idea to have the kids play some team.
- Need to consider personal training to help that one player break into HC
- In progress
 - LARPD fields for Spring League
 - Need to home in on the High School fields for spring League
 - LARPD does not want us to use Max Baer any longer. Troy ask Nidia when we can have Robertson Park up and running
- Attended all rounds of State Cup

LRA/LYSL Liaison – Brian Hufford

- Bridge clinic (Grade 9 to Grade 8) started at 6:00 tonight. Another one coming up.
- In May, plan to have a Grade 8 clinic
- In June, plan to have a Grade 9 clinic
- No specific dates yet
- Need to get HC kids and Parents to start to be referees
- Last year, Craig traveled house to house for meetings

Tournament Director – Greg Calton

- No report

LARPD/City Council Liaison –

- No report

Old Business

Clarification of league registration fee reimbursement policy

- Full Board fee re-imburement is in the PIMS but not in the budget of 2007
 - Dan voiced the concept to not reimburse since we are all volunteers
- History:
 - Coach re-imburement was provided back in 2005
 - In 2006, the EB decided not to budget this item, but the documentation was never changed. No re-imburements were made available in 2006.
 - Not any clear documentation is today
 - It was verbalized at last year's coaches meeting that the coaching reimbursement policy was rescinded.
- Brian Souza made the motion to rescind Board member and coach's reimbursement with Andrea second. Vote was 13 for the motion, 3 against, and 2 abstentions. Motion to rescind all re-imburements passed.

New Business:

- Brief Presentation of fundraising programs information – Paul Sheirich Director of Marketing for the San Francisco Seals
 - They would love to come back to Livermore for another exhibition game
 - They are flexible with what works best for us
 - Their program leverages on sponsorships. This would be low risk to the club. No minimum number of tickets. They take part of the risk and work with the sponsors. Their goal is \$5k
 - Participation is key to success.
 - They provide tickets to the club for a \$1 when the tickets cost \$9 for adults and \$6 for kids. The goal is each LYSL participant to sell lets say 4 tickets. This is like selling candy bars.
 - Sponsors names would be posted on the Seals website
 - Last year, they honored Troy Dayak. But they can honor anyone that we choose.
 - If ½ of the club sold one ticket, they are talking about \$6k to the league. If they sold 4 tickets is \$20k to \$32k
 - Discuss and select match date July date seemed to mesh well since all of our teams will be formed
 - July 21 (Sunday) playing San Jose Frogs
 - July 20 (Saturday) playing Fresno This date was picked
 - Game last year was at LHS
 - Mike Belsick made the motion to accept this fundraiser idea. Michael Welles seconded the motion. Motion passed with 9 for, no objections, and about 5 abstentions.
 - Question: How do we get the tickets back? Could be will call.

- Robin volunteered to help lead the sponsorship
- Las Positas meeting on 3/12:
 - In 2004 voters approved measure B for Chabot and Las Positas colleges. This funding measure included two all weather fields at Las Positas college. Permits are being issued in May. In June, contracts will be signed. Estimate is for a May 2008 completion date.
 - LYSL met with representatives from Las Positas to build a relationship. As construction cost escalated, they have had to scale back on the planned features for the fields. There was money enough to light only one of these fields. It will cost \$150k to light the second field. LYSL is thinking about providing the funding for the lights, which would be a form of prepayment for the field use.
 - For a cost analysis we need to understand if we gave Las Positas the \$150k, when we need to understand how long it would take to recoup that cost through reduced yearly costs.
 - Our schedule needs would work well within Las Positas' plans for nights and weekends.
 - This would be a good chance to promote our relationship. They are allowing us to hold the older tryouts on their fields.
 - Troy said we could use their fields for Friday night drop ins. This would be a good opportunity to get use of their fields.
 - Need to give Kathy a heads up about taking the money out of the various CDs
- Ken Barry and Jim Carlson meeting
 - LARP has moved forward to target the 14 acres owned by the school district. They are updating their master plan by June of this year. Brent mentioned lighting the turf field.
 - Phasing will probably take place in how they approach this activity.
 - Brent helped knocking off \$800k off their plan. So it is down to about \$4M. Their overall plan is big. They are pursuing a grant of the Valley Foundation of \$30M to get the building cost plus all of the sustaining costs.
 - We would get about 6 fields out of the site
 - Barbara would like to come to a Board but can't on Tuesdays. Any delay affects their getting this endowment. The Foundation likes to invest in sports and this is our part of the LARPD plan. Brent asked if the FB would be willing to show up on a Wednesday for this presentation. Andrea suggested 4/2.
- On March 9, Bill Sallai talked with Pleasanton about their soccer parade. They have been doing this for so long it is easy for them.
 - Some teams are mandatory to show up. The traveling teams are encouraged to show up.
 - They stage the teams on side streets. End at the fair grounds for some guest speaker. We would have to ask the Chamber of Commerce to get police permit.
 - August 25 was our opening day for soccer.
 - Need to decide on a route.
 - Teams could get sponsorships.
 - Concept is good but should not be on the Jamboree date. Maybe we move this up to the 18th.
 - Bill needs help. Michael Welles will help.

ADJOURNMENT

Mike made the motion to adjourn with a second from Dean. The meeting was adjourned at 9:52 P.M.

Respectfully Submitted,
Mike Belsick, Director of Administration

<p><u>NEXT SCHEDULED MEETINGS</u></p>
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<p>Full Board - 7:30 PM, Tuesday, April 23rd at the Livermore Public Library</p>
