

El Dorado United Competitive Club
Meeting Minutes
April 21, 2008

- A. The meeting was called to order at 7:05 pm at Raley's Event Center.
- B. Members Present: Henry Reis, Kris Domenichelli, Rick Douglas, Mary Coyne, Mike Keating, Pete Oliver. Others Present: Valerie Palmer, Erika Velcelean, Zack Contreras, Cheryl Redor, Karen McCrea, Andrea Goldsmith, Juli Santoriello, Lisa Culver, Ken Smith, Kevin Bender, DJ Bole.

C. Reports:

Team Reports – Managers gave their individual team reports.

U9 and U10 girls have started practicing and are starting scrimmages.

U-13 girls – No Rep

U-14 girls – 16 girls on the team, started practicing last week

U-9 boys - started practicing in April and scrimmaged the U10 girls

U10 boys – 13 boys started practicing in April.

U11 boys – 16 players plus 4 guest players for Spring League

U12 boys – Andrea gave an update of the team

U14 boys – No report

U15 boys – Kevin Bender gave a team update.

Manager - Henry Reis

-Henry gave an update on the Academy programs being set up and discussed the upcoming tryouts for the older age groups. Also discussed issues with Playing League and US Club separation.

Asst Manager - Rick Douglas

Rick discussed issues presented at the Playing League meeting

Treasurer– Kristin Domenichelli – 2007 financials were distributed and discussed.

Coaching Director – Phil Albury

-Phil presented and reviewed his report on activities conducted including meetings attended and training sessions held. He gave an update on the Academy that has been formed with the other clubs in the League and expanded on the status of tryouts. Also discussed further the meetings with the other clubs regarding Select and Comp working together on the tryouts.

D. Old Business

Discussed above.

E. New Business

1. 2008 Programs – Henry and Phil discussed 2008 programs being developed and the Academy in their reports above.
 2. Fields – Discussed field issues including closing of Oakridge over the summer and Christa for a month. Henry is working with Mike Flynn at EDHSC and others to try to share fields.
 3. Budget – Kris distributed the 2008 budget. The budget was discussed in detail by the Executive Committee and has made some revisions. There was a brief discussion of budget items. Henry asked for approval of the budget. The budget was approved by the board unanimously.
- F. The meeting was adjourned at 8:15 pm and moved to a closed session of the board.