

El Dorado United Competitive Club Board Meeting Minutes

September 15, 2008

Call to Order

The meeting was called to order by Henry Reis at 7:10 p.m. at the El Dorado Hills Raley's Event Center.

Attendance

Committee members Henry Reis, Phil Albury, Kevin Bender, Rick Douglas, Mary Coyne, Dennis Hogate, D.J. Bole and Erika Velcelean were present. Absent were Kris Domenichelli and Peter Oliver.

Reports

- Team Managers – Team managers and/or representatives for the U9G, U10G, U13G, U14G, U15G, U17G, U9B, U10B, U11B, U12B, U16B and U19B teams provided updates on their teams' progress, accomplishments, upcoming games, tournaments and events. Managers or representatives for the U13B and U14B were not present to give reports.
- Henry Reis discussed several topics as outlined below.
 - SAQ training has been temporarily placed on hold due to field space and scheduling constraints. The decision was made at the most recent coach's meeting with expectations of bringing the program back in October or November.
 - Coaches are required, as part of their contract with the club, to train with their teams three days per week. Coaches are also required to attend all of their teams' games. If there is a conflict and the coach cannot attend a game, the coach is responsible arrange with the club to have a club approved coach attend in his/her place. Team managers or parents are not to be coaching.
 - Club established practice schedules are to be adhered to. Any changes or deviations from the set schedule must be approved by the club. Please make sure the coach or manager notifies Henry of any deviations from the club provided schedule.
 - It is not acceptable for individual parents or teams to give gifts to coaches. Coaches are not to accept gifts from teams or individual parents. All coaches have been made aware of this. Coaches should be reimbursed for travel games at a rate of \$.50 per mile, lodging at the hotel where the team is staying and depending on circumstances, airfare. Meals are not included in the coaches contract as a reimbursable item. Should a team wish to reimburse the coach for meals, the team needs to have unanimous consent from all parents of the players on the team.
 - Managers or designated team representatives should be reporting all game scores on the club website, including NorCal games. Only one person from each team should be doing the reporting.
 - Players may not move goals. Coaches are aware of this. Please report to the club if you find that players are moving goals.
- DJ Bole discussed the Casino Night ticket sales. Sales are much lower than anticipated. We need a much greater effort from the teams to get the word out and sell tickets. The money raised from this fundraiser will be going to fund a future club soccer facility/complex. Having our own facility/complex is a very big need of the club. After much discussion it was decided that DJ would send out an informational piece to the managers and coaches so that in their teams' efforts to sell tickets, greater focus could be

placed on the purpose of the fundraiser, the soccer facility/complex, as opposed to simply being a Casino Night to raise funds for the club. All teams expect for the U17 girls and the U13 boys have made their contributions to the club for the Casino Night auction/raffle.

- DJ Bole reminded the team managers to register their teams for the El Dorado Winter Classic by September 20th in order to save \$100.00 off the registration. As with the Joe Ribaudo Memorial Tournament, parents from each of the teams will be required to volunteer their time to help run the tournament.
- Dennis Hogate discussed refereeing of the club games. Teams are responsible to pay the referees for Norcal games whereas the club pays the referees for League games. Game cards need to be given to Henry or mailed to the club PO Box following the game in order for the referees to be paid. Changes to game schedules must be reported to Dennis timely in order to make sure the referee schedule stays up to date and referees show up to the right places at the right times. Fees for the referees are \$50.00 for U10's and below and \$65.00 for U11's and above.
- Dennis Hogate and Phil Albury both attended the league meeting this past weekend. There were no major items to report.
- Phil Albury provided a Director of Coaching Report – see attached.

Open Forum

- The next scheduled meeting is set for October 20th at 7:00 p.m.

Adjournment

With no further business, the meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

Kevin Bender
EDUCC Secretary



El Dorado Youth Soccer League Director of Coaching Report September 14, 2008

Period: August 2008

- **El Dorado Youth Soccer League**
 - Attended El Dorado Youth Soccer League August board meeting
- **El Dorado Youth Soccer League Affiliated Soccer Clubs**
 - Nothing to report
- **Clinics**
 - Delivered remaining diploma courses
 - Delivered model training sessions
 - Cancelled CYSA Goal Keeping License due to lack of numbers
- **El Dorado United CC**
 - Meetings
 - Attended El Dorado United CC August board meeting
 - Goal Keeping
 - Nothing to report
 - SAQ
 - Program started with barrage of tests
 - Followed by weekly session of SAQ activities
 - Team involvement
 - U9 Boys – 1.5 games
 - U10 Boys – 1.5 games
 - U11 Boys – 1 game
 - U12 Boys – 3 games
 - U13 Boys – 1 game
 - U14 Boys – 1 game, 1 training session
 - U9 Girls – 1 game, 1 training session
 - U10 Girls
 - U13 Girls – 1.5 games, 1 training session
 - U14 Girls – 1 game
 - U15 Girls – 2 games, 1 training session, 1 parent meeting
 - U17 Girls – 1.5 games
 - Staffing
 - Nothing to report
- **Forecast - September**
 - To work with EDUCC teams
 - To attend EDUCC Games
 - Advance Coach Education Clinics for Comp coaches
- **Additional activities**
 - Nothing to report