

# El Dorado United Competitive Club Board Meeting Minutes

April 20, 2009

## Call to Order

The meeting was called to order by Rick Douglas at 7:21 p.m. at the El Dorado Hills Raley's Event Center.

## Attendance

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

## Reports

Rick Douglas opened the meeting asking for team reports from the managers/representatives present.

- Team Managers – Team managers and/or representatives for the U9G, both U10G, U11G, U14G, U17G U9B, U10B, U11B, and U13B teams provided updates on their teams' progress, accomplishments, upcoming games, tournaments and events. Rick mentioned that DJ Bole was in the process of gathering all new team managers email addresses to as to ensure they know about the board meetings and also get other club communications.
- Kris Domenichelli discussed the requirement for anyone requesting a club scholarship to complete the proper form. Requests will be evaluated by the executive members of the board. Any scholarships granted will require volunteer work as one of the conditions.
- Henry Reis handed out US Club player passes and paperwork. All managers all required to have a US Club pass. Links to the website where the pass can be applied for will be emailed to the managers. Once a manager has completed the registration, they need to supply their registration number to Henry.
- Henry Reis stated that negotiations for speed and agility training are taking place and that he hopes to have the training begin in June or July.
- Peter Oliver stated that goal keeper training will be offered on Saturdays beginning May 2<sup>nd</sup>. U9's and U10's will be from 11:30 to 12:30 and U11's and up will be from 12:30 to 1:45.
- Risk Douglas stated that the district has not approved the guest player proposal submitted. Rick also stated that a new PAD committee has been established comprised of himself and Ms. Harmon.
- Danny Cruz brought up that there was a football team, or group of football players, practicing on the field tonight at Christa. Peter Oliver confirmed that we have these fields Monday's and Wednesday's and should be comfortable asking others to leave the field during our days/times.
- Kris Domenichelli stated she will have updated financials in a couple of weeks. Kris also reminder the managers that parents with multiple players in the club get a \$25.00 per additional player discount for registration. The club prefers to cut refund checks to these families as opposed to having people short pay their monthly dues or other payments to the club.
- Peter Oliver stated that practice schedules for May will be sent out shortly. Promontory, Christa and

Oakridge are the primary fields. Peter also stated that registrations for the upcoming younger's tournament are filling up nicely. Erika chimed in with some of the teams that had signed up.

- Dennis Hogate reminded everyone that team managers and/or coaches must accept the game cards from the referees after the games. Also, there are four referee licensing classes upcoming. After these the next classes offered will be in June.
- Henry Reis announced that the AGM is coming up in May. Nominations need to be in at least 15 days prior to the meeting. Contact Henry if you would like to run for any positions on the board or if you are not planning on returning to the board. One position known to be open is that of Field Coordinator. Any suggestions you have for other positions, on the board or appointed by the board, should also be sent to Henry.

### **Open Forum**

- Pete Oliver announced that teams will not be required to pay for coaches rooms at the Diablo tournament. These rooms are being offered free by the hotel. Coaches will be flying together to the tournament and will rent a few cars to be shared between them to get to the various game venues. Coaches will send their other expenses to their respective team managers.
- The question was asked about uniforms and practice shirts. Henry responded that there was a problem encountered with the blue practice shirts. The gray practice shirts are ready. Uniforms are still in process. More definitive information should become available by Wednesday this week.

### **Adjournment**

With no further business, the meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

Kevin Bender  
EDUCC Board Secretary