

EL DORADO UNITED COMPETITIVE CLUB
BOARD MEETING MINUTES
June 15, 2009

Henry Reis made statement regarding GSSL to parents in attendance. Parents were told to go back to team managers and ask questions as Henry has no information to give out this evening on that subject. Brief discussion about GSSL ensues.

CALL TO ORDER

The meeting was called to order by Henry Reis at 7:25 p.m at the Nugget Event Center in El Dorado Hills.

ATTENDANCE

Committee members Henry Reis, Kris Domenichelli, D.J. Bole, Erika Velcelean, Rick Douglas, Heidi Holbrook and managers of ED United teams present. Absent was Pete Oliver.

REPORTS

Manager reports – U9B, U10B, U11B Azzuri, U11B Calcio, U12B, U13B, U14B – absent, U15B, U16B – absent, U19B - absent, U9G Sol and Luna, U10G, U10G, U11G, U12G, U13G, U14G, U15G, U16G, U18G. Explanation of playdates for U9-U11.

- Henry Reis states that to add a player you need to invite the select coach for that age group and have a tryout that everyone attends.
- Rick Douglas reports on District 6 meeting. D6 teams will be held accountable to play by the rules set forth by CYSA and stated that all teams must play on an approved CYSA playing league.
- Henry Reis states that he hopes that by the end of this season all clubs within D6 will create competitive class one teams.
- Girls V.P. report - Erika Velcelean notes that we had a very successful tournament this last weekend. Our numbers were very good and we had many teams. We, in fact, had to turn teams away in some age groups. Henry Reis echoes these sentiments.
- Treasurer's Report - Kris Domenichelli stated that our fiscal year starts July 1 and we have \$84,012. Loss of \$29,000 last year. Amounts were misleading due to Joe Ribaldo tournament fees coming in at a staggered pace. Field costs were higher at \$41,000. Some of that was uniform deposit of \$9,000 before money was collected.
- Referee coordinator – No report.
- Field Coordinator – No report.
- Coaching Director - Henry Reis addressed talking about strategy with coaches on how to work with teams and decide which teams would benefit most from Pure Athletics and who should focus on more skill training on the field.
- Henry stated that we may be hiring some part time coaches to help with the coaches that are very stretched with several teams.
- Henry stated that we may work out some sort of program to have coaches coach a variety of teams so that we have teams that are comfortable with different coaches and techniques.

Old Business – None

New Business

- EDH and PSC are helping out tremendously with fields for us right now as we are having a lot of trouble securing reliable playing fields for our teams. Costs for up and coming fields is very high, but it is hopeful that by the time the fields are ready the cost will come down.
- Heidi Holbrook reported on making sure all teams are booking at Town and Country for Albion Cup so that we can get our Albion schedules released and so our coaches can receive free rooms.

- DJ Bole is working on website and trying to update it and bring more information to our site. 1-3 teams have still not submitted a roster to DJ and so they are not receiving club e-mails.
- Erika Velcelean stated that the summer academy schedule is up on the website and they will be playing into July. It is open to all in the community so pass the word.
- DJ Bole needs team picture for all teams to post to website.

ADJOURNMENT

With no further business the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Heidi Holbrook
2009 EDUSA Board Secretary