

**EL DORADO UNITED COMPETITIVE CLUB  
BOARD MEETING MINUTES  
August 17, 2009 @ 7:00 p.m.**

**CALL TO ORDER**

The meeting was called to order by Henry Reis at 7:11 p.m at the Raley's Event Center in El Dorado Hills.

**ATTENDANCE**

Committee members Henry Reis, Scott Kraeger, Mary Coyne, Kris Domenichelli, , Erika Velclean, Rick Douglas, Heidi Holbrook and managers of ED United teams present. Absent were Pete Oliver and DJ Bole.

**MINUTES**

- Scott Kraeger made a motion to accept the minutes from the June meeting. Rick Douglas seconded the motion.

**REPORTS**

- Manager reports – U9B, U10B, U11B Azzuri, U11B Calcio, U12B, U13B, U14B, U15B, U16B – absent, U19B - absent, U9G Sol and Luna, U10G, U10G, U11G, U12G, U13G - absent, U14G, U15G, U16G - absent, U18G.
- Discussion about how the teams are developing and if they are at the level they should be. Each Manager present reported on their team and was encouraged to be open and honest as to their feelings as to the development of the team so far this season.

**Club President Report (Henry Reis) –**

- Reported on having field availability issues and that as of right now 3 practices a week is difficult, but Pete Oliver is in discussion with EDH and PSC to secure more field times.
- Pure Athletics is being moved to different teams to give teams who would like the training a chance to experience it and benefit from it.
- Chris Malenab is doing a tremendous job of working with the goalkeepers and it was reminded that it is mandatory that all goalkeepers attend. It was noted that the goalkeepers that go have shown significant improvement.

**Assistant Manager (Rick Douglas) –**

- No report.

**Girl's Vice President (Erika Velclean) – No report**

**Boys Vice President (Pete Oliver) – No report - absent**

**Treasurer Report (Kris Dominichelli) –**

- \$86,094 year end, with loss of \$12,000. Some registration money still needs to be allocated back. Some of the loss is due to timing as to when year end was as we had a profit of \$20,000 last year.

**Registrar report (Mary Coyne) –**

- Missing paperwork for AJ Utush and Danny Cruz teams. Cannot register them without the paperwork.
- Mary reiterated that she needs paperwork in a timely manner or cannot guarantee timely registration.

**Referee Coordinator -** No report

**Old Business – None**

**New Business - None**

**ADJOURNMENT**

With no further business the meeting was adjourned at 8:23 p.m.

Respectfully submitted,

Heidi Holbrook  
2009 EDUSA Board Secretary