

El Dorado United Competitive Club Board Meeting Minutes

October 20, 2008

Call to Order

The meeting was called to order by Henry Reis at 7:05 p.m. at the El Dorado Hills Raley's Event Center.

Attendance

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

Opening Remarks

Henry began the session with notification that there have been complaints of trash being left at the Promontory field. Managers, parents and coaches should pay special attention to the field as they leave to ensure no trash is being left. There were also complaints regarding movement of the goals, it is important that we make sure the wheels are down when moving the goals at Promontory so as not to damage the field. It was noted that one of the goals has a broken mechanism to where the wheel is not lifting the goal properly. That will be looked into and repaired.

Reports

- Team Managers – Team managers and/or representatives for the U9B, U11B, U12B, U13B, U14B, U9G, U10G, U13G, U15G and U17G, teams provided updates on their teams' progress, accomplishments, upcoming games, tournaments and events. Managers or representatives for the U10B, U16B, U19B and U14G were not present to give reports.
- Henry Reis informed the board that there are a lot of complaints coming in regarding playing time, communication towards players, coach conduct and more. Coaching evaluations are coming-up very soon. These evaluations will be done on-line this year.
- DJ Bole notified the board that the first Winter Classic tournament meeting has taken place and assignments have been made. There has been a good response in registrations. We are still working on fields for the U9 and U10's. We would like to get eight teams for each group.
- DJ Bole asked everyone to please make sure that the nets for the small goals at Promontory are put away. Henry also mentioned that we should try to keep kids from hanging on the goals.
- Henry Reis was asked about the gates at Ponderosa and how we can go about getting them unlocked on the occasions they are locked. Henry stated that the school is not required to leave these gates unlocked. Some workers on site will unlock the gates for you and others will not. We do have field use permits for that field and a copy of that can be obtained from the school if needed.
- Henry Reis spoke on the subject of player evaluations. There are to be three player evaluations each year. The first is at the beginning of the teams' year after tryouts, the second is mid-year and the third is three or so weeks prior to then end of the team's year. The coaches are all well aware of this requirement. Managers should inform Phil and Henry if their team has not had player evaluations as

required. The form for evaluations is online on the website. Upon completion, copies of the forms should be sent to either Phil or Henry. Parents need to have signed the evaluations. Managers, please provide Henry with a status on your team's player evaluations.

- Henry Reis discussed with those present the expectation of several new turf fields scheduled to come on line August 2009.
- Danny Cruz asked how long Keeper training would continue. Henry and Phil stated that the Keeper training is typically 24 weeks going through November.
- DJ Bole reported that the club Casino Night ended in the black earning something in the area of \$800. The hope is that this being the first, momentum will come and future such events will show better attendance and results.
- Phil Albury stated he's been working with teams, helping with coaching evaluations and will forward his written report to Kevin Bender for attachment to the minutes

Open Forum

- There was discussion on the club's efforts to find land and plan for a club sports complex. The club needs to raise money while potential locations are pursued. It is not known yet if this is something the club will be able to do on its own as a non-profit. It may require the forming of an LLC or other such entity in order to pull in the needed investors. We would like to find something in the area of ten acres that could accommodate four fields and an indoor complex.
- Danny Cruz talked about the possibility of bringing in Stephanie Lopez to talk to teams and parents. The idea was floated about asking her to come to the Winter Classic to draw extra attention to the tournament. Henry requested Danny to talk with Stephanie and her agent to learn the details of how this would work before the club makes any commitments.
- Henry Ries notified the members present that CYSA has made the decision to allow U10's to play in tournaments.

Adjournment

With no further business, the meeting was adjourned at 8:09 p.m.

Respectfully Submitted,

Kevin Bender
EDUCC Board Secretary



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

Period: September 2008

- **El Dorado Youth Soccer League**
 - Attended El Dorado Youth Soccer League September board meeting
- **El Dorado Youth Soccer League Affiliated Soccer Clubs**
 - Nothing to report
- **Clinics**
 - Unable to reschedule GK course. Spoken with CYSA and the course has been moved on to the 2008/2009 calendar
- **El Dorado United CC**
 - Meetings
 - Attended El Dorado United CC September board meeting
 - Team involvement
 - U9 Boys – 1 training session, 1 game
 - U10 Boys – 1 training session
 - U11 Boys – 1 training session, 1 game
 - U12 Boys – 1 training session, 1 game
 - U13 Boys – 1 training session, 2 games
 - U14 Boys – 2 games
 - U9 Girls –
 - U10 Girls – 1 training session, 1 game
 - U13 Girls – 1 game
 - U14 Girls – 1 training session, 1 game
 - U15 Girls –
 - U17 Girls – 1 training session, 2 games
 - Plus I took the U16 boys C3 team for an away game so Joe could be with the U14 Boys
 - Staffing
 - Nothing to report
 - College Program
 - Conducting research for the program
 - Writing a booklet for our players as guide to gaining a soccer scholarship
 - Looking to hold a college night at the end of October. (need a facility)
- **Forecast – October**
 - To evaluate EDUCC coaching staff
 - To work with EDUCC teams
 - To attend EDUCC Games
 - To hold college night for U13 – U19 players
 - All Stars
 - U7's and U8's week of Nov 3rd with games on Nov 8 & 9
 - U10 and U12 week of Nov 10th with games on Nov 15 & 16
 - Conduct most of the training sessions at Promontory
 - Would like to host all the games at Promontory if unable we will need clubs to volunteer fields
 - 2008 fee for each child \$20
 - Each child to receive training session, t-shirt (3 color front, 2 color back), participation medal and play 3 games.
 - Coach receives medal and t-shirt
 - Each team to be evaluated for minimum of one game and recommendations made of those players who should play select
- **Additional activities**
 - Nothing to report