

CVSC Meeting Minutes
November 9, 2006
6:00 p.m.
Johnson Lane Fire Department

Call to order at 6:14 p.m. by Tim Dry.

First order of business was approval of meeting minutes from 10/23/06. Tim Dry announced that there were corrections to these minutes:

Correction #1: The tryout window is 11/12 - 11/26 not 10/12 - 10/26.

Correction #2: Verbiage on supplying referees should say, "You *may* not be allowed to travel if you do not provide referees." not "You *will* not be...."

Motion to approve these corrections by Ron Gardner, second by Ralph Johnson. Approved by voting members.

Tim Dry reviewed Proper Meeting Procedures. These procedures can be customized to the CVSC needs and will still need to be developed. Tim stated an emphasis on being courteous and staying on topic. There will be time left at the end of the meeting for new issues.

Treasurer's Report

Rich Nalder was not present. He is still waiting for the books from Pat Zumpf. A list of team balances and obligations should be presented at future meetings.

Tryouts

U16-17 Boys tryouts have been moved to Thursday 11/16 from Tuesday 11/14 due to the Douglas High School Soccer banquet conflicting on the same day.

The text version of the CVSC tryouts schedule will be published in the local newspaper on 11/10/06.

Tim Dry will bring a table for registration. There will be no equipment (balls, cones etc.) provided to our club teams.

At Lampe Park, registration will be on Field #1 on Tuesday and Thursday, 5:45p.m. - 7:30 p.m.

There should be 2 goals. The field usage will be as follows:

Tuesday night 11/14 - Heather Keen right side of field #1, Ralph Johnson field #3, Michael Gibbons left side of field #1.

Thursday night 11/16 - Brian Andraski left side of field #1, Rich Nalder right side of field #1, Chris Passis left side of field #3, Travis Gregory right side of field #3,

Saturday 11/18 - Field assignment will be on a first come first serve basis.

Team Finances

Tim Dry made a suggestion to coaches that they write up a team budget for parents, to be handed out at tryouts. This is to let the parents be aware of what a spring soccer season could cost. \$115 per player will be due on January 13th. There is also a \$25 team fee.

Review of GBYSL Registration Schedule

December 4th - Packet pick up date (Tim will do this)

January 13, 2007 - Filled out forms from each team will need to go back to Reno (volunteer still needed). Birth Certificates of all players, new or returning will need to be provided due to a new system.

February 23, 2007 - Packets are returned to us, includes blank ID cards

March 10, 2007 - Packets go back to Reno for lamination of ID cards

Field and Equipment Needs

CVSC will share the fields of GES and CVMS with AYSO. CVSC will need additional permits. A maintenance of lines will need to be coordinated. AYSO had their permits in first but we will work them. CVSC currently does not have a practice schedule for their teams, There is a possibility that due to the number of teams that we probably won't need one. A count of teams after tryouts should help to determine a practice schedule is needed.

Paint for lines will need to be bought.

Since Edmonds is shared both by Club and AYSO-Toiyabe, there may be games in Edmonds this year instead of all games in Reno.

Coaches Forum

Coach training program - A forum can meet to ask questions from each other and exchange information. Other coaches not in CVSC can be invited. This forum is to be here in Carson Valley.

Announcements

Comstock Shoot Out Tournament - April 21-22, 2007 Boys, April 28-29, 2007 Girls

Indoor Soccer League - A flyer was sent out. This league is in Reno @ the "Stadium"

Speed Training - 10 week program offered at the "Stadium". Contact Tim Dry if there is any interest.

Discussions

Team Insurance:

Once a team is registered they will have insurance if they practice in an indoor facility.

Tim will check on liability insurance if a team practices in an indoor facility.

Referee information:

There is a need to recruit referees. Suggestion was made to recruit parents. Tim Dry will put an advertisement in the local paper. Club referees receive payment for reffing. A youth referee has to have a difference of 1 year to ref a younger team. Referee training was subsidized by Club last year.

Release form:

A question was asked if this forms covers CVSC during tryouts.

New Coach Certification:

There is a 1 year grace period for new coaches to be certified. There is a different license for each age group.

Please note that for Tryouts, a Player Transfer form (3 part form) must be filled out and is only for tryouts.

Next Board Meeting

The next Board meeting will be somewhere in town on December 6th. Meeting minutes should be emailed out within a week after a Board meeting. Agendas will be emailed out a week before a Board meeting.

Motion to adjourn meeting by Heather Keene, second by Linda Kleiner. Motion approved by voting members.

In Attendance

Tim Dry
Liz Baumgartner
Linda Kleiner
Brian Andraski
Ralph Johnson
Jeremy Rutherford
Kelli Day
Amanda Mikulich
Tiffany Mikulich
Lorraine Fitzhugh
Ron Gardner
Mike Killian
Michael Gibbons
Heather Keene

Handouts

CVSC Meeting Minutes 10/12/06
11/09/06 CVSC Board Meeting Agenda
CVSC Player Profile and Tryout Release form
Parliamentary Procedure