

CVSC Meeting Minutes
December 6, 2006
6:00 p.m.
Douglas High School Library

Call to order at 6:12p.m. by Tim Dry.

First order of business was approval of meeting minutes from November 9, 2006. Motion to approve minutes by Ron Gardner, second by Ralph Johnson. Approval by voting members.

Treasurer's Report

Rich Nalder handed out the Itemized Categories Report (1/1/06 - 12/6/06). Previously there was only one account category to keep track of all the teams' monies so it was hard to really tell how much money each team had. Rich had created individual categories for each team. This report will keep a more accurate tracking of each team's monies. Motion to approve the improved Itemized Categories Report by Ralph Johnson, second by Linda Kleiner. Approval by voting members.

Rich also handed out Receipt Books to each team for the tracking of money transactions. Rich will keep copies of all checks and receipts given to him in a Team Binder.

The total cost of supplies by Rich Nalder was \$230. This included a scanner/copier, Receipt Books, binders and copy paper for both Rich and Liz Baumgartner for clerical use. Motion to approve purchase by Heather Keene, second by Kelli Day. Approval by voting members.

GBYSL Update

Tim Dry had attended the GBYSL Board Meeting on 11/13/06.

The agenda consisted of:

- 1) New position, League Director of Coaching is being reviewed. A job description for this job is to be written and discussed at the next Board meeting.
- 2) Two year window on player eligibility. There is a need to keep as age pure as possible as this rule will get tighter in time.
- 3) Some age divisions of the Nevada State Cup will be here in Northern Nevada this year on May 19th & 20th. It will most likely be at Edmonds Field in Carson City. Boys and girls in U13, 14, 16 and 17 will tentatively be held in Northern Nevada.

Notes of interest for State Cup:

- # The Regional Championship will be in June in Las Vegas.
- # There will be on-going meetings. The next meeting for State Cup is January 18th. Richard Jay from Sagebrush is coordinating for Northern Nevada.
- # There will be a 4 referee requirement per game. It is okay for the 4th official to be a youth referee.
- # At least one team coach must have a 'D' license and be in attendance at all games.

January 8th is the next GBYSL Board meeting @ Greater Nevada Federal Credit Union in south Reno.

Tryout Report (Team Reports)

Tim Dry is requesting team information for our CVSC website.

U12B: Chris Passis/Lorraine Fitzhugh, Earthquakes, had dropped 8 boys and added 5.

U14B: Tim Cohee/Linda Kleiner, CV United, might add 2 for total of 17 boys

U17B: Ron Gardner had left the meeting early before report was given.

U19B: Ruben Aguilar not present at this meeting.

U11G: Adrian Cobb/Jeremy Rutherford, Xtreme, dropped 7, total 16, Jeremy is trying to go to class obtain his D license this year.

U12G: Heather Keene/Renee H./Matthew Tanner, Annihilation, 20 girls showed up, cut 4.

U13G: Tim Dry/Steve Walsh, Nettrippers, continued with same fall team.

U14G: Mike Killian/Ralph Johnson, no team name given at this time.

U16G: Amanda Mikulich/Michael Gibbons, CV Backdraft, 21 girls showed up, 15 confirmed, 3 pending, no cuts were made.

U18G: Rich Nalder, Riptide, 16 girls showed up, 14 confirmed, need 5 more.

Nominations for GBYSL delegate and equipment/fields representative

Tim will continue to attend the GBYSL meetings but there is a need for another person to be the second delegate. Tim Dry made a motion to nominate Ralph Johnson, second by Linda Kleiner, motion approved by voting members.

Mike Killian volunteered to be the equipment/fields representative. Fields include CVMS, GES with 2 fields at each location if possible. The league will purchase the paint and corner flags. Rich Nalder will get the remaining inventory of these items.

GBYSL Registration Packets

Packets will need to be done in 5 weeks from this time. January 11th is the next CVSC Board meeting. January 13th is the next date for the next set of forms to be turned in to the League. We are Region 4 on the form. It is advised to follow the checklist provided in the packets. Parents must sign both forms provided for each player.

There is a new form included in the packets, Referee Information Sheet. Each team must have 2 certified referees. Each team at each of their regular league games must have one certified referee on the sidelines (i.e. a parent who is a certified ref and is watching the game). This is in case there is a situation where an assigned referee does not show up and a ref is needed. This is a paid position if this person is needed to do this emergency reffing

Please note that there are new forms in this year's packet. All players will be filling out these new forms along with providing a birth certificate.

All coaches will need to have at least an 'E' license. There will be a 1 year grace period. If the coach has an E license then a copy must be attached to their coaches' form.

Fees for new Spring players are \$115. \$100 goes towards GBYSL and \$15 towards CVSC. Make all checks out to CVSC.

Scholarship Information

- Club and League fees can be covered with scholarships but not tournaments.
- A letter from the player's parent or guardian must be submitted explaining the reason of hardship.
- Scholarship request letters must be reviewed before January 11th to determine how much money will be paid.

Tournament Date Information

Tim Dry will do a tournament section on our website.

Sagebrush Tournament is March 24th & 25th.

RSU Micro 6 is March 31st & April 1st in Reno

Comstock Tournament is April 24th & 25th for boys, April 28th & 29th for girls. Cost is approx. \$400 per team.

State Cup is May 19th & 20th in Northern Nevada.

There are 3 tournaments scheduled on Memorial Day weekend, one in San Francisco, Medford, OR and one in Las Vegas.

Capital Classic (used to be called High Desert) is June 2nd & 3rd.

RSU Washoe Zephyr Tournament is June 16th & 17th.

New Business

Rich Nalder informed the Board that CVSC currently has no PO Box to receive the mail.

Coach fees for 'D' & 'E' licenses will be put on agenda for next Board meeting. \$75 for 'E' license and \$125 for 'D' license.

Next Board meeting will be January 11, 2007. Meeting place to be determined.

Motion to adjourn meeting by Heather Keene, second by Adrian Cobb. Motion approved by voting members. Meeting adjourned at 7:20p.m.

In Attendance

Tim Dry

Liz Baumgartner

Heather Keene

Linda Kleiner

Adrian Cobb

Kelli Day

Jeremy Rutherford

Lorraine Fitzhugh

Ron Gardner

Ralph Johnson

Michael Gibbons

Rich Nadler

Handouts

CVSC Meeting Minutes 11/9/06

12/06/06 CVSC Board Meeting Agenda

Itemized Categories Report 1/1/06 – 12/6/06