

CVSC Meeting Minutes
January 11, 2007
6:00 p.m.
Douglas County Sheriff's Training Room

Call to order at 6:16p.m. by Tim Dry.

First order of business was approval of meeting minutes from December 6, 2006. Motion to approve minutes by Rich Nalder, second by Lorraine Fitzhugh. Approval by voting members.

Treasurer's Report

Rich Nalder has each team separated in the CVSC bank account for better tracking of monies. Be aware though that there is only one bank account for our club though.

GBYSL Board Meeting Report

- a) Brianna Rutherford was approved to move up one age bracket to U16G from U14G.
- b) There was a discussion on age pure teams.
- c) There was a discussion to not be bound to USYS so as to allow the league to do more with club soccer. This discussion does not affect CVSC.
- d) There was a discussion again on the Director of Coaching position. Costs were reviewed on the pay of this position, approximately \$40,000/year and how was this pay to be funded. This review is to be continued to the next Board meeting.
- e) Velocity Sports is a new strength and fitness training facility in Reno. Tim Dry has information if anyone would like to have it.
- f) Referee training has been set with tentative dates. Tim Dry had recently sent out an email with this information. Training will be at the Carson Tahoe Medical Center in Carson City. Grade 9 will be a 4 hour class. Grade 8 is a 2 day class (Sat./Sun.) There will be another set of classes in another 2 weeks. Check out the GBYSL website for updates. Grade 9 classes are advised for Youth Referees but is not a prerequisite for Grade 8.

CVSC Club Fees (Annual vs. Seasonal)

A discussion was started by Tim Dry on the subject of Club fees due to the Fall season numbers have grown. Note that at the October 2006 CVSC Board meeting, it was voted to keep the \$15 fee. Rich Nalder had suggested that the fee be \$25, \$10 for Fall and \$15 for Spring. This would aid in the scholarship funds and in the coach training funds. Tim Dry suggested to start the \$25 Club fee for next Fall.

Motion to approve to start the \$25 Club fee Fall of 2007 by Ron Gardner, second by Jeremy Rutherford. Approval by voting members.

Fields and Equipment Manager Position

Tim Dry gave a brief discussion of the position. Motion to appoint Mike Killian for the position of Fields and Equipment Manager by Tim Dry, second by Rich Nalder. Approval by voting members.

Coaching Licensing Reimbursement (Policy and Criteria)

E license cost is \$75 and is a one weekend course. D license is \$120 and is a 2 weekend course. Rich Nalder commented that if State is going to enforce the coach licenses then the League should try to help subsidize the costs to encourage more coaches to take the courses. Several CVSC coaches will try to take the classes, Adrian Cobb, Mike Killian and Jeremy Rutherfordale. Motion by Rich Nalder to approve \$400 towards the costs of the coach licensing classes for CVSC coaches, second by Lorraine Fitzhugh. Approval by voting members.

Coach Licensing Reimbursement for Michael Gibbons (Previously approved but never paid)

Michael Gibbons would like to donate his coach license cost reimbursement of \$125 to the Backdraft team account. Motion by Jeremy Rutherfordale, second by Linda Kleiner. Approval by voting members.

Club Coach Training (Budget, Schedules, etc)

Discussion by Tim Dry on Coach Training for once a month. Classes would be either in a classroom or out in the field. Coach Trainers of good caliber would be asked to teach. Attendance is an important issue so scheduling is very crucial. It was discussed that Sunday early afternoon is the most preferable time. Tim Dry will look into indoor facilities. Lorraine Fitzhugh said she would check into using her classroom at Douglas High and the soccer field. Tim Dry will advertise ahead of time for the classes. He will mix up the age groups for class demonstrations so that all age levels will benefit. Tim is requesting \$500 to spend towards paying the Coach Trainers to teach here in Carson Valley. Motion by Lorraine Fitzhugh, second by Jeremy Rutherfordale. Approval by voting members.

Club Keeper Training (Budget, Candidates, Schedules, etc.)

Tim Dry suggested that there be a Goalie Training Program. One potential candidate has been approached that would charge the club approximately \$900 for four sessions (2 with each age group range). Lorraine Fitzhugh suggested Milko from Douglas High school. She will speak with him. Before there can be a motion to approve the monies to be spent for this goalie program, a search for more trainers needs to be done. Rich Nalder also suggested that the background and credentials of any possible trainer be checked.

Open to Floor for Questions and Discussion

Photos for the Player ID cards should be kept in the coaches possession till the cards are given back to the coaches.

Linda Kleiner questioned what the practice fields will be. Tim Dry, Yvette Kvasnicka, Dave Baumgartner and Mike Killian will need to get together to discuss the fields.

If a team is trying to get an indoor facility to practice then the liability certificate must be given to the appropriate person in charge of the facility (if they don't have it already)

It was suggested by Tim Dry that more members of CVSC attend the GBYSL Board Meetings as to assist CVSC request more monies for field upkeep and maintenance here in Carson Valley.

Next CVSC Board meeting will be on Thursday February 15, 2007 @ 6:00 pm. Meeting place still to be determined by Tim Dry.

Motion to adjourn meeting by Ron Gardner, second y Linda Kleiner. Motion approved by voting members. Meeting adjourned @ 7:30 p.m.

In Attendance

Tim Dry
Liz Baumgartner
Dave Baumgartner
Heather Keene
Linda Kleiner
Sheree Sheets
Lorraine Fitzhugh
Michael Gibbons
Amanda Mikulich
Jeremy Rutherford
Ron Gardner
Travis Gregory
Stacey Ziglar
Savannah Gray
Mike Killian
Rich Nalder

Handouts

1/11/07 CVSC Board Meeting Agenda
Itemized Categories Report (9/30/06- 1/10/07)