

CVSC Meeting Minutes
May 29, 2007
7:30 p.m.
El Rancho Grande Restaurant, Gardnerville, NV

Call to order at 7:39 p.m. by Tim Dry.

First order of business was approval of April 23, 2007 meeting minutes. Motion to approve minutes by Michael Gibbons, second by Kelli Day. Motion approved by voting members.

Treasurer's Report

- a) Rich Nalder reported that according to CVSC Bylaws, there is no carryover monies and any of these monies goes back to the club.
- b) We are still waiting for referee fee monies from the Comstock Tournament, as of this meeting, the monies have not been received.
- c) Coach Michael Gibbons asked if \$150 from Chris Passas' team had been paid \$150 into the Backdraft account for uniforms sold to Passas. Rich Nalder to check into this.
- d) Rich Nalder passed out the Itemized Categories Report 10/1/06-5/29/07

Motion to approve the Treasurer's Report by Michael Gibbons, 2nd by Jeremy Rutherdale. Motion approved by voting members.

GBYSL Report

CVSC Representative Ralph Johnson was not present at tonight's meeting. Tim Dry said to please send in your game scores for accurate information on team ability.

- a) Report to Vicki @ GBYSL if your team stats are not accurate.
- b) GBYSL made a donation to Carson Valley Middle School and Gardnerville Elementary School of \$500 to each school.
- c) Question by Jeremy Rutherdale: How we can get certified referees with *intestinal fortitude* especially in younger refs?
- d) Michael Gibbons had asked if his referee fees be paid back to CVSC. He had not gotten any response but Tim Dry will ask Vicky @ GBYSL.

Team Reports

U12 Boys Earthquakes took 4th place in the Medford tournament.

U14 Boys United took 2nd place in their flight.

Coach Brian Andraski (Colo Colo) were seeded in 2nd place at the State Cup tournament. Coaches Adrian Cobb and Jeremy Rutherdale (Extreme) took 4th place @ the Medford tournament.

Coach Tim Dry (Net Rippers) played well in State Cup, took 3rd in the Medford tournament.

**Comment about Medford tournament was that it was short on referees. Some fields were in bad shape.

Tryout Planning

July 8th-22nd is the window for CVSC tryouts. Tim Dry to provide a list of *Do's and Don'ts*. Tentative dates are Wed. July 11th, Wed. July 18th and Saturday July 21st. Tim will try to reserve the field for fall tryouts. U14 and younger age groups will tryout in the fall.

- a) A coach will pick one of these dates for their tryout
- b) There will be disclaimer on the forms that a player is not exclusive for one team.
- c) Tim Dry to discuss with Yvette Kvasnicka (RC for AYSO), on park/school field assignments.
- c) Tim will try to get local fields for games and not so many games in Reno.
- d) Tim Dry will announce in the newspapers and in flyers the tryout information.

Coaching Application Review

The Club will be picking coaches so the draft on the coach application is being upgraded. Tim Dry said that the Club Bylaws are online. AGM meeting is scheduled for June 14th.

Fundraiser Ideas

Several ideas presented: Car wash in the summer, Juggle-athon, or similar activity. Charge \$3-5. A Mini Micro Six. Try to do fundraising activities in March 2008.

Board Nominations

President	Tim Dry
Vice President	Kelli Day
Treasurer	Rich Nalder
Secretary	
Field/Equipment	
Coach Coordinator	
GBYSL Representative	
Public Relations	

Jim Talia said he was open for any position.

AGM Meeting is scheduled for Thursday June 14th @ 7pm @ El Rancho Grande. To be discussed, Board Election. Set the fees, Coach Application is available online along with other info to start the fall season.

The league AGM is scheduled for June 3rd at the Airport Plaza. Every team gets to vote.

Open to the floor for questions and discussions

Question by Jim Talia. How can he take this U10 team which is currently in Toiyabe, to be with the CVSC? Answer: Register with the team.

Tim explained that our season runs thru August thru July.

Michael Gibbons asked about the age difference issue.

Motion to adjourn the meeting. Jeremy Rutherford motioned to adjourn. Heather Keene 2nd. Approved by voting members.

Meeting adjourned @ 8:55pm

Attendees

Tim Dry
Linda Kleiner
Brian Adraski
Liz Baumgartner
Heater Keene
Rene Hoogendyk
Matthew Tanner
Jim Talia
Karen Accornero
Jeremy Rutherford
Kelli Day
Michael Gibbons
Ron Gardner
Rich Nalder

Handouts

Itemized Categories Report
Draft on Coaching Application