

CVSC Meeting Minutes  
July 5, 2007  
El Rancho Grande Restaurant, Gardnerville, NV

Call to order at 7:10 pm by Tim Dry.

There were no minutes to approve from the 6/14/07 AGM meeting, although they were submitted timely by Liz. Thanks Liz for a great job last season.

The Treasurer, Rich Nalder, was not present, but did have detailed reports for review. Linda Kleiner inquired about Comstock Shootout refunds. No knowledge of any refunds yet. Tim Dry to inquire.

No GBYSL report.

There was a motion by Jim Talia to approve the electronic version of the CVSC bylaws, second by Drago Dimitri. Motion approved by voting members.

There was a review and discussion of recommended changes to the bylaws, which were distributed to those in attendance. The recommended change to 5.10.1, concerned the notification method for special meetings, to include email. Motion to approve by Jim Talia, second by Drago Dimitri. Motion approved by voting members.

The recommended change to 6.1.1, concerned player membership residency requirements. It was proposed that team rosters shall be made up of at least 50% of players whom reside in the DHS attendance area. Motion to approve by Jim Talia, second by Drago Dimitri. Motion approved by voting members.

Both of these approved bylaw changes are pending verification of the Nevada Statute for nonprofit organizations, undertaken by Tim Dry.

A new bylaw section, 7.5, for future discussion, concerns allotment of funds. This will concern teams with excess of \$500 at end of season, and teams that carry a negative account balance.

#### Tryout Planning

July 11 will have 7 teams participating. Each team will be allotted a 40x40 grid.

July 18 will have 5 teams, should provide a little more room.

July 21 will have 3 teams, so full field allotments are possible.

Coaches should arrive at GES at least 20 minutes before the scheduled tryout to set up their field area. There will be a sign in table, with blank player forms available. Coaches are encouraged to have an informational letter prepared containing commitment expectations, tournaments, costs, and indication of contact timing and method.

#### GBYSL Packets

GBYSL packets were distributed and reviewed. Each team is to deliver their completed packet to Reno on 7/26 at the designated times. 7 players are required to submit the team to GBYSL. Additional players can be added later.

Fall games will be held on Monday, Thursday and Friday evenings, and Saturdays. High school games in the area are held on Tuesday and Wednesday, which causes a referee shortage.

It may be possible to have some games in the Carson Valley this fall.

Each team must provide 2 referees who would be available to line judge should there be a referee shortage at any given game. USSF referee certification classes will be offered. If activated during a game, the individual would be paid.

We are in region "IV" on the player forms, league is "GBYSL".

Make sure parents sign both sides of the player form, the right side is the medical release. All NEW players to GBYSL must submit copy of birth certificates. The team should also retain a copy for their records and for tournament documentation requirements.

A 1"x1" picture of each player must be paper clipped to each form.

Parents checks should be made out to CVSC, with team name and division on memo line. After depositing with Rich Nalder, he will issue single check to GBYSL for each team to be submitted with completed packet.

Tim Dry is attempting to get a practice field for club teams.

There are not many tournaments offered locally for the fall season. The Fall Friendship in Reno is early October. The South Valley Soccerfest is in Visalia. The Placer United is in Sacramento, and is a very high caliber tournament.

Schedule Reminders:

Next CVSC meeting will be held 7/25 time and location to be announced, but probably around 8pm. This is when deposits will be turned in and checks issued.

Packet drop off by each team on 7/26 at GBFCU in Reno : U11-U12 6pm-7:30pm, U13-U15 7:30pm-9pm.

ODP tryouts are late July and August. See GBYSL website for details.

GBYSL season starts 9/4.

Mandatory GBYSL coaches meeting 8/23 @ UNR, time TBA

NSCAA Goalkeeping diploma 7/28 and 7/20 @ UNR

Coaches should sign up ASAP for the following coaches clinics:

"E" license Dec. 7-9 @ UNR

"D" license Aug. 3-5 and Aug. 10-12

"D" license Dec. 7-9 @ UNR and Dec 14-16 @ UNR

Motion to adjourn meeting at 8:05pm by Jim Talia, second by Drago Dimitri. Motion approved by voting members.

In Attendance:

Tim Dry

Jim Talia

Linda Kleiner

Tom Dunkelman

Drago Dimitri

Rene Hoogendijk

Vince Weaver

Handouts:

7/5/07 Agenda

Bylaw recommended changes

CVSC parent letter