

CVSC Annual General Meeting (AGM)  
June 14, 2007  
7:00 p.m.  
El Rancho Grande Restaurant, Gardnerville, NV

Call to order at 7:07 p.m. by Tim Dry.

First order of business was approval of May 29, 2007 meeting minutes. Motion to approve minutes by Linda Kleiner, second by Karen Accornero. Motion approved by voting members.

**GBYSL Report**

GBYSL has elected a new Board. Richard Jay is the new President. Dean Kasparian is the new Vice President.

The UNR Soccer Program will do more coach training and in return the league will support the UNR Soccer Program.

Fees will stay the same as this year. \$100 for the first season (fall) and \$50 for the 2<sup>nd</sup> season (spring).

The Coach Training position has been postponed.

The new position of Executive Vice President is looking for a representative from Carson Valley or Carson City.

**Team Reports**

U11G Jeremy Rutherford reported that their season is done.

U13G Tim Dry also reported that his team's season is finished also. The team finished in 1<sup>st</sup> place for their age group.

U14G are done with their season.

U16G Backdraft's Michael Gibbons reported that the team finished in 1<sup>st</sup> place for their age group.

U19G Riptide's Rich Nalder said that the team will play in a Santa Cruz tournament, weekend of June 23<sup>rd</sup> & 24<sup>th</sup>. The games will be on the beach @ the Boardwalk.

U12B Lorraine Fitzhugh said that their team is done with their season.

U14B CV Pirates' Travis Gregory reported that he is done also with their season.

U14B Lorraine Fitzhugh said that their team is done for the season

U19B Ron Gardner said that the team finished 2<sup>nd</sup> in the league and 3<sup>rd</sup> @ the Rogue Valley Tournament in Medford, OR.

**Coach Application Submissions**

Tim Dry will review applications. He stressed the importance of coaches getting their coaching license.

**Tryout Planning**

Tim Dry submitted the application to reserve fields.

Once the coaches are selected then the coach will pick the date for his/her tryouts. Tim Dry will put an ad in the local newspaper. Tim will also provide all flyers and information online.

Tim is requesting a description from each team on what the team plan is and what is being handed out to players. He would like answers to the most asked questions to be on these flyers. There will be 5-6 teams at the same time on most of the fields during tryouts. Tim is suggesting for coaches to pick 2 dates for tryouts.

There is no requirement that a coach has to have a tryout especially if you currently have a team. The age requirement is still in effect. August 1<sup>st</sup> is the cutoff date to determine age groups. There can be a 2 year window.

### **GBYSL Registration Dates**

Fall will have a shorter window than the Spring season.

September 1<sup>st</sup> is the approximate date for when fall games will start.

End of June is when packets will be picked up for the Fall season.

July 26<sup>th</sup> all Fall registration packets will be turned in.

Tim Dry said one person will be assigned to pick up the packets like we do for the spring season.

### **Jessica Vega Fundraiser Micro 6**

Jessica Vega was a local soccer player who became partially paralyzed. There are events being organized to raise money for her medical expenses. A Micro 6 Tournament is being coordinated. This is not a sanctioned tournament. Volunteers will be needed to help with the tournament.

### **CVSC Board Selection**

Only 1 team representative from each team is allowed to vote.

#### BOYS

Lorraine Fitzhugh

Travis Gregory

Brian Chandler

Ron Gardner

#### GIRLS

Heather Keene

Jeremy Rutherford

Michael Gibbons

Rich Nalder

#### Nominations:

President

Tim Dry

Vice President

Jim Talia

Secretary

Linda Kleiner (declined nomination)

Deanna Abbott

Treasurer

Rich Nalder

Equipment Manager

Mike Killian

Fundraising Chairman New Position

Registrar

New Position

Director of Coaching

New Position

#### Votes Approved

Approved

Approved

Approved

Approved

Tim Dry to contact

Rich Nalder motioned that the 3 New Positions be discussed at a later meeting. 2<sup>nd</sup> by Heather Keene, approved by voting members.

### **'07/'08 CVSC Player Fees**

\$15 for current year.

There had been earlier discussions on having a 2 part fee. One for fall and one for spring.

There has also been consideration on raising the fee since we are down this year.

Per Tim Dry, club fees will stay within the club as will supplies, scholarships and coach training. There were no scholarships given to DHS grads this year. There was a motion to charge \$15 for the club fees. Motion was made by Jeremy Rutherfordale and 2<sup>nd</sup> by Linda Kleiner, approved by voting members. Players will pay \$115 in the fall including GBYSL/USYS registration.

### **Open to the floor for questions and discussion**

U11G Jeremy Rutherfordale's team is the only CVSC team playing in the Washoe Zephyr Tournament June 16 & 17.

If anyone is interested in ODP (in Reno) information, please contact Tim Dry.

A question was asked if some of the fall games be here in the Carson Valley or in Carson City. Historically most all of the fall games are in Reno.

### **Treasurer's Report**

Balance is \$5,435 in the general account.

See the Itemized Categories Report for each team's details.

Rich Nalder reported that any extra monies from each team will go into the general account and this information was stated in the By Laws. At the next CVSC meeting this information will be clarified.

Rich Nalder suggested that the Vice President to coordinate the Fall teams.

Next meeting will be on July 5<sup>th</sup> in the late evening.

Meeting adjourned.

### **In Attendance**

Gary Price	Drago Dimitri
Heather Keene	Deanna Abbot
Stacey & Craig Ziglar	Jeremy Rutherfordale
Kelli Day	Amber Gwinn
Lorraine Fitzhugh	Dan Coverly
Brian Chandler	Liz Baumgartner
Linda Kleiner	Michael Gibbons
Travis Gregory	Ron Gardner
Jim Talia	Karen Accornero
Matthew Tanner	Dave Bell
Rene Hoogendijk	Vince Weaver
Nick Bornt	

### **Handouts**

6/14/07 Agenda

BYLAWS of Carson Valley Soccer Club (Draft)

Itemized Categories Report 10/1/06 - 6/14/07