

GREAT BASIN YOUTH SOCCER LEAGUE MEETING
October 14, 2005

Meeting was called to order at 6:31 p.m.

Quorum obtained.

Minutes from the last meeting: moved to approve by Pam, second by Richard. All in favor, none opposed.

Board reports:

President

- We need to fill the position of Vice-President and Treasurer next year. Jeannie and Ralph are not running again
- The position for Northern VP and Commissioner maybe open too.
- The division of league and premier teams won't happen in this administration,
- The focus will be on the betterment of the referee situation.

Vice-President

- Nothing to report.

Secretary

- Written report submitted.

Treasurer

- Written report submitted.
- The bad check fee is now \$25.00.
 - Any team that paid the league with a bad check should be on bad standing until they pay the check plus the administrative cost.

Registrar

- Everything is good

Northern VP

- You now need 30 days prior notice for travel papers.
- Guidelines regarding travel papers will be given out on the coaches' mandatory meeting next year.

League Commissioner

- In 2007, all U-12 is 8 V 8. In the upcoming state meeting, the guidelines regarding field size and goals will be decided.
- An agreement was reached between the State and Best Western Hotels. A rebate will be presented to the state if our teams will be staying at their facilities.
- Referees will be notified that U17 and U19 is allowed to have a 22 man roster. However, only 18 is suited up for each game.
- Licensing classes are scheduled in December. She asked to postpone this until January due to holidays.

- For background checks on coaches, Rich and Sue have to notify all the coaches that this check will be done in random.
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- Not present.

ODP

- Kim is the new ODP administrator.
- Training sessions is every Sunday.
- Pam suggested sending an article to Goal magazine every quarter about the ODP program in the North.

Development and Recreational Director

- Not present.

CAPITAL SOCCER

- Not present.

CARSON VALLEY

- Everything is good.

RSU

- Micro 6 is on the first weekend of April.
- Washoe Zephyr is on Father's day weekend in June.
- The club has received 45 resumes for the technical director.

SAGEBRUSH SOCCER CLUB

- The club would like to extend the appreciation to all the participating teams at the Fall Friendship Tournament.
- Gary did a tremendous job in filling all the games with three referees.
- On-line registration should be available for the Start Up Tournament.
- We need the field availability for the upcoming tournament.
- Our goal is to have the field ready on March 1st.
- The tryout dates and times is shared with RSU and the schedule had been decided already. The portapotty cost is split between RSU and Sagebrush.

SIERRA TAHOE SOCCER

- All's fine.

SIERRA SOCCER

- Not present.

OLD BUSINESS

- The GBYSL Mission Statement will be chaired by Richard, Pam and Stacy.
- A rough draft will be presented next meeting.
- Cancellation policy for the spring season is a 2 week window. After that time, no cancellation is allowed. You will forfeit the game if you choose to change or cancel the game.
- Please check with your parents on the school calendar such as field trips, and religious holidays
- Mark Brixley a U-13 boys team coach is requesting to let his son, a 10 year old boy, play until the end of the season. He will try to find a team for him to play at in the spring. Pam raised a motion to allow

- him to play, seconded by Stacy with a clear understanding that he can't play in the spring for the same team. All in favor, 1 opposed.
- Arnulfo of La Maquina Celeste a U-14 team is a U-11 player and is wanting to play up. His request was turned down by the board. Pam suggested that he can register as a league player.
 - Guest Player Policy is for the league play only and was approved by the state 8 months ago for Mammoth and Elko area only. Any team who needs a guest player has to have the form signed by Vicki at least a day before.
 - A motion to approve the change “a registered GBYSL player that live outside the vicinity can be used as a league player” was raised by Stacy and seconded by Pam.
 - Another motion raised by Traci that any player that lives more than 75 miles can be a guest player and was seconded by Will.
 - Rule 3.02 is changed as follows: If a U-11 team has U9 players, they can't play down. Pam approves and seconded by Ron. All in favor, none opposed.
 - The fee structure is chaired until next meeting.
 - The spring 2006 registration dates is as follows:
 - Dec. 18, 2005 Pick up packets
 - Jan. 14, 2006 Turn in packets
 - Feb. 23, 2006 Packet return
 - Mar. 11, 2006 Lamination
 - March 27, 2006 Start of the season
 - The spring tryouts can only be held on Nov. 13 through Nov. 27.

NEW BUSINESS

- The GBYSL financial policy presented to the board is up for approval. A motion to approve it was raised by Pam and seconded by Rich. All in favor none opposed.
- A motion to transfer funds to the field account from the operations fund is raised by Pam and seconded by Ralph. All in favor none opposed. Motion carries.
- A state cup format committee is meeting in November. Any suggestions, comments and recommendations need to be sent to Pam via her email at pcalhoun@washoe.k12.nv.us or galenahighschool.com and click on the link to Pam.
- The RYSA has an opening for a new board vice chairman. Anyone who wishes to run are asked to come to the meeting at 6:30 p.m. on Oct. 13, 2005.
- The president of different clubs has raised a concern about the need of indoor facility this winter. Rancho San Rafael Park will maybe have artificial turf when it's built.
- The disciplinary chairman recommended suspending abusive coaches. Jeannie suggested the three strikes rule. The report has to be signed by all three officials before it can be turned in to the league.

- The board suggested that the club takes care of the problem first.

NEXT MEETING

- Next meeting is on Nov. 7. Location TBA.

Meeting adjourned at 9:00 p.m.