

**GREAT BASIN YOUTH SOCCER LEAGUE MEETING**  
**Aug. 14, 2006**

Meeting was called to order at 6:33 p.m.

Quorum obtained.

Motion to approve last month's meeting was raised by Stacy and seconded by Will. All in favor none opposed.

**Board reports:**

**President**

- None to report

**Vice-President**

- None to report.

**Secretary**

- Written report submitted.

**Treasurer**

- Written report submitted.

**Registrar**

- None to report.

**Northern VP**

- Eddie Henderson reiterated the importance of having a licensed coach per team. A coach clinic will be offered on Sept. 16. He also wants a list of all the licensed coaches in the North.
- The North State Cup Committee should meet soon to come up with a plan to present to the State Board.

**League Commissioner**

- Not here.

**ODP**

- Rich had asked Jeff and Kim to please communicate with the Board. The Board needs to know what's going on to enhance the ODP's efforts.
- Jeff and Kim can't communicate anything to the Board until the State has approved everything.
- The State wants to oversee the program.
- Jeff has the control of the player and structure format.
- The finance is the big issue.
- The ODP committee consist of Jeff C., Kim S., Eddie, Gary (VP), a South Coach, South Administrator and a North Coach.
- The field usage is a big issue. According to Jeff, his immediate boss, Doug Mullins, said that ODP has to pay for the usage of the field and can't use GBYSL anymore. Rich will look into it.
- Proposal made by Jeff is for ODP to be its own entity.

- Jeannie asked if ODP is on its own that the North and South have equal representation.

**Development and Recreational Director**

- Not here.

**CAPITAL SOCCER**

- Not here.

**CARSON VALLEY**

- Not here.

**RSU**

- Dean suggested for the league to send notices for referee clinics a month in advance so we can get more participation.
- He also asked if there can be links to the club from the GBYSL website.

**SAGEBRUSH SOCCER CLUB**

- The joint Fall Friendship Tournament with RSU is on Oct. 14 and 15.

**SIERRA SOCCER**

- The club has just elected a new president.

**SIERRA TAHOE SOCCER**

- Not here.

**SPANISH SPRINGS SOCCER CLUB**

- No report

**OLD BUSINESS**

- US Soccer Affiliation, Fall 2006 Referee and Team Requirements will be chaired.
- Premier-ODP Northern District: Jeff is trying to build the trust so the North can be on its own and not be overseen by the State.
- The ODP program has its own bookkeeper.
- The State gave the North \$25000.00 for the program.
- The dates and time for all the training is set up by the State.
- Rich suggested that the pool of players left behind should be allowed to continue to train while the rest of the players selected in the pool get advanced training.
- Coaches from the North will go to Las Vegas to evaluate players.
- A tournament will be held for the North and South players before the roster is selected.

**NEW BUSINESS**

- Maurice Palermo, the father of a RSU Crush player is appealing to the Board to allow his 11 year old daughter to continue playing with the U-13 team she had been with for the last 4 seasons. The Board had set up a policy that no player can play 2 years up. Mr. Palermo had informed the Board that he will sign a waiver to not hold the Board responsible if his daughter gets hurt. Liability is the issue regarding any player playing up. Dean, RSU Crush head coach and RSU president had testified that this certain player is the same size and height as the rest of the team. She is as good if not better than the

rest of the team. A vote was taken and there were 5 yes, 4 no and 1 abstain. The vote was taken after the Board made a change in the policy.

- A motion was raised by Dean to allow the players to stay with the team with the one year restriction but will allow kids that are already in a team to appeal the decision. Will seconded. A vote was taken and there were 6 yes, 1 no and 1 abstain.
- 2 Elko players were also voted upon. A U-9 player is allowed to play up in a U-11 team provided that she falls within the 2 year rule. (Vicki does not have the team roster). Vote: 7 yes and 1 no. A U-12 player is asking to play up to a U-14 team. The Board is also allowing her to play up as long as she falls in the 2 year rule. (Vicki does not have the team roster with her). Vote 7 yes, 1 no and 1 abstain.
- Reno Magic is a U-14 team and is asking to play down to a U-13 division this season. The Board granted their request.
- League Administrator review: Jeannie raised a motion to give Vicki \$1.00 per hour increase and an additional \$50.00 a month stipend. This was seconded by Heather. A vote was taken and motion carries. This increase is effective September 1<sup>st</sup>.
- Maria raised a question regarding overtime pay. Jeannie informed the Board that Vicki does not get overtime pay since the Board did not approve the overtime pay. State of Nevada rules that anything over 40 hours in a week is considered overtime. Vicki will start getting overtime pay. No vote was taken since it is a ruling by The State of Nevada.

#### NEXT MEETING

- Time and location TBA.

Stacy made a motion to adjourn the meeting and is seconded by Maria. Meeting adjourned at 8:10 pm