

**GREAT BASIN YOUTH SOCCER LEAGUE MEETING**  
**Jan. 8, 2007**

Meeting was called to order at 6:30 p.m.

Quorum obtained.

Minutes from November was presented to the Board. Pam made a motion to approve the minutes and seconded by Richard J. All in favor none opposed.

**Board reports:**

**President**

- A \$13,000.00 penalty was waived for the 941 2003 and 2004 reports. The 941 was paid but not filed. The 2001 and 2003 990 was not received.
- US Club teams not affiliated with GBYSL or USYSA are not allowed to use the fields. RYSA will not permit individual teams. The league will be US Club member at the end of January.
- Three board positions are up this June: President, Secretary and Commissioner.

**Vice-President**

- Nothing to report.

**Secretary**

- Written report submitted

**Treasurer**

- Computer crashed and no report for today. She will send it via email.

**Registrar**

- Nothing to report.

**League Commissioner**

- ODP tournament will be held in Las Vegas next weekend and we are sending two youth referees.

**Northern VP**

- The meeting had once again been cancelled. It is scheduled for Feb. 4.
- The State Cup in Carson City is for 4 age groups. The fields are all set. The preliminaries if there is more than 2 teams per age group will be on April 16. The deadline to turn in application is on March 12 and the roster freeze is on March 26. We are going to send 9-10 referees to the State Cup.
- You need to mail, drop off or send via fax the travel papers to Ron. The address and phone numbers are on the website,

**ODP**

- College night for ODP players are on Feb. 3 and 4. 6-7 college coaches will be attending.
- The Northern administrator, Jeff, Pam, Ron and the three club presidents should meet once a week.

- Jeff would like to divide the administrator's duty in half for two people.
- The combined tryout in the South was unorganized and a major political game is going on.
- It is Jeff's goal to produce a district program above and stronger than the state program.
- The State gave Jeff an okay to host a camp and the South will provide coaches.

#### Development Recreation

- Not here. Maria gave a report that the spring flyers had already been distributed to the grade schools.

#### CAPITAL SOCCER

#### CARSON VALLEY

#### RSU

#### SAGEBRUSH SOCCER CLUB

#### SIERRA SOCCER

#### SIERRA TAHOE SOCCER

#### SPANISH SPRINGS SOCCER CLUB

\*\*\*No report was taken from any clubs\*\*\*

#### OLD BUSINESS

- US Club Soccer rules and bylaws was presented to the Board. It was voted that a committee should look into the US Club rules and bylaws and it will be added on to next month's agenda. It was voted upon that GBYSL will register with US Club Soccer and that we accept the rules and bylaws. 7 in favor, 4 opposed and 0 abstained. Section 13 was removed from the bylaws.
- Director of Coaching will be a substantial cost to the league. Randy estimated that this position is a 35 hour per week job with 20 hours on the field and 10-15 hours in the office. The salary for this position is about \$1000-\$1200 per month. This item will have to put this on next month's agenda. The league still believes that the clubs are responsible to educate their coaches. Pam suggested to form a committee to look into financial proposal for this position.

#### NEW BUSINESS

- A U-14 player, Rutherforddale played on a U-15 team last year and is requesting the board for permission to play up on a U-16 team. Pam made a motion to let her play up and seconded by Debbie. A vote was taken, 9 in favor, 3 opposed and 1 abstain.
- Mariah Tomkins, a U-14 player would like to play on a U-16 team. Pam made the motion to let her play up and seconded by Debbie. A vote was taken, 9 in favor, 2 opposed and 1 abstain.
- Taylor Musselman is a U-15 player wanting to play on a U-17 team. Pam made the motion to let Taylor play up and seconded by Richard. A vote was taken, 10 in favor, 0 oppose, 2 abstain.
- Mammoth team has 11 players, 3-U15, 3 U-16, 4 U-17 and 1 U-18. They are asking to play U-17 games, Depending upon the assessment

of the Board, this team can also play U-16. A motion was made by Pam and seconded by Richard. A vote was taken, 11 in favor, 0 oppose, 0 abstain.

- Tsunami, a U-16 team has one U-16 player. They are requesting to play down. Pam made a motion to let them play down., seconded by Tom. A vote was taken, 11 in favor, 0 oppose, 0 abstain.
- Greg Hill, Feather River's coach requested for his team a U-18 division to play on U-17 division. Pam made a motion to let the team play down, seconded by Debbie. A vote was taken, 11 in favor, 0 oppose, 0 abstain.
- Damonte Ranch High School charged the league \$1400.00 for the usage of their field in January and February for ODP training. Pam made a motion to approve the fees and is seconded by Dean. A vote was taken, 11 in favor, 0 oppose, 0 abstain.
- ODP had asked the league to sponsor 12 players at \$395.00 each. The league had given ODP \$7000.00. The league felt that ODP has to request funding in advance as to how many scholarships we can give to the program. ODP is a pay as you go program per the State. Pam made a motion for ODP to formally make a request for funding and is seconded by Stacy. A vote was taken, all in favor, none opposed.
- Allen proposal and High School coaching issue are tabled for next month's meeting.

#### GOOD OF THE GAME

- Andy, a representative of Velocity Sports Performance, presented to the Board the program they are offering to athletes. Postcards and business cards were handed out.
- Rich Wendling, NNSRA Vice President, reported to the board that their group has new elected officers. Their goal is to bring new and improved referees.

Pam made a motion to adjourn the meeting at 8:55 p.m. and is seconded by Richard.

#### NEXT MEETING

- Next meeting is on February 12 at Great Basin Federal Credit Union.