

Charlotte Area Youth Soccer League (CAYSL)

January 19, 2005

Board of Directors Meeting*

Attendees: Voting Members-9

Jim Robinson GCCSA
Debby Wallace CUFC
Marck Del Castillo SGCSA
Chris Bradley NMYSA
Tom Coyne SCSA

Bobby Gordon ICRD
Andy Jones FCCA
Matt Parker SCAA
Kevin Foster MSC

Non-Voting Attendees

David Bumgardner SGCSA
Brian Setser USA
Ed Eubanks NCYSA
Vinnie Argona, Scheduler

*Unofficial minutes, pending approval.

Old Business:

- 1) **Minutes:** The November minutes have not been posted on the web site. The Secretary will resend the minutes to the web master for posting. The December minutes will be sent out to the Board along with the tonight's minutes as soon as they are ready for the Board's review. They will be voted on at the February Board meeting and posted on the web site once approved. (2/14/05: Unofficial minutes will be posted on the web site).
- 2) **Treasurer's report:** Several clubs did not send in a complete spring package. Three clubs have yet to pay for the spring '05 season. After a lengthy discussion, the Board voted (9-0) to fine each club per incident. For example, if a club sent the Intents, but neglected to pay the fee or send in a field availability sheet, that club will be fined \$ 250. A letter will be sent out to the club presidents asking for payment of fines by February 18, 2005.
- 3) **Referees:** A contract for the Referee Assignor is requested by the Board for review at the February meeting. A discussion about using referee assignors in the outlying counties resulted in a decision to use Diego for the Spring '05 season. For the Fall '05 season, the Board will investigate using three geographic areas for referees. This was tabled for further discussion at the February meeting.
- 4) **Spring Schedule:** There will be a no game change policy for this spring. Weather make-ups will be decided between the two teams (same as in the Fall '04). The Intent to Play forms listed two bye dates which were used-and only the first two bye dates were honored, even if more were requested. Special requests for certain days or times could not be honored. Games will be on Saturdays from 10 AM until 6 PM and on Sundays from 1 PM until 6 PM. No games were scheduled for Easter weekend. Diego is reviewing the schedules for referee assignment issues. Following that, the schedules will be revised and posted in early February.
- 5) **Promotion/Relegation:** The Board recognized the need to adopt a formal policy for promotion/relegation for the Spring season. This issue will be put on the agenda for the February meeting.
- 6) **Contact Information:** The Secretary will circulate a form to all Challenge reps for contact information for all their teams. This information will be compiled and made available to each division-the U10 Girls B division will have contacts for all the teams within that specific division, etc. etc. This information **will not** be posted on the web site. Distribution method was not confirmed at the meeting. However, the Board recognizes the need for all teams to be able to contact other teams within their division and will do everything possible to get this information out to the team managers and coaches while protecting everyone's privacy.

New Business:

- 1) **NCYSA Issues:** the upcoming NCYSA Challenge meeting, on January 22nd in Greensboro, will discuss two motions made after the November Challenge. The two main issues are the State Cup for Under 10s and minimum age requirements. The Board discussed both issues at length and voted as the CAYSL Board to support the motion to have State Cups for the U10 age groups (7 yes, 2 no); and to support the minimum age requirement of a true Under 8, rather than the currently proposed true Under 9 minimum age

requirement motion or the counter motion to have no minimum age requirement. Currently, there is no age minimum. The vote on the Under 8 minimum was 9-0 in favor of a minimum age.

- 2) The NCYSA representative relayed the state's approval of how the CAYSL group was handling the challenge league in the Charlotte area.
- 3) The next CAYSL meeting will be on **February 23, 2005** at the Double Tree Hotel in the Gateway Plaza at 7:00 p.m.
- 4) Meeting was adjourned at 9:00 pm.