

ELITE SOCCER LEAGUE MINUTES

July 25th 2008

Meeting called to order: 9:10 AM

Present:

Danny Stone	Neusport
Steve Cooke	Neusport
Ric Grenell	Heat
Michael Thompson	Treasurer
Todd Abdalla	2 nd VP
Richard Ryerson	Secretary
Scott Hunt	Neusport
Saeed Bonabian	President
Roger Tabor	Downtown
Larry Gray	Downtown
Sally Darby	Elite

Motion to approve Minutes from meeting July 18th 2008

Rich Ryerson- Motion to accept minutes

Michael Thompson- Seconded

5-0 Minutes are approved

Discussion on allowing teams to register after the Fall Season

Proposed: Yes teams U/14 and below will be allowed to register after the fall season at a cost of ½ price plus 10%

Registration Dates to be announced: Will coincide with the High school boy's deadline.

Motion to approve: Rich Ryerson

Seconded: Ric Grenell

Motion Passed: 5-0

Discussion on State's Transfer policy.

There are three windows for transfers.

Transfers can only be done during the windows time frames.

League to League transfer must be completed by August 15th according to earliest league start date.

Intra league transfers must be completed by August 30th according to our start date

This information needs to be sent out to all coaches so they are aware of the deadline.

Discussion on Player movement policy:

Steve Cooke has the proposed player movement policy.

Steve will e-mail to board and it will be sent to the State to be sure it is in compliance with all State bylaws and policies.

Meeting to be set up with Nevada South and Silver State for Monday July 28th Time TBD

Saeed will let Board members and interested parties know what time the meeting will be.

Meeting to determine the cost of U/5-U/8 players playing in their leagues.

Discussion on other options available if leagues are uncooperative.

Discussion on who has access to information in the Gotsoccer program.

Todd will get with Gavin to determine the security of players information.

Registrar will be only one with access to all club information with exception of finances within the club.

Todd will report back at next board meeting

Discussion on procedure of meetings:

It was suggested that meetings be recorded so that proper interpretation of decisions made be available if questioned at a later date.

Suggestion made that an agenda be available at every meeting. This will help ensure that all matters or concerns are addressed.

Items to be put on the agenda will be e-mailed to info@eslnv.com

Team lists:

Team lists U/11 and above will be posted on web-site immediately.

Sally will e-mail Todd with this information.

Meeting adjourned 10:45 PM

Next meeting Friday August 1st at 9:00 AM at Roger Tabor's office.