

ELITE SOCCER LEAGUE OF NEVADA
MINUTES FROM MEETING

October 3, 2008

Meeting called to order 9:07 AM

Present:

Ric Grenell- 1st Vice President
Todd Abdalla- 2nd Vice President
Mike Thompson- Treasurer
Roger Tabor- Downtown
Jessica Brown- Neusport
Saeed Bonabian- Players SC
Vinnie Magliulo- FC Las Vegas
John Kennedy- Referee Assignor
Sally Darby- Elite League

Guests:

Jim Sexton- Esquire Group

Motion to approve minutes from September 26, 2008

Made by Mike Thompson

2nd by Roger Tabor

Passed 5-0

Discussion:

Constitution and bylaws- We need to make sure that the constitution and bylaws do not contradict each other and that they accurate for the AGM. Sally Darby and Roger Tabor will go over them to correct any inconsistencies and clean them up before the meeting on October 8, 2008

Introduction of Jim Sexton with Esquire Group:

Esquire Group provides services in accounting, finances and legal forms

- Accounting services
- Writing and distribution of weekly, biweekly and monthly checks
- Tax status and taxes
- Recommends quick books computer program. It will provide them and us access to all account information. Makes monthly reports for meetings.

They will look into our particular situation and provide us with a proposal of initial start up costs and monthly fees associated with the needs of Elite League.

Discussion:

Referees and what paperwork is needed in order to pay them. Questions on when they need to fill out W-9 and information on Social Security numbers will be directed to Jim Sexton. John Kennedy has done a fantastic job with assigning referees and making sure that we have 3 qualified referees at every game. We have received several comments from coaches and parents about how well it is going in the league with reference to the referees.

John will hold meetings with referees when needed by the league as situations arise. Everyone is pleased with the open communication between Referees, the coaches, and the board. John will have referees document any bad behavior on the part of our parents and coaches. These will be given to Todd Abdalla, who is in charge of discipline.

John will invite coaches to be a part in the referee meeting being held this month. Records will be made and provided to the state in the form of Referee Log.

Discussion:

Fields that we have available for practice or scrimmages. We will issue some field permits for scrimmages but we need to do them sparingly as we still do not have an abundance of fields available to us. Roger Tabor has been invited to a meeting by the City to discuss field allocations and the needs of youth soccer.

Discussion:

The registration of high school boys and teams that want to play the next season in Elite Soccer League. Registration will run from Nov. 1st through Dec. 15th. Those wishing to sign up for Elite league from other leagues will pay ½ plus 10% for their League Fees. If already registered in a state sanctioned league they will use those player cards and do not have to pay any registration fee. Todd will post all information on the web-site for upcoming season.

Discussion:

U/9 and U/10 age groups. The possibility of Elite League providing them with an additional season during January, February and March. This will help them with the transition into the competitive age groups, U/11 and above, that play year round. It will also use fields that are not being used in between the seasons.

Discussion:

Now that league is up and going we will go to having board meetings once a month except when a meeting is needed. We will set up a meeting for October 10th with the understanding that it will be canceled if not needed and the next board meeting will be October 17th.

Motion to adjourn made by Mike Thompson

2nd by everyone

Adjourned 10:46 AM