

ELITE SOCCER LEAGUE OF NEVADA
MINUTES FROM MEETING

February 6, 2009

Meeting called to order: 9:10

With the resignation of Ric Grenell from the position of President, Saeed Bonabian(1st Vice-President) will move to the position of President, leaving the office of 1st Vice-President vacant.

Present:

Saeed Bonabian- President
Todd Abdalla- 2nd Vice President
Mike Thompson-Treasurer
Rich Ryerson- Secretary
Eric McDonald- Heat FC
Roger Tabor-Downtown
Jessica Brown- Neusport
Ric Grenell
John Kennedy- Referee Assignor
Sally Darby- Elite

Motion to approve minutes from January 9, 2009

Todd makes motion to accept minutes with noted changes

Mike seconds

Passed 5-0

Reports:

Todd: Reported that the game between FCLV and Heat FC proper procedure was not used for the ICP players on FCLV. Result of this was a forfeit by FCLV. The proper procedure has been discussed with the coach to prevent this from happening in the future. We need to put the policies and procedures for Elite league onto the website. Coaches Responsibilities. The point system is on the web-site already we need to get a procedure in place for documenting and record keeping.

Mike Motions:

Todd will gather all Discipline and Policies to put on website for the next meeting. Anyone with items that they feel should be included needs to e-mail them to Todd

Rich seconds

Passed 5-0

Mike: He is moving forward with the Esquire Group. They are working on all tax needs for the year end and next seasonal year taxes. Looking forward to input from the Esquire group.

Strategic Planning meeting went well and is working on a 5 year plan for the growth of Elite Soccer League.

Saeed: CCard system is in place and ready for the Fall season. Direct Deposit ready for Sally's salary

John Kennedy: There will be a February meeting of the Referee's. He would like a coach's perspective at this meeting. He feels it would be very beneficial for referees to hear from a coach.

Need to focus on checking player passes and enforcing policy. The integrity of the coaches needs to improve when it comes to playing players that do not have a card.

Discussion: Coaches symposium went very well. There were around 35 coaches in attendance. There were 4 speakers. Rich did a great job of organizing. We would like to hold them twice a year.

Discussion: ICP players. Rules need to be sent to the State. We would also like to put them on the game cards that are produced through gotsoccer. There are teams that are still not printing their game cards before their games. We need to send out a reminder e-mail to all teams playing in the league.

Discussion on schedules: They are done but need to have some changes made to them.

Discussion on Field usage and the budgeting of fields for next year.

Discussion on Forfeited games. We need a policy in place to deter teams from forfeiting games. It was suggested that a fee of \$100.00 be attached to teams that forfeit games. This needs to be drafted and sent to the board for an e-mail vote. It is suggested that if they do not pay within 10 days of forfeited game that the coach will be suspended.

Nominations for 1st Vice President will be held at the next meeting

Next meeting will be March 6th 9:00 AM at Rogers office
Meeting adjourned at 10:32