

SANTA CRUZ COUNTY YOUTH SOCCER LEAGUE

Board of Directors Meeting for February 2002

Tuesday, February 5, 2002

I. Call to order at 7:35 PM.

Members Present: Larry Busch, Robin Ove, Greg Hill, Bret Gillis, Debbie Pereira, Mike Corman, John Hope, David Downey, Paul Lester, Michele Wright, German Plaza, Kathy Parenti, Mary South

Guests: None

Welcome to new Board members. Each member introduced themselves and gave their represented club.

II. Approval of Minutes: Board Minutes from November , 2001 approved as read. Motion by Kathy Parenti, second by Robin Ove. Abstain by John Hope. All others approved.

III. Oral and Written Communication:
District II, 2001 Year End Report from Dave Mann and SCCYSL Calendar distributed by Larry.

Board Member Reports

President: Report from District II. Thank you to folks who helped pull off the District Cup tournament. We will be able to return to Morgan Hill fields which has the advantage of the one venue. Challenge continues to get more fields and improve the ones we have. Continue with Referee clinics. Maintain our current offerings and expand on them. Increase the number of coaching clinics we offer.

German discussed looking into the National Youth (?) License from U.S. Soccer Federation, which emphasizes the development of the player.

Larry reminded us of the CYSA AGM in Fresno this coming weekend. Larry requested his own voice mail due to the high volume of calls he gets. Kathy suggested S.C. Answering Service which Aptos Club uses at cost of \$4.95 per quarter. PacBell also has a service. Larry presented idea of Job Alike meetings which brings together people from throughout the County, who have similar positions to share ideas.

Risk Management Forms – Each coach must complete this form. Club 6 and Aptos include this as part of their registration form.

County-wide Class 3 registration: Example of player in Aptos who wants to register in Santa Cruz. They just do it. “Pay where they play.” If player pays in home club, then changes, the home club will reimburse the parent. However, the parent is responsible for getting their reimbursement.

Any Directory corrections, give to Mary.

Vice-President: No report

Registrar: Debbie will have information after the AGM this weekend. Spring registration is starting. There is some movement of players for State Cup. Santa Cruz County will be hosting sign-in for State Cup. ** Players not registered last season, will pay \$10.00 more.

Treasurer: Not present. Tax Season has started!

Tournament Director: Dyanne and Larry have paperwork in. UCSC fields are a go for both Saturday and Sunday; v Polo Grounds for Saturday. Susan Fong will be helping Dyanne. Coaches need to get involved ASAP if they want their teams participating.

Communication Director: Thank you Robin for developing ties with the Santa Cruz Sentinel and continually improving our Web page!! Robin requests that updates and any information be sent on to her so she can post on the Web page. Would like to hear "good news" to send off to the newspapers. Also, news from rec teams.

Coaches Representative: Paul Lester and Paul Holocher are busy with SCC Club 6 business. Class I, U14 Girls tryouts scheduled for March 2 & 3 at UCSC, upper field and March 9 at Aptos Junior High. Class 3 coaches please talk with players and encourage them to tryout. Hope to complete registration by March 25. Older age division tryouts will be held through April. Kathy Parenti suggests we do a flyer to every player announcing tryout dates. Also, have Sentinel and Register Pajaronian run notices.

Coaching Clinics: F License Clinic will be held Fri., Feb. 22 and Sat., Feb. 23 at either the Aptos Academy or Aptos Junior High School. 6 F License courses; 4 E License Courses; 2 E/D license Courses will be held throughout the season. Also looking into offering a D license course. The coaching clinic held Jan. 27 went well. Will be scheduling 1 each month. Older players should attend college night in Mid-March. Paul and Paul will talk about recruiting process at the college level. Also working on a Mentoring program where Class I teams will train Class 3 teams.

Referee Coordinator: Referee Clinic starts February 11. Field Session will be held Saturday, Feb. 23. Need U10 & U11 Class 3 Boys teams for play. USSF's (?) will be held at Cabrillo Stadium before start of Fall season. Plan to meet with Club Referee Coordinator to unify referees county-wide.

District II Cup Director: Welcome German. Attended the DII cup in January as observer. Noted that we could use more volunteers at the Tournament table. Suggested sending a letter to the Morgan Hill Chamber of Commerce giving dates of tournament and promoting the benefits to their community.

C3PL Coordinator: No report.

Secretary: No report.

CLUB REPORTS:

Club 1: Santa Cruz Board meets 2nd Wednesday of each month at Loudon Nelson Center. No longer at the Soccer Shop due to its small size. Board strongly supports Positive Coaching Alliance (PCA). Treasurer and Registrar of Club have been bonded. Aptos did this last year.

Club 2 – Mid-County Board Meeting next Tuesday, Feb. 12, 2002.

Club 3 - Aptos Board Meeting this Thursday, Feb. 7, 2002 at Aptos Academy, 7:30PM. Now have a PCA representative on the Board.

Club 4 – SV/SLV Board Meeting this Thursday, Feb. 7, 2002 at the Sheriff's office in Felton.

Club 5 – Pajaro. Not present.

Note from Debbie: Registration forms are changing. Space for player signature will be removed. Will now be requesting email address. Question is how to create field to handle this new information.

Club 6 – Select Club AGM held in December. New Board Members: Pres: Mike Corman, VP: Bob Poser; Registrar: Mona Lynch; Coach Directors: Paul Holocher/boys & Paul Lester/girls; Secretary: Carl Washburn; Treas: Bob Evans; Abrozino Rep: Tim Maximoff. Recent issue of teams requesting to play outside of CYSA Rules. Disciplinary action is taken if permission is not gained by a team to play outside of CYSA.

UNFINISHED BUSINESS: Kathy will be unreachable from June 28 – July 20. Heads up to the following dates!!

All presidents send to Kathy

by June 17: Class I preliminary team list with age, coach, team manager, phone and email address.

By July 25: List of all U14+ Rec teams and list of fields with available times for Rec games.
Final list of Class I coaches.

August 12: Final team lists. U14+ with coaches and coach phone numbers.

By August 21 – schedule C3PL games. Fields and times that Kathy has not used are released.

August 27: Schedules to give to Club Presidents

August 30: Hope to have Class I schedules done.

Kathy requests that Coaches meeting is **held prior to June 28 with her in attendance.

Paul Lester would like to have payment for County Clinics made up front. To contact Kirk.
Larry needs list of all fields for insurance. All Board members approve the League to pay the \$5.00 per field charge for all clubs.

NEW BUSINESS: Robin listed specifics of the Drop-In U19Coed League. Games to be played on Sunday PM at Skypark. No obligation. Cost is minimal. Club can assign a coach for the record. Schedule will be based on interest. Pennies will be left at field sites. First 5 games will be played, then 5 more. Approximate cost will be \$1100 for referees for 10 game run. Field marshall on site to check passes, medical releases and registration materials. Each club to have a contact person. Registration around \$40. Include a flyer in registration materials sent out by all Clubs. Would like approval to continue with plan.

Kathy Parenti – Motion to continue developing plan for U17-U19 Drop-In Coed League. Mike Corman – Second. All approved.

Robin discussed TOPS Program for disabled players offered through CYSA. Has been looking into Special Olympics which season runs parallel to ours. Proposal to have a focus group to evaluate community interest in such a program. If interest is there apply for UNIROYAL grant to have in place for next season.

Robin encourages us to get more PCA workshops going.

Notice: Catalyst Clinics U9, U11, U13 tryouts at Aptos Junior High School this Sunday, Feb. 10, and next Sunday, Feb. 17 at UCSC.

Next Meeting: Tuesday, March 5, 2002, 7:30PM at Tony and Alba's

(Mary to check into T&A's in Scotts Valley for more quiet space.)

Meeting adjourned at 8:55 PM.

Minutes prepared by Mary South

