

SANTA CRUZ COUNTY YOUTH SOCCER LEAGUE

Board of Directors Meeting for Tuesday, November 5, 2002
Tony and Alba's, Scotts Valley

I. Call to order: 7:45PM

Members Present: Parenti, Larry Biggam, John Hope, Larry Busch, Greg Hill, Paul Lester, German Plaza, Bret Gillis, Kirk Adams, Debbie Pereira, David Downey, Mary South, Robin Ove

II. Guests: None

III. Approval of Minutes: October minutes approved as corrected.

IV. Oral and Written Communication: Larry discussed importance of our clubs supporting German with District II Cup, Nov. 23 & 24 at Morgan Hill. U11 Boys and Girls, Class I teams will be playing. German hoping that our league will be able to share the responsibility of Morgan Hill with other leagues. U13B & G, Class 3 teams will move to DeAnza if Morgan Hill can't accommodate the number of teams. Recent email states that we will need to supply our referees for the fields we have. Greg will follow-up. Needs schedule of games. Larry suggests a DII Cup Committee meeting to get organized. German, Larry, Kathy Parenti, Greg and each Club president or representative will meet Wed., Nov. 20, 7:30PM at Tony & Alba's. Mary to schedule with T & A's.

V. Board Member Reports

President: No report.

Vice-President: No report.

Registrar: No report.

Treasurer: Kirk reports \$21,000 in checking. Debbie reminded us the Field Funds are due to District II next month (December). District II increasing District Field Fund contribution to \$5.00/player (was \$4.00 this year). The new field site north of Morgan Hill, close to Coyote Springs area (outskirts of S. San Jose, off Hwy 101), will have about 12 fields. We will need to raise money to benefit from use of those fields. Larry points out that fields in Morgan Hill open up fields in our county. Allows our Rec players field use. Debbie – FYI item – Besides the increase in field fees, District II is adding a registrar fee of \$1.00 per player.

Tournament Director: Larry reporting. Profit from Class I tournament about \$9,000; Class 3 tournament between \$5,000 to \$7,000. Susan Walker may do the Class 3 tournament. We will do both tournaments again next year. Class I will include up to 64 teams, first weekend in August. Class 3 age groups will be U16, U14 & U12. Larry and Dyanne will be retiring.

Delgado League Representative: Not present. Bret commented that the division of teams in the Delgado League has been great.

Communication Director: Robin arrived later in the meeting. In her absence, Larry commented on what a great job Robin did presenting the PCA workshop.

Coaches Representative: Paul Lester – Coaching Program is going well. Worked with U8 through U16 teams. Development of program has been scattered. Better organized at the beginning of the season when just working with coaches. Review of factors pertaining to Paul's invoice: 1/ Training session of each

club. 2. Office Hours – cell phone, scheduling, planning. 3. By Dec. 1st will have a “List of Technical Skills” and “Practice Plans”. Cost of \$30.00 per team = \$5 per team from the League and \$25 from each team. Club Presidents pay Paul directly. Paul will be doing a F license clinic in January, E clinic in February. German would like to see Rec coaches take a Y licensing course. Robin suggests getting evaluation feedback from coaches who participated. Do this at AGM time.

Referee Coordinator: Specific incidents involving abuse of referees are being resolved. Debbie suggests that we develop a disciplinary protocol for Clubs to follow when abusive incidents occur. Larry is to followup on Red Card report from this season.

District II Cup Director: See agenda item IV, Oral and Written Communication.

Secretary: Request for approval of October minutes. Correction of age grouping for DII Cup teams and clarification of Delgado League report. Motion to approve by John Hope, second by Kathy Parenti, All approved as corrected. Café Cruz will be our location for the December Board meeting/Holiday dinner. The League’s AGM will be the first Monday of January, 2003, January 6, 2003. Mary to arrange for meeting room. Hopefully, at Simpkins Swim Center.

CLUB REPORTS:

Club 1: Santa Cruz Have the exact number of playesr this year as last season. The artificial turf field has been approved. SC Club has donated \$25,000 and will also support with equipment. Money for the complex is there. John thinks it’d be wise to get some High school teams in there using the fields. Our league needs to spend some money to get access for our use. SC Club has found a volunteer to promote U19G Rec teams. Need to publicize with current U16G teams. City Schools to close B40 and Mission Hill Schools. Consider the possibility of putting funds into upgrading B40 field and maintaining it.

Club 2 – Mid-County Club has had their AGM. 13 Board members remain. Coaches really liked Paul Lester’s clinics. Some new folks to step up. Intend to put more effort into Class 3 and U9 developmental program. Dave will be back. AJC fields have been great.

Club 3 - Aptos Bi-Annual Casino Night will be Saturday, November 23rd at the Seascape Resort. First prize is 5 nights at the Grand Wailea on Maui. U10Rec Blue-Gold Game (2 top players from each team participate on Blue and Gold teams) will be held Sunday, Nov. 9. U11 comp coaches will coach the teams.

Club 4 – SV/SLV U8 and U10 “All Star Day” was held. Talking to Skypark about putting in an artificial turf field. AGM to be held next Thursday, Nov. 14.

Club 5 – Pajaro Not here

Club 6 – Select Club Mike Corman not present. Report by Larry. AGM is next month. Club is exploring participating in the Y League. Fields will be a challenge. Debbie thinks that poaching issue will be big.

VI. UNFINISHED BUSINESS: Debbie requests clarification of issues regarding playing up and age pure teams. Larry would like Club presidents to send copies of their “Playing Up” policy to both him and Debbie for their review. Clubs need room to allow for individual circumstances. League can set policy, the **clubs** must implement it. Deb will write up a proposal and email to all.

VII. NEW BUSINESS: Mary distributed Poinsettia sales packets to Class I coaches who were in attendance. Paul Lester offered to take remaining packets to the Club 6 board meeting tomorrow night to give out to coaches. Larry asked for a each member to state their plans for next year’s Board. All Board members are planning to return except for Dyanne and Larry as Tournament Directors, German will step down as DII Tournament Director after the DII Cup this month. Mary will not be returning as secretary; will assist in finding replacement. Delgado League representative, Todd was not here.

VIII. Next Meeting: Tuesday, December 3rd at Café Cruz on 41st Ave., 7:00 PM

Meeting adjourned at 9:45 PM

Minutes prepared by Mary South

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