

SANTA CRUZ COUNTY YOUTH SOCCER LEAGUE

Board of Directors Meeting for

Tuesday, October 1, 2002

Tony and Alba's, Scotts Valley

I. Call to order: 7:35PM

Members Present: Michele Wright, David Downey, Paul Lester, Mike Corman, Kathy Parenti, Larry Biggam, Paul Holocher, John Hope, Bret Gillis, Debbie Pereira, Kirk Adams, Mary South

II. Guests: none

III. Approval of Minutes: September 3 minutes approved as read. Motion by John Hope, second by Mike Corman; all approved.

IV. Oral and Written Communication: None

V. Board Member Reports

President: Larry expressed Thanks to everyone for their work at the Santa Cruz Tournament. Reminded us that we always hear the negative but there was a lot of positive feedback. We need new leadership for the tournament and new volunteers. Dyanne and Larry will not be back. Presidents please go back to your Clubs and urge new folks to get involved. Susan Walker from Mid-County Club was a big help at the Classic. District II wants to expand our Tournament. It helps make revenue for the League and can possibly make even more.

District Cup is coming up. U16 teams got bumped from Morgan Hill. Kathy arranged fields at Polo and Pinto for some of the games but Salinas' club came through and hosted the tournament at their soccer complex.

November 23 and 24 we will be hosting our District II cup in Morgan Hill for U11 Boys and Girls. We are responsible for fields, Field Marshalls, referees, scoring, pins/trophies and T-shirts.

Vice-President: No report.

Registrar: Debbie is now acting as Asst. Registrar for Marina at the district level. She will be doing the paperwork for only this season. Handouts distributed: 1. Coach License accounting 2. Accounting of Clubs Registration fees 3. Player count report. She needs to hear back from the Clubs' Coach Coordinators re: coaches in need of licenses. Wants a physical copy of names etc. Debbie has received many disclosure forms. Is beginning to sort through them. SV/SLV lost 200 players. Other clubs are about the same or show slight increases in numbers. Paul Lester will be giving an F License course in January.

Treasurer: Kirk states that the League has approximately \$25,000 in checking. Larry has about \$4,000 from T-shirt sales and the Tournament money will be coming in as well.

Tournament Director: A big "Thank you" to Dyanne. Saturday, October 12 there will be a dinner for the Tournament Committee. Looking ahead we could possibly have the Depot site fields available for next year's tournament.

Delgado League Representative: 51 Teams have paid \$125 each for a total of \$6385 to the Delgado League to cover scheduling of fields.

Communication Director: Not present. Reminder to all about the PCA workshop, Tuesday, Oct. 5 At Pasatiempo.

Coaches Representative: Paul Lester presented handouts on upcoming Coach Clinics scheduled by Club and format for conducting “Fun Games” clinic. Would like to have Friday Clinics which invites one team out. Paul coaches the team and the team coaches watch what he does. Paul would like Club presidents to send him email addresses for all their club’s coaches. Paul has had some calls from coaches during his office hours. It could be used more along with his email and cell. Santa Cruz Club has made the best use of his services. Development of curriculum and practice plans are in process. Use of new computer program to generate practice drills. Larry suggests getting these on to our website. Paul will turn in his hours for computer time and clinics at the end of the season.

Paul Holocher reports good turnout at the scoring and Goalkeeper sessions held on Mondays at Good Shepard school. Sessions have been open to all players. Mostly Class 3 players in attendance. Discussion of U9 Developmental League. Paul will be emailing Club presidents outlining the concept of this league. Organizing and marketing needs to start now. Plan to schedule like Rec; 10 games season; each club has 1 boys and 1 girls team. Goal is to have fun, non-competitive, skill oriented program. Need to get coaches from each Club. Coordinators can look at their coach evaluation forms and select outstanding ones as candidates for the Developmental League.

Referee Coordinator: Not present.

District II Cup Director: Not present

Secretary: No report.

CLUB REPORTS:

Club 1: Santa Cruz John Hope reports that the Depot site is back on the agenda for Oct. 8, 3PM at City Hall. SC Club is to donate \$25,000 for starters to go towards maintenance. \$3 million grant (thanks to help from Fred Keeley) will help to cover most of artificial turf cost. Larry suggests that our League give money to get access for our League games. Continue to raise issue of lights so they aren’t forgotten. Surrounding community of Neary Lagoon would benefit most from lights as they would increase this community’s access. Looking at having U19 Rec teams In-Club for next season.

Club 2 – Mid-County The PCA Coaches meeting was very successful. About 30 coaches attended and we’ve received good feedback.

Club 3 - Aptos Bi-Annual Casino Night will be held Saturday, Nov. 23 at the Seascape Resort. \$50 per couple. Club Board members are given a ticket with \$25 worth of chips. Silent Auction is held also.

Club 4 – SV/SLV Season is going well.

Club 5 – Pajaro Things are good. “Thank you” for the hardship money donated to our club.

Club 6 – Select Club Working on changes. Larry views biggest challenge will be incorporating the Y League into our county. Y-League is perceived by some as threat to CYSA. The Y-League has the advantage of a flexible roster.

VII. UNFINISHED BUSINESS: Todd’s draft proposal for establishing procedures for looking at players after spring tryouts will be “taken off calendar.” Per Larry, if a player/s shows up at a practice, the coach holding tryouts must ask any unknown players if they are registered to an other team. If a player is registered to an other team, the coach is responsible for calling the coach of that team and clearing the

player's participation in tryouts. A player has the right to transfer to a team with an opening but the proper follow-up must take place. Coach coordinators are involved.

VIII. NEW BUSINESS: None

Meeting adjourned at 9:25 **Next Meeting: Tuesday, November 5, 2002**
7:30 PM at Tony & Alba's , Scotts Valley

Minutes prepared by Mary South