

SANTA CRUZ COUNTY YOUTH SOCCER LEAGUE

Board of Directors Meeting for

Tuesday, August 6, 2002

I. Call to order 7:35PM

Members Present: Michele Wright, Robin Ove, John Hope, Debbie Pereira, Mary South, Kathy Parenti, Larry Busch, Greg Hill, Brett Gillis, David DeMartini, Kirk Adams, Doug Evers

II. Guests: None

III. Approval of Minutes: Once quorum present June Minutes approved. Motion by John Hope and second by Larry Busch. July Minutes approved. Motion by Debbie Pereira and second by Dave DeMartini.

IV. Oral and Written Communication: None

V. Board Member Reports

President: Not present.

Vice-President: Kathy

Our teams will be playing in San Juan Bautista and Aromas. Allows U14 teams to play variety of teams. Possibility of U16B Team in Aromas. Within the next week Kathy will be sending out U14 & U16 Rec. field schedules. Please read them carefully and email Kathy any changes. Delgado schedule to be ready Aug. 15. Posted on web, but it is not final. Many Class I games will be at Pinto Lake. Question about Good Sheperd fields.

Discussion of "Play Up Rule". Initially brought up by Doug as an under 6 yr. Pajaro player is playing up on an U8 team. Kathy suggests parents write disclaimer statement showing they understand the risks involved. Each club should handle on a case by case basis. Think about this for now and it will be slated for the AGM.

Registrar: Debbie

Debbie distributed Team Manuals to Board Members and Club Registrars. Also list of coaches still needing licensing information. Fees from Mid-County and Pajaro are due. Countywide, Registration is down about 1,000. Biggest drop is in SV-SLV – approximately 500. Debbie wants Presidents to tell their Registrars that they have done a great job and congratulate them. Kathy gave a big Thanks to Debbie for keeping us legitimate and so organized. We are lucky that Debbie and Michele take such good care of us.

Treasurer: Kirk

No official report. \$46,000 in checking. Question from Debbie if a Budget has been submitted to the District. Budget will be noticeably hit by the fees being paid out to the Coach Coordinators. League fees will need to be increased. Suggests going to Clubs before the next AGM and informing them of new costs and stressing need for other revenue sources to be developed.

Tournament Director: Not present. Kathy heard that the Class I Tournament went smoothly. Greg stated that communication needs work. Scheduling was tough for refereeing. Craig did a great job. Handled a lot on his own and did good work for the first time out.

Delgado League Representative: Todd not present; at Delgado meeting.

Communication Director: Robin

Last week our web site had about 6,000 hits regarding the Tournament. The Premier Futbol Club (Club 6) hired a webmaster, Michael Rupp. Go to SCCSoccer.org. Debbie states that all clubs need to get their ByLaws and tax deferred status in order. District II most likely to be checking for these items in the near future.

2 PCA workshops scheduled. Santa Cruz will be Aug. 28. SV/SLV on Aug. 14th. Both are open to other clubs' coaches. Register in advance and bring \$5.00 material fee. Robin has not heard from MidCounty or Aptos. Proposed Tues. October 15 as date for League and Club Board Members to attend PCA Leadership workshop. If you have other date to recommend, send to Robin.

Coaches Representative: Not present.

Referee Coordinator: Greg

Good tournament. Every game was covered by a licensed official. Only 1 complaint from all the sites. Response was very positive re: officiating. John Hope brought up the FIFA Ruling which states that it is not required to sub a player on a yellow card; that is optional. Advise coaches to exercise caution.

Discussion of Referee fees: League payscale was determined June 2000. Robin states some clubs really vary. Distinctions are made for license or no license. Assistant refs getting more responsible. At State Cup all officials get \$20. Kathy directed all Presidents to go back to their clubs and get in writing how Referees are getting paid. Greg wants us to think about developing a countywide policy re: parent abuse of youth referees. We can't afford to lose youth refs due to abusive adults. He is to draft something by our next meeting. Robin suggests use of adult Field Marshals at all sites assigned by a volunteer coordinator. There to act as neutral and responsible body. Could work if we assigned certain age groups to given fields.

District II Cup Director: German to be late.

Secretary: No report.

CLUB REPORTS:

Club 1: Santa Cruz

Real problems with fields. B40 Jr. and Misison Hill only partially available. One half of Bayview is usable. This season solution is to move games to Harvey West and play late under lights. All council members favor artificial turf for the Depot field site but don't want lights. Santa Cruz Club is ready to donate \$40 to \$60 thousand. Number of registered players is moving up. New soccer shop on Mission St. "Rogue Soccer Shop". Greg Hill will be doing Power Point presentation at Referee Meeting on Youth Officiating.

Club 2 – Mid-County No Report

Club 3 - Aptos

Working hard on Aptos Junior High School field. Player numbers are getting closer to last year. Short on U12G teams. Will need to play teams twice. Santa Cruz has teams and Aptos has fields. They will talk.

Club 4 – SV/SLV

Numbers are up to 1200; about 200 less than last season. No longer a crisis situation. Coaches meeting held. Rec teams are practicing; 3 Rec teams per field. Skypark site for Tournament went well. Fields took a beating.

Club 5 – Pajaro

Coaches have started practice. 43 teams which is about a 40% increase. Thanks to Greg for his Referee clinic. It was a great success. Club kept registration fee at \$55. Robin asked if Greg could present at Clubs' referee meetings.

Club 6 – Select Club Not present

VI. UNFINISHED BUSINESS: None

VII. NEW BUSINESS: None

VIII. Next Meeting: Tuesday, September 3 7:30 PM at Tony and Alba's in Scotts Valley.

Meeting adjourned at 8:45 PM.

Minutes prepared by Mary South