

SANTA CRUZ COUNTY YOUTH SOCCER LEAGUE

Board of Directors Meeting for

Tuesday, June 4, 2002

I. Call to order : 7:38PM

Members Present:

- II. **Guests: James Eastwood with San Jose Earthquakes. Presentation of Earthquakes Program “Student of the Game” directed at young players as a way to develop their soccer skills and knowledge of the game. Program is part of the Youth Soccer Partnership. Todd moved that we support as a League; second by Kathy Parenti; all approved. Mike Corman abstained due to late arrival. Mailing list to be provided to Earthquakes for mailing program information. Will email request for September 7 as our SCYouth Soccer Day at the Earthquakes game.**
- III. **Approval of Minutes: May minutes revised: Santa Cruz Club is projecting number of players to be close to 1300. Motion by Kathy Parenti to approve; second by Todd Tsukushi; All approved. March minutes approved as revised. Motion by Robin Ove; second by Kathy Parenti; all approved.**
- IV. **Oral and Written Communication: Larry distributed copy of District II Policies for 2002. They are posted on District II website also.**

V. Board Member Reports

**President: District II update: Inter and Bobcats each received \$1600 from the District to help with costs for Regionals Tournament in Salt Lake City, Utah in June.
Registration matters: Orchard Valley, Gavilan and Marina clubs will continue to require signed inter-district transfer forms. Our league will be hosting the District II Cup November 23 and 24 at Morgan Hill.**

Player Development Program: Discussion of program to be funded by our League to train coaches in teaching fundamentals to players within all clubs. Contract with Paul Lester would provide 3 Skill Building sessions per month for players and 2 one to two hour coaching clinics per month. Emphasis is at the U8 and U10 age divisions. Clubs will decide target population to be served. Paul Lester will also provide up to 10 hours per week of office hours for coaches to contact with questions. He will also be developing coaching curriculum for U8 and U10 which gives the What and How of coaching those age groups. He will work with Robin to comply with PCA guidelines. Clinics to begin mid-July and run through the end of the season (Nov. 23-24). Will evaluate program at the end of the season. Doug suggests that all materials provide illustrations and written instructions so that coaches will have to refer to at later date. John questioned if club costs will be for total number of teams? Possibility for participating coaches to use time at clinics to apply towards their Coach License. Larry will develop an independent contract giving terms of payment and outlining Paul’s responsibilities. Todd questioned who owns rights to materials, Paul or League? Dave stated that Mid-County Board members are very skeptical of how numbers of teams and meetings could work out. Larry agrees that scheduling will be a logistical problem. Friday evenings and Sundays will be used.

Robin presented numbers: 458 teams @ \$25 each and \$5 per team from the League totals \$13,750. Concern for SV/SLV Club whose numbers are down. \$2000 may be too much. If club opts out will that jeopardize the program league-wide? Bret states that his Board feels that they should be providing coach training for U8 and U10 coaches. Larry views as not a “per team” cost but for the Club as a whole.

Kathy Parenti moved that the Board accept Larry’s proposal to initiate a Player Development Program as defined by an independent contract formally stating terms between the SCCYSL Board

and Paul Lester. Second by Mike Corman. 1 opposed - Brett Gillis(SV/SLV) 1 Abstention - Debbie Pereira (paid position on Board). Remaining 12 members approved.

Greg Hill reviewed issue of Referee Assignment for Class I and Class 3 games. Purpose is to centralize assignment for all referees to Class I and older age (U15 and up) Class 3 games. Assignment is on a Countywide basis handled by computer and website. Entire season is scheduled in advance and is a paid position. Payment of assignor is based on percentage of number of games assigned. John Hope moved acceptance of proposal as presented by Greg; second by Kathy Parenti. Discussion: Todd questioned if a referee is a A"no show", what can a team do? Greg states to contact the organization directly. Issue of Delgado and Class I forms must go to the right place. Greg states that the program is being developed to meet those needs. John Hope comments that the record of this system handling the past High School system was quite good. Board Note: Action on this item has been taken after the Club budgets have been established for the season which makes problems for the Clubs to come up with the needed funds to cover these "unfunded mandates".

Vote: 12 approved; 2 abstain – Greg Hill and John Hope

Referee Coordinator Report: 3 clinics are scheduled: Santa Cruz/ June 17, 24,25 &26. Aptos/ Aug. 20, 21,22 & Aug. 27, 28 & 29. Pajaro/ English July 15 & 24

Plans for Youth Clinic at end of July to be held at Cabrillo are going well.

Vice-President:

Kathy requests that Board formally approve all Class 3 teams to play as Delgado league. Robin so moved and second by Bret. All Approved. Kathy passed out the following handouts.

#1. Class 3 teams listing for 2002 Season

#2. Games Scheduling format to be followed exactly. Working on Class 4 schedules to have field directions. Request to Robin to use information that she has.

#3. Class I/Club 6 Game Scheduling

*Be sure to reserve spots for Delgado Home games. Think about fields in terms of being age appropriate. Allow for weekends when all Santa Cruz teams will be playing home games.

Kathy will try to get Rec done early and let you know of open spots or need for more openings. Get back to her ASAP. Larry Johnson should contact Kathy before she leaves.

Kathy can extract schedule to post on web in Word format. Hoping for Rec schedules to be ready 2 weeks prior to beginning of the season.

Registrar:

1. Only 2 coaches on roster must have license. If returning by Sept. 1st coach needs to have license completed. All new coaches have 1 year/this season to get licensed.
2. Adult registration: Has not received forms. Must be sent to State. Debbie can mail out to Head Coach. Larry to bring up at District II meeting. Forms go directly to Debbie. She must keep 1 copy.
3. Check-in: Willing to do by pre-check for Delgado. What do we want? Kathy suggests that rosters be held; make precheck mandatory; first come, first served. Debbie will set dates for North and South county to do a binder check. Only send travel papers to Debbie.

Treasurer: Not present.

Tournament Director: No report. Greg needs list of games, times and fields. Will email Dyanne.

Delgado League Representative: Next meeting: June 10. Voted to go to seeded system. Each league to provide a seeding volunteer in age groups. On line registration is due by July 31st. Six Santa Cruz teams; four from Aptos. Please use Excel format so that Todd does not have to reenter. Will add Club Presidents to Delgado mailing list. Clubs remind U9/U10 coaches that Delgado league has 8 a side which is different from Rec which has 9 a side. Class s3 rules on web are incorrect.

Communication Director: 2500 plus hits a week. Robin distributed private password for Board members only for posting at our website.

Coaches Representative: Paul Lester states that College Night went well. Attended Coach Director meeting with District II. Will not refuse coaches without licenses if they are making good effort to attain it. Passes go to Team Manager. E/F Licensing clinic in August. Would like to hear what clubs want. Larry suggests to go ahead and schedule clinics to get them on the calendar so the word can get out. Total of 6 clinics to be given.

Referee Coordinator: See Item V.

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District II Cup Director: Not present.

Secretary: No report.

CLUB REPORTS:

Club 1: Santa Cruz Artificial turf field to be discussed at critical meetings July 1 and July 23**. July 23rd meeting very important to attend. Start fundraising.

Club 2 – Mid-County Nothing new.

Club 3 - Aptos Great shape.

Club 4 – SV/SLV Not good.

Club 5 – Pajaro Fine

Club 6 – Select Club No report.

VI. UNFINISHED BUSINESS: See Agenda item V.

VII. NEW BUSINESS: None

VIII. Next Meeting: Monday, July 8th, 2002 due to July 4th holiday. At Tony & Alba's in Scotts Valley.

Meeting adjourned at 9:35

Minutes prepared by Mary South