

SANTA CRUZ COUNTY YOUTH SOCCER LEAGUE

Board of Directors Meeting for

Tuesday, September 2, 2003

I. Call to order 7:42 PM

Members Present: Debbie Pereira, Michele Wright, Robin Ove, Mary South, Larry Biggam, John Hope, David Downey, Art Munoz, Eddie Hurtado, Paul Holocher, Bob Poser, Kirk Adams, Kathy Parenti

II. Guests: None

III. Approval of Minutes: Corrections to minutes of August 5, 2003 made. Motion to approve by Robin Ove; second by Michele Wright; all approved as corrected.

IV. Oral and Written Communication: Greg Hill Referee Coordinator report.

V. Board Member Reports

President:

Announcement of mandatory Abronzino Coach Meeting at the Brass Rail restaurant at Santa Clara Univ. campus; basement of the Student Union. If a coach does not attend his/her team will lose 3 points. Carded coach must sign in at 7:00PM.

Travel Papers – Mark the outside of the envelope to Melinda Rainville “Travel Papers”.

District II Cup – We will be hosting U12 Boys, Nov. 22 & 23 at Morgan Hill.

Larry wants to make sure that the League gets reimbursed for the Class I tournament trophies and the T-shirts sold. Cost of Field Marshall t-shirts is covered by our league.

Referees: SCCPFC has made agreement with Suzanne to pay \$7.00 per game for referee assignment services. She was asked if she would do Class 3 games for U15 and up. She will need info on fields, times and age levels in advance. Has requested to be paid in advance. Kirk is to pay her \$7.00 a game for the entire season. Discussion: Art confirmed that Clubs arrange refs for Class 3, U14 and younger games. Proposes that Suzanne bill clubs. Larry does not want to act as middle man. Clubs pay fees directly to Suzanne. Discussion of referee pay scale. Motion by Kathy Parenti to pay all referees for U15 and up games, \$25.00; John Hope second; all approve. (\$75.00 per game for U15 plus age groups). Main issue in getting more refs for all games is having more ref license courses. Art Romswinkel, now Pres. of Referee Association, is willing to take over Greg's position on the Board should he leave the area. Don Betterly who is assigning refs for the U9 Developmental League questions how refs will be paid. Will need to figure out system for collecting payment. Suggestion that HomeTeam pays \$20 for ref.

John Hope discussed need to decide the payscale each year for Class 4/Rec referees. Santa Cruz City currently pays U14 and up: \$25 center; \$20 lines

U12 & U10: \$20 center; \$15 lines

U8: \$15 one ref

Suggestion to pay referees in Class 3, all age levels, the same as Class I referees; \$25 each.

Question of U19, 6v6 games: \$25 per game

Motion by Kathy Parenti to revise the referee pay scale to: Class I, U13 and up to be paid \$25 for centers and assistants.

U12 & U10, class 3 and 4, to be paid \$20 centers and \$15 assistants. Second by Art Munoz; all approved.

Vice-President:

Current Rec schedule only goes through the month of September. Kathy will be working on schedule to finalize game times. Class 3 is scheduled for entire season. Class I games on Saturday will be at Good Shepard and Pinto Lake; Sunday games at Polo Grounds.

Registrar:

SV/SLV has over 1000 players. Question of how to register the U9 Developmental league. By CYSA definition, U9 Developmental teams fall under Class 3/Delgado play. Discussion: When we approved the concept of the U9 league we did not want to endorse travel games. Teams were to stay in-house. Question of allowing teams to travel over the hill. Should individual clubs decide? No, our League should set policy so that it is consistent. Kathy Parenti suggests setting rules to apply to all teams within the U9 league. Paul agrees to guidelines to limit but not to prevent a team from expanding its competitive participation. Coaches should have some options. Although classified as "Delgado", our Santa Cruz County League views it as a Developmental League. Larry Biggam recommends one jamboree out of county per season. Uniforms should show no disparity from team to team. Motion by Paul Holocher that the U9 Developmental League teams can participate in one out of county jamboree/tournament per season; second by John Hope. All approved.

Kathy Parenti states that the Aptos U9 teams are ready to roll. They need a date for their binder check. Debbie will hold another check-in at Tony and Alba's. Games to go on this weekend as planned.

New Challenge: More players, from all classes, are registering in 2 different clubs on 2 different teams. EX: A club in our county and a club from over the hill. This is something to think about for next year.

REC teams: Second report is due from all clubs by September 15.

Treasurer:

Not much activity. Bob Evans needs to reimburse our League for Class I tournament trophies and T-shirts. Also, the \$500 the League contributed to the Bobcats and Atlas for their travel to Regionals needs to be paid out.

Tournament Director:

Susan Walker is not a Board member. Referee assignments are _ done. Larry Biggam and Michele Wright will be there for check in.

Delgado League Representative: Todd not here. No Report.

Communication Director:

Website is getting about 7500 hits per week. Non-profit bulk postal rate for the league had lapsed. Robin got it re-instated. Newsletter not out due to the postage hangup. She is leaving town for three weeks. Brandon will cover the webpage while she is gone.

Options for getting out newsletter are: 1. Print at Kinkos and handout at picture day. Coaches get remaining copies which have not been handed out. 2. Leave on website. SCCPFC has no photo day. Would like league to pay for mailing to PFC players. Motion by Michele for League to pay postage for mailing of newsletter to PFC players. Second by John; 11 approve; 1 opposed. Motion passed. Mailing labels will be requested from Lisa, PFC registrar.

Club Presidents pick up newsletters at Larry's office.

Robin needs agreement on 6v6 rules to develop a "Robin Rules of Play".

Positive Play Day is this coming Sat., Sept. 6. Rec parent turnout for PCA Soccer Parenting course was dismal. Feedback was that it was "too early" in season. Schedule another in October? Robin will try to find a date. FYI - Robin shared recent news about coaches being held liable for player injuries if promoting negligent/harmful play.

Coaches Representative:

Select teams are doing well. U9 Jamboree was great. Over 150, 7 & 8 year old players involved. Todd did an amazing job with organizing. Don Betterly assigned refs. All was positive. League starts this Saturday, Sept. 6. Paul is learning a lot about coaching the younger age. Question of upcoming Coach Clinics was raised. Larry Biggam asked Paul to check in with Gary Massamori about scheduling an F Clinic in late September. The weekend of 27 & 28 would be good due to the SC Classic tournament. German hosted a bi-lingual coaching clinic, Aug. 22nd which went very well.

The League girls coach representative is not yet in place.

Referee Coordinator: Greg Hill's written report was read by Larry.

District II Cup Director: Meeting last week. More teams participating. October 4 & 5 will have 4 fields at Morgan Hill (# 5, 6, 7 & 8). We will need 8 Field Marshalls for U17,U18 & U19 Girls. German to find out which Santa Cruz teams are there and use parents from those teams as volunteers. German to email Larry Biggam what is needed for both District II dates. In November we will need to pay refs for 4 fields.

Secretary: No report.

CLUB REPORTS:

Club 1: Santa Cruz

Registration is at 1193 players. Numbers are going up. Fighting with Bonny Doon re: field fees. Santa Cruz City Schools are charging about \$10,000. Depot Park support group meeting will be September 8.

Club 2 – Mid-County

Numbers are under 900; down from last year. About 30 people attended PCA Parents workshop. All teams have sponsors. That's an increase over last year. Getting organized for a Positive Play Day. The Rec Jamoboree at Anna Jean about 2 weeks ago was very fun.

Club 3 - Aptos

Team Parent meeting is tonight. Numbers now at 900; about 40 more than last year. Few available spaces on teams. Will be holding a Sees Candy sale. Profit is now only 40%; bars cost \$1.50 (were \$1) Club has new sweatshirt design which will be sold at picture day, Sept. 20, at Polo Grounds. Club will not be having a Casino Night this year.

Club 4 – SV/SLV

Picture Day is this coming Sunday. Jamboree last week went well. Between 1000 to 1100 players registered. All teams are full. Voted as Board to remove a Class 3 coach. Art Romswinkle to write a letter to the coach.

Club 5 – Pajaro

Numbers are less than last year. More girls teams this year than in the past. Eddie working on By-Laws. Larry Biggam will review. Club is to redo their logo from last year. City League close to 1100 players. Those teams have the use of Ramsey and ranchers' fields and play within league since not CYSA. July 4th Fireworks fundraiser went well, however supply of fireworks was broken into.

Club 6 – Select Club

Teams doing well. Paolo Carbone is new girls coaching director for SCCPFC.

VI. UNFINISHED BUSINESS: None

VII. NEW BUSINESS: None

VIII. Next Meeting: Tuesday, October 7, 2003, 7:30PM at Tony and Alba's in Scotts Valley.

Meeting adjourned at 9:32 PM.

Minutes prepared by Mary South

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