

SANTA CRUZ COUNTY YOUTH SOCCER LEAGUE

Board of Directors Meeting for Tuesday, February 4, 2003

I. Call to order 7:36 PM

Members Present: Robin Ove, Michele Wright, Debbie Pereira, Mary South, Kathy Parenti, Bob Poser, Larry Busch, Paul Holocher, John Hope, Art Munoz, David Downey, Greg Hill, Kirk Adams, Paul Lester

II. Guests: None

III. Approval of Minutes: Not necessary. January AGM minutes are to be approved at next AGM in 2004.

IV. Oral and Written Communication: Copy of Proposal #5 from CYSA AGM; Listing of current SCC league fees. 2003 SCC Player and Coach Development Program; U9 Developmental League; 2003 League By-Laws.

V. Board Member Reports

President: Larry presented report on the AGM in Sacramento. Dan Pereira of our League received the District II Merit Award at the Hall of Fame Dinner. Dan has spent years in youth soccer, coaching U6 through U19 teams while both his son and daughter played. He served as President of the SV-SLV Club and as president for our county board. Created the "Sportsmanship Award" at the U10 level. Now serves as the Assistant Commissioner for District II.

Larry Busch received the Chevrolet Parent of the Year Award from the N. CA CYSA. Congratulations to both Dan and Larry.

Only one proposal was passed. Prop. #5 which states that players can register for play wherever they want. Larry attended the Presidents Forum. Fingerprinting of coaches was discussed. Process isn't working because it takes too long. Risk Management Form 528 is to be signed by every coach. Presidents are to urge their club's coaches to have a parent at every practice; assistant coach or at least two adults. Debbie will send these forms out to the club registrars.

Larry requested list of fields from each club to attain insurance certificates. Now is the time to secure fields. Our League pays the \$5.00 fee per field for clubs.

Review of Current fees; The District II Field Fund is going up \$1.00 for the coming season. Total amount per player for the 2003/2004 season will be \$24.50.

Larry discussed getting out a league Newsletter again. Wants articles from club presidents, referee and coaching coordinators. Robin volunteered to do the newsletter. It will go out in August. She will need articles by the second week in July. Debbie and Larry will do a pie chart on where players' registration dollars go.

Larry informed members that the league's answering machine/service is available to any member who would like a voice mail box.

Discussion of the Coach Development Program: Clinics for coaches and skill building clinics for players will be held. U8 and U10 players need more attention. Goal of program is develop a systemic program to provide all players with good coaching and the opportunity to best learn the game. It will follow the format that Paul Lester used this past year. Paul needs a contact person from each club to work with him. He will want to meet with these folks in the next month to work out organization. Suggestion was made to hold a coaching clinic at every Coaches meeting at the beginning of the season.

Discussion of the U9 Developmental League: Review of handouts. Sunday Play Days are planned for May which could conflict with softball and baseball schedules. Art Munoz asked where does the player go after their 1st year in the U9 program? The natural progression would be into the Delgado

League. John Hope presented his concern of a coach exerting their “ownership” of a player. The two programs can reach about 2000 to 2500 players.

John Hope moved that Larry draw up a contract to present at our next League Board meeting for approval prior to being presented to the clubs at their next board meetings. Second by Kathy Parenti.

Discussion: David Downey questioned if each club was required to participate. Larry feels that yes each club should otherwise we’d have players migrating to the clubs offering the programs.

Vote: All approved.

Vice-President: No report.

Registrar: Debbie asked if the clubs want to run an ad in the Sentinel for registration and tryouts. If so she needs dates from each club. Spring Soccer registration will be online up to March 1.

Debbie suggested charging a \$10.00 processing fee to teams for Spring Soccer. Kathy Parenti moved that we charge a \$10.00 processing fee; second by Robin Ove; all approved.

March 7 paperwork due for State Cup adds. Debbie requested list of Board of Directors and Bylaws from each club be sent to her. Report from AGM: Learned that some leagues register all Class I and Class 3 coaches. If we decide to do so, Debbie will need photos of all coaches to make passes. Board agreed that it’s a good idea. Debbie is to move forward on this. Debbie showed examples of parent education pamphlets which she picked up at the AGM. She will order free copies for each club to present at their Coaches Meetings. She will send them to the registrars.

Treasurer: Kirk reports we have \$16,000 in our checking.

Tournament Director: Larry reports that Susan Walker will take on position of Tournament Director. The Scotts Valley Hilton will contribute \$500 as a sponsor since teams stay at their hotel. Larry would like to hold a tournament meeting this month and would like presidents to get volunteers from their club to attend.

Delgado League Representative: Todd not present.

Communication Director: Robin will update the Board Directory online. Regarding the League’s Newsletter: Robin would like a new “President’s Letter” from Larry. Would be good to give positive news about our league, involvement in PCA and our efforts to improve coaching and player training.

Needs help in targeting the U16 through U19 players for a co-ed drop-in league offering playdays of 6v6 games. Greg recommended she talk to Mark Landefeld (sp?) at Cabrillo who organizes the Futsal program.

Coaches Representative: Paul Lester gave the following dates for coach clinics:

August 23 & 24	at Skypark	F License
June 6, 7 & 8; 13, 14 & 15	at Skypark	ED
July 18, 19 & 20	Skypark	E

If coach needs a D license get them to sign up now.

District II will pay for coach licensing through the ED license. Larry Busch questioned that if the D License is being required, why doesn’t District II pay for it? Larry will take that question to the next DII meeting.

Paul would like to do: F clinic, June 13 & 14 and July 18 & 19 at the Aptos Academy.
E license, April 25, 26 & 27

Information item: Charlie Parker of Charlie’s World will be presenting a Speed, Agility and Coordination Training seminar at Stanford, May 9, 10 and 11.

Evaluations of coaches have been coming in with good input from the U11 – U14 teams. Tryouts begin in March. (Girls – March 1, 2 & 8) Information will be on website, in newspapers, at the

Rogue Soccer shop. New players (not previously registered in the League) will need to complete registration forms (with the medical release) at the tryout. Debbie will do mailing labels.

Referee Coordinator: There will be a Referee Licensing Clinic, Feb. 18, 6:30 PM at the Shoreline Middle School multi-purpose room. Registration goes directly to Greg. Court hearing for referee abuse case is to be Feb. 7.

District II Cup Director: German not present. Larry expressed thanks to Greg Hill for his good work in scheduling referees for the DII Cup.

Secretary: Be sure to get your copy of the new League's By-Laws.

CLUB REPORTS:

Club 1: Santa Cruz There will be a Playday, March 1 at Soccer Central just for fun. Depot field is to be completed by 2004. Work is to begin this summer.

Club 2 – Mid-County No tryout dates as yet. Will raise registration fees this year. Now \$75.00, will go up to \$80 - \$85. Field costs have been greater than expected.

Club 3 - Aptos Fees will go up to \$100.

Club 4 – SV/SLV Fees will be going up to \$90 - \$95. No candy sales support. Discussion of centralizing Delgado and Class 1 games for ease in scheduling referees.

Club 5 – Pajaro Doug not present.

Club 6 – SCC Premier Our Santa Cruz Class I teams rank in the top 10% of Class I play in the Premier Futbol Country. 5 of 8 U11 – U13 teams at State cup are going on to the 2nd Round of play. The SC Community Foundation will support our Leagues request for funds. Fees will be going up but don't know how much yet. As president of Premier Club, the club has a "no tolerance" position on abusive behavior. Bob would like to address use of Good Sheperd fields to accommodate both U9 Developmental Program and scheduling of Class I and Delgado play. Bob encourages folks to go to www.sccsoccer.org. John Hope has been working with Branciforte Jr. High in hopes to gain use of fields. Michele Wright wants us to be aware that the Lobitos team coached by Raul Martinez is registered with Gavilan but listed as the Watsonville Lobitos.

VI. UNFINISHED BUSINESS: PCA is to be on the March Agenda.

VII. NEW BUSINESS: None

VIII. Next Meeting: Tuesday, March 4, 2003, 7:30 PM at Tony and Alba's in Scotts Valley

Meeting adjourned at 9:23 PM

Minutes prepared by Mary South

