

SANTA CRUZ COUNTY YOUTH SOCCER LEAGUE

Board of Directors Meeting for Tuesday, March 4, 2003

I. Call to order 7:40 PM

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

II. Guests: None

III. Approval of Minutes: February minutes were approved as corrected. Motion to approve by Kathy Parenti, second by Greg Hill.

IV. Oral and Written Communication: Larry informed the board that he gets many request from outside agencies/organizations to attend our board meetings and give us their "pitch". It's hard to always say "no" so we should expect to some visitors at future meetings. Distribution of article, "Fifty-six Ways for Board Members to Raise \$500"; email from Susan Walker re: Classic Tournament meetings; Positive Coaching Alliance "Standards of Excellence"

V. Board Member Reports

President: Larry spoke of how well our Santa Cruz teams are doing in State Cup. 2 premier teams in finals. Also, Santa Cruz High Boys and Girls teams are CCS Champs. Club Presidents are faced with challenge in communicating with the Pajaro Club. At this time there are no officers.

Larry and Debbie need list of Board of Directors and Club By-Laws from each Club. Many leagues in our District have an Insurance Commissioner which would be a good thing for us to consider.

Send Larry a list of all fields from each club. Include all you plan or hope to use. Kathy Parenti would like copies of all insurance certificates especially from Premier Futbol Club. Larry offered use of Soccer Central (2 hours at no charge) to Clubs for a Playday. If interested call the manager at Soccer Central. Request to Robin to link up Soccer Central to the League's website.

Player Development Program – Review of Contract. \$17,000 paid by our League. Each club pays \$2.00 per player. \$15,000 grant from Santa Cruz County Community Foundation paid out over 3 years. Commitment from league for \$10,000 and fee from players.

What we get: **1.** Coach Program. Coach director will conduct 1 session per club per month for 8 months.

2. Player Development Program: 2 skill builder clinics per month per club. From these clinics a coaching curriculum will be developed to distribute to all coaches. **3.** The U9 Developmental League, with an emphasis on learning will provide 6 clinics; a beginning and end of season Jamboree; 1 personal team training per season (10 sessions); coach director will attend 3 games per team during the season for mentoring. **4.** Office Hours; 8 hours per week on call for **coaches**. Cell phone and email also available.

Motion to support the U9 Developmental League and Coach Development Program as presented, made by John Hope. Second by Kathy Parenti. All approved.

Vice-President: Kathy will want number of Class 3 teams and age divisions by June 15th; Class I teams by age divisions by May 15. Will do a planning strategy with our Board so we can understand the bigger picture of scheduling. She will need to know by June 15th what we will have at Good Sheperd.

Needs from all clubs: **1.** What each club knows about their fields. **2.** Pinto Lake – Question of use? Will we need it? **3.** Ramsey Park: Do we schedule through the City of Watsonville? **4.** Lakeview may be a possibility. **5.** St. Francis has a great field.

Registrar: Debbie needs dates for registration from all clubs.

Treasurer: Field Funds is at approximately \$42,000. Very little activity.

Tournament Director: RE: Tournament applications. Check the website and follow directions to the letter. Send to Wendy Campbell with District II. **Classic** - Class 3 Tournament, end of September. Susan Walker from Mid-County Club will hold tournament meetings the 2nd Wednesday of each month. Club Presidents get 2 volunteers from your club's Class 3 program on to this committee. First meeting: March 12th, 7:30 PM at Susan's house.

Delgado League Representative: Todd not present.

Communication Director: Robin would like notice of all dates to post. **1.** Where will we be going with our involvement in PCA? It will be \$1700 to renew our membership which entitles us to Leadership, Coaching and Parents workshops. We have credit for one parent workshop so we will be able to have 2 this year. Question of materials available to address parent behavior. "Roadmap to Excellence Program" is available but Robin thinks we will need to develop our own program. Once we set our goal, be consistent throughout all Clubs. Use paper copy as given and customize with each Club's logo. Use of a "Culture Keeper" from each team. Helps the coach monitor behavior on the sidelines. Size of the recreation program limits having a large forum. Idea to hold rec meetings as a team to provide information. Require attendance as the Jack London League does. No show = No roster. Larry suggests we review thoroughly. Decide at next meeting. John Hope suggests including with registration materials and require their return with the player registration. Use of Parent Meeting to present basic introduction to Rules of the Game and describe the role of the "Culture Keepers".

Motion by Bob Poser to renew our PCA membership; second by John Hope; all approved.

- 2.** Creation of U17 – U19 Sunday Coed League. Model of West Valley. 5 v 5 play; pennies only; roster 10 players; pay for referees and field setup at Skypark and Aptos. 5 week session to start and see how it goes. Charge League fees and have League subsidize operational costs (Referees and field setup. Cost would be about \$500. Sign up and register as a team. Someone will have to organize and act as a team manager. Charge a flat fee of \$25.00. Establish parity guidelines. Get information out at registration. Set roster at 10 players; use of one site with one commissar at the field. Same day registration as a Drop-In. Cost of \$5.00 per game. Roboin will type up format so it can go out with registration materials. Encourage players to register as a team. Use of Skypark fields on Sundays, 3 – 6PM. Motion by Kathy Parenti for the League to subsidize up to \$600; second by Larry Busch; all approve. Kathy suggests we get information into Thursday's section of the Sentinel.

Coaches Representative: Paul H. has contact person with each club for the U9 Developmental Program: Pajaro – Doug Evers; SV/SLV – Art Munoz; Mid-Co. – Dale Hugh; Aptos – Jeff Robinson; Santa Cruz –

Rosters will be 12 – 14 players chosen from playdays. Schedule fields within the club play areas.

Club presidents email Paul with your tryout dates, when and where by the end of March. Paul will send mailers out to U8 players. Looking at May 10 – May 20.

Paul L. has 3 out of 5 club reps for his Coach Development Program. Needs a representative from Pajaro. Club presidents send Paul your schedules for upcoming coach meetings.

Licenses: Dates given at the February meeting can be posted on the web. 3 F clinics, 2 E clinics and 1 ED clinic will be split between Aptos and Scotts Valley Clubs.

Club presidents email a listing of coaches that you currently have. Robin could do a listing of all coaches at scc.org.

Turnout was low last weekend at Girls Class I tryouts.

What are we going to do about Pajaro? Larry is to follow up with Doug Evers.

Referee Coordinator: The last referee class was successful. Victor Garcia, a high school official who is bilingual is interested in taking on the south county referees. Greg is waiting to see what happens in the Scotts Valley battery case. It will be covered in the media. There will be a Referee course in May following State Cup at the Shoreline multi-purpose room if possible. Santa Cruz is to host at Shoreline. Greg wants to talk with our Board about scheduling issues. Aptos wants a Referee class August 4 & 11.

District II Cup Director: German not present.

Secretary: No report.

CLUB REPORTS:

Club 1: Santa Cruz Club will give \$25,000 to the Depot Site to insure access to field. Will need to work out plans for the indoor facility at Harvey West Park.

Club 2 – Mid-County No report.

Club 3 - Aptos No report.

Club 4 – SV/SLV Not present.

Club 5 – Pajaro Not present.

SCC Premier Futbol Club: Club teams have done well in State Cup play. 2 U13 teams played each other. Check out our website - scsoccer.org. SC Futbol Club from Mexico is interested in exchanging players of various ages, with our league.

VI. UNFINISHED BUSINESS: None

VII. NEW BUSINESS: None

VIII. Next Meeting: Tuesday, April 1, 2003, 7:30 PM at Tony and Alba's in Scotts Valley.

Meeting adjourned at 9:40 PM.

Minutes prepared by Mary South

