

SANTA CRUZ COUNTY YOUTH SOCCER LEAGUE

Board of Directors Meeting for _____ Tuesday, November 4, 2003

I. Call to order: 7:06 PM

Members Present: Michele Wright, Art Munoz, Bob Poser, Kathy Parenti, John Hope, David Downey, Larry Busch, Mary South, Kirk Adams, Larry Biggam

II. Guests: None

III. Approval of Minutes: Bob Poser moved to approve October minutes as revised. Second by John Hope; all approved.

**IV. Oral and Written Communication:
District II Red Card report; Dave Mann's e-mail notice re: Change of CYSA North AGM date. CYSA form: Expense Reimbursement Request.**

V. Board Member Reports

President:

News from Abrozino League meeting. Only 1 red card from our county league other than the Atlas team's incident. This is much improved.

Debbie needs a computer as her computer has crashed. Cost would be about \$400. Larry Busch offered Aptos Club's new HP PC which is still in its box. Larry will speak to his board, then email Michele with information. Michele will send info to Debbie.

Motion by John Hope for Board to allocate \$400 for the purchase of a computer for Debbie should Aptos Club not approve donating their computer. Discussion: Bob Poser questioned what if Debbie vacates position of registrar, does she keep the computer? Larry Biggam explained no, the computer goes with the position of the Registrar. Motion restated by John Hope, second by Kathy Parenti; all approved.

CYSA North has changed the date of the AGM as notified by Dave Mann. It will be in March but the Equipment show will remain in Santa Clara on the original date.

District II: Our duties at the upcoming Nov. 22 – 23, District Cup for U9 – U13 are unclear. Paul Vargas, Ref. assignor, states that our league will be "filling in" at the Morgan Hill fields. German's team will be playing at John Muir school so he won't be available at Morgan Hill.

Players and Coaches Report – see written report from Paolo Carbone. Larry sees the program as being very successful with 4 out of 5 clubs in our league. Pajaro has had less participation and less communication. Santa Cruz club has had a very positive experience. For the future, Paolo sees a need to increase the skill builder clinics and decrease the coaching clinics. Coaches can learn from watching at the skill clinics. John Hope would like more attention given to Goalkeeping at the Rec Level.

Discussion of the U9 Developmental Program: SV/SLV never had any team player clinics and no coaching support at games. The minimum was to be 1 team training. Larry Busch added that most of Aptos teams used Paolo's program. Question of Jamboree, Nov. 16, at Soccer Central – is it going to happen? The following week is District Cup so there's little time. The future direction of the U9 Program needs to be discussed. Suggests that coaching directors sit down with coaches and decide if there's going to be one dynamite team or, five or so, Class 3 teams.

Need for Coaches Meeting: Communicate what needs to be done and provide support to coaches – define philosophy and goals of the program. Plan a year-end meeting to evaluate and plan for next season. Larry Biggam thanked presidents for their feedback as it will be for the good of the

program. We will learn from this season and move forward. Bob Poser commented that the U9 program has cost the league nothing and has brought the participating teams/players a long way. Bob suggests that Art Munoz hold an end of the season Coaches meeting. Art said that he would do this. Refer to this season as the "pilot program". Art suggests having the meeting at the time of the Jamboree, Nov. 16., and would like Todd to help. Michele asked for clarification on the participation of the U9 teams in District Cup since they were limited to Jamboree play, not tournaments. Larry Biggam explained that the play in District Cup is considered a "jamboree" for that age group.

Bob Poser asked for the amount owed by PFC to the league for reimbursement of SC Classic tournament expenses (t-shirts, ad revenue and trophies). Have Dyanne Hartwig e-mail Bob Evans directly because she has the figures. Larry Biggam recommends medals instead of trophies for next year. Will save lots of money.

Tonight's earlier meeting time was set in part to accommodate Club 5 issues and allow more time for discussion. Since last month's Board Meeting, Larry Biggam and Bob Poser have tried to meet with coaches. Last night Larry Busch met with Class 1 coaches, German Plaza, Julio Hernandez and Abel Abrejo. PFC can make more effort to communicate with Watsonville teams and Watsonville teams can talk more with PFC. Gavilan provides a nice option for some teams/coaches.

Bob Poser informed us that the Coach applications to PFC are to be completed by Dec. 1 which will provide more time to advertise and market the coaching staff. Tryouts, hopefully, will also be held earlier. CYSA will begin to use Calendar Birth Year age divisions by 2005. Y-League will begin Calendar Year age divisions in 2004. Please inform the PFC soon, if there are any issues with PFC adding an U10 age level. PFC will be selecting better tournaments for girls and boys teams and notifying coaches. Larry Biggam stressed that whoever is the 1st coach of an U10 team, has that team for only 1 year. He/she does not take the same team each year. PFC is working on not having a coach with 1 team for more than 2 to 3 years. Also, not having parents coach their son/daughter's team.

Kathy Parenti suggests providing Team Manager training for Class 1 teams. PFC did this this past season but obviously more needs to be done. Bob Poser said he would love to have a proposal from Kathy as to what should be done. Could apply to Class 3 managers as well. There is a real need for stable and knowledgeable managers. Example of Watsonville having the talent but needing managerial support. This is a selling point. Bob says this would be a great offering by PFC to the entire league. Kathy Parenti volunteered to develop a binder for team managers.

By-Law Changes: Changes are due by Dec. 6, 2003. Larry listed changes he will be proposing: deletion of 103.01; 2:02:01, deletion of paragraph at top of p. 7; deletion of Articles 3:09, 3:10, 3:11, and 3:12 (all of p. 13).

Which Board members will be returning?

President: Larry will return for 1 more year.

Vice President: Kathy will not be returning due to family responsibilities. One major concern here is "who will do scheduling"

Registrar: Debbie will be returning.

Treasurer: Kirk will be returning.

Tournament Director: Class I – Larry Johnson; Class 3 - ??

Delgado – Todd will be returning

Communications: Robin will be returning

Coach Director: ? We only need one. German is a possibility.

Referee Coordinator: Greg will be moving

District Cup Tournament Director – John Hope thinks this is a good position for an involved parent. Position requires 4 meetings over the hill during the year and 2 lost weekends.

Secretary: Mary will not be returning.

Club Presidents:

Santa Cruz – John Hope will be returning, but no more as Ref. Coordinator.

Mid-County – Dave Downey will not be returning.

Aptos – Larry Busch will not be returning, Keith Ullal will most likely be new president.

SL/SLV – Art Munoz will not be returning. Michele Lee will be new president.

Pajaro - ??

PFC – Bob Poser will not be returning.

Vice-President: No report.

Registrar: No Report

Treasurer:

\$24,000 in account. Clubs send in form to CYSA for reimbursement for money paid for District II referees.

Tournament Director: Not present

Delgado League Representative: Not present. Written report reviewed by Larry.

Communication Director: Not present. Written report reviewed by Larry.

Coaches Representative: Not present.

Referee Coordinator: Not present.

District II Cup Director: Not present.

Secretary:

No report. Discussion of League's AGM date (1st Mon. of Jan.) and members' desire to change it to 1st Tuesday of January (Tues., Jan. 6, 2004) to be consistent with the first Tuesday of each month. Agreement to call special vote at our December meeting (Dec. 2nd) which will take place prior to the December 6th deadline for proposing changes to the league By-Laws.

CLUB REPORTS:

Club 1: Santa Cruz

Natural Bridges Elem. School has agreed to have a porta-potty installed. Mission Hill Jr. High says no to porta-potties and will not open their bathrooms.

Club 2 – Mid-County No report.

Club 3 - Aptos

Larry reported incidents of vandalism at Polo Grounds. He will notify Mary Garcia Thomas at SC Parks and will alert the coaches.

Club 4 – SV/SLV

Aptos paid the club for U19 refs. All- Star games will be played under the lights at Siltanen Park. Most board positions are filled. AGM is tomorrow night. Skypark closes Nov. 21 to April 1st.

Club 5 – Pajaro No report. Not present.

Club 6 – Select Club See above report.

VI. UNFINISHED BUSINESS: Find new board members.

VII. NEW BUSINESS: None

VIII. Next Meeting: December 2nd, 7:00 PM, at Café Cruz for SCCYSL Board Holiday Dinner. Mary will be sending out menu choices and requesting RSVPs.

Meeting adjourned at 9:10 PM. Minutes prepared by Mary South

