

SANTA CRUZ COUNTY YOUTH SOCCER LEAGUE

Board of Directors Meeting for

Tuesday, March 2, 2004

I. Call to order xxx PM Tony & Alba's in Scotts Valley

Members Present: Larry Bigamy, Rich Rhode, Debbie Pereira, Robin Ove, Bob Poser, John Hope, Paul Holocher, Michelle Lee

II. Guests: Eric Bjornstad SJ Earthquakes

- a. Student of the Game program j- a way for the earthquakes to get involved in youth soccer. Materials distributed. Will follow up with club presidents. Our season opener April 10 vs Chicago Fire – May 1 vs DC United w/Freddy Adu. Clubs would work with Eric individually.
- b. Referee media/game affair.

III. Approval of Minutes:

IV.

V. Oral and Written Communication:

Distributed Delgado report

3 D license clinics, All U16 C1 coaches and above must attend. Bob asked how NSC AA license equate. If I have a national NSC AA license w/distinction how does it equate to the Nat C. District 2 does not have a D2 tournament coordinator. They are planning to capped team numbers instead of letting every team play? How are they going to run it (J H)

Dave Mann is getting the ruling from state if C1 tournament will have 48 or 64 teams. Larry will follow up.

Changing how ODP will be run. To incorporate a more of a scouting system instead of just a tryout system. Details on the Web.

Affiliation paper filed.

Club Presidents Need Board of Directors list and by-laws and financial statement. (why) the statement is cracking down on "Redwood League" w/ no communication or accountability. Their defense is "look at Santa Cruz." To solidify our organization structure state CYSA-N-n wants more accountability.

Need fields (received from Sv/slv and sc) other clubs must submit for Insurance Certificate.

C3 Peter peter11188@aol.com is new Classic Tournament. Peter will within the month next meeting. Class 3 club teams need to get involved.

Job a like meetings w/Presidents last Thursday at Tony and Albason 41st Ave., proceeded with an orientation, qna.

Talked to Lance Lineares to continue the Community Foundation grant for our U9 Development program and player development program. Must make application and/or name to Todd T. Paolo will provide 14 skill builder sessions \$8,000.00. Not increase or additional fees to kids, leagues matching funds \$2.00 per player

John Hope – if we are going to work on this problem of fields/ref scheduling need committee to begin to work on, it is complicated. Issue regarding ref travel, quality coaches. Also will allow C3 to watch C1 team. Recommend Rich Rohde chair, and all club schedulers must attend. Larry recommends calling both Kathy Parenti and Suzazane Romswinkle to understand challenges/issues. Rich will pull together before next BOD (status report)

Recommend U12, U10 in club only. U14, U16. U19 (skyparik00

Larry will send a warning to non-attending club presidents

V. Board Member Reports

President:

Vice-President – not present no report

Registrar: 11.50 State fees, 7.00 fields, 7.00 league fee. \$26.50 player fees. Time to put in the Sentinel add, registration dates and location. (SC City registries April 1st.) Robin will put t the composite on the calendar. Every club splits the cost of the ad.

CYSA-N AGM – many propositions to add. Item Proposal number #15 any coach, asst coach that is on a team but only 1 per team. #6 – not paid trainer or coach can vote at AGM. #7 a quorum is 50% of the leagues. #10 makes the chair, v-chair as a voted position w/2 year limit. #11 gives more rights to discipline club and BOD level. #15 only volunteers have medical coverage; #17 no longer require player passes for u10 and below. #20 eliminates class3 (retain class 1, tops and recreational) encouraging everyone to review the proposals Sunday 10am in Stockton location TBA.

Provided all coach lists that is in the database has their licenses levels and contact info
Provided player count list.

What about C1 coaches coaching more than one team. Used to be part of the by-laws from SCCYPFC. (Larry delegates policy issues like this to the club board.) If a coach can do both I'm not going to micromanage – Larry.

17 spring teams signed up already. (D2 has less than 400 overall so far.)

Treasurer: not present

Tournament Director: Peter Putt not present.

Communication Director:

PCA – coaches parent workshops contacts need for venues.

U19 Co-ed include in registration materials.

Positive Play Day

Coaches Representative: Paul submitted license course schedule for approval. Each club needs to arrange venue Paul will facilitate logistics for instructors – club handles hosting. Question for the BOD – we have to front the \$ - ~6,000.00 do we need to apply for all these courses? Read list.

Referee Coordinator:

Rich Ref class is full for next week, 15 on mailing list. Rich will come more dates after polling clubs.

Delgado League Representative: emailed report.

District II Cup Coordinator: Waiting to hear from German if he will participate.... D2 is really chaotic. D2 as we know it must change.

Secretary: We need help!

CLUB REPORTS:

Club 1 Santa Cruz

Santa Cruz High Rules! No teams were able to compete with SC Co teams. Congrats to all SC county teams. Debbie thinks its registration... S C high is putting in an artificial turf field and will be ready for Sept. SC club has offered to pay for soccer goals and using the field. Mission Hill still putting in artificial turf and Depot Hill. S C City will be doing U6 teams. April play day at soccer central April 17th. *Larry says every club can have a couple hrs free at soccer central. SC reg dates april 1, 24th. Compiling email list of all families to better publicize information.

Club 2 – Mid-County – not present

Club 3 - Aptos – not present

Club 4 – SV/SLV – Michelle Lee

Registration dates 3/27 10-noon sheriffs office, afternoon 3/31 SV Drive Quick Pix photography in the evening. Already placed ad in banner. Incorporate a “player of the month” in The SV Banner and Valley Press. Rec level only. Lost a lot of \$ last year. Susie same registrar. Skypark parking and skateboard size petitions. Concerns regarding the reduction of parking by 1/3 Soccer people have been in support of the skate park.

Club 5 – Pajaro Valley

Club 6 – SCCYPFC

Chivas got into the finals for state cup, that age group got the wild card and will go to Wash State in June. Need to know how funding works for districts \$, clubs or league may something for them. Will ask the clubs.

Matt McDowell have met w/ Aptos, Santa Cruz, and mid-county (w/Bob) will get to next Wed 3/10 at the Sheriffs office in Felton. Met at comp coordinators Job-a-like meeting. Presented the idea there is enthusiasm with communication and liaison w/geographic clubs. Paolo and Matt are polling names of players not rostered to CI teams and share w/C3 coaches.

Teams can't be officially rostered until May 1st.official start date so player movement may occur.

Likes the timings of the girl's team tryout and formation. Should name boys roster by end of April Class 3 teams due July 1.

Wants to C3 program interested Addidas general numbers. All girls will wear Addidas uniforms. All girl teams will have the same name SCC Breakers. The younger boys teams may also- will be having a coaches/maagers meeting to vote on. The reason is it important to getting tournament support from major manufacturer. Maybe 1,000 kits and begin “branding the county” Will come back to clubs with what the vendor offers are. Will check with Nike also.

Bobcats went to Gerard b Hanford tournament (1st big post high) Jose Gonzales has been invited to the U15 national camp. Being on a state and regional team is important.

VI. UNFINISHED BUSINESS:

VII. NEW BUSINESS:

VIII. Next Meeting: Tuesday, April 6, 2004 7:00 PM at Tony and Alba's in Scotts Valley.

Meeting adjourned at 8:51 PM.

Minutes prepared by rho