

SANTA CRUZ COUNTY YOUTH SOCCER LEAGUE

Board of Directors Meeting for

Tuesday, April 6, 2004

I. Call to order 7:10pm PM Tony & Alba's in Scotts Valley

Members Present: Debbie Pereira, Michele Wright, Todd Tsukushi, Paul Holocher, Rich Rhode, Larry Biggam, Keith Ullal, Dale Hume

II. Guests: None

III. Approval of Minutes: no minutes provided will send prior to May meeting and approve both.

IV.

V. Oral and Written Communication:

Larry - none

V. Board Member Reports

President:

At District 2 issue to vote on field fees for newly proposed field complex for replacement of Morgan Hill. \$3.00 this year, Discussion:

We need a spring league coordinator. It is too big to allow ad hoc. A lot of work for field coordination, referees, teams, schedules. 17 or 18 teams. Rich will talk to Larry Johnson who is informally coordinating Spring League this year.

D2 will provide \$2,000 to each team that goes to regionals in Spokane, WA Tournament Workshop, April 24, 25 at Fremont Marriott. Good trade show and a lot of info, it is free.

D2 is Starting a U17 Boys and Girls at Far West Regional Tournament in Las Vegas in July. Paper team all costs incurred by players. May 1,2, and May 8. Girls already practicing (same U16 coach as last year.)

48 Teams for Class 1 Tournament in August.

Next month will review contracts for U9 and Development Programs. U9 program successful last year. SC Foundation has provided a grant. Todd will participate as well. Paolo will do a Player Development Program: NEED Club Rep to coordinate.

Need from Mid-county – By-laws – Dale to send and financial. Scotts Valley/SLV need by-laws.

Debbie: - issue of team financials. Dale at Mid-county has a form we will review.

Larry – we need 3 more board members. Kathy will give Larry the hand out for scheduler info For C3 and C1 games. We are willing to hire somebody and we'll negotiate. Rich Rhode volunteered to do the scheduling due to vacancy in the VP position.

PV is in trouble, our by-laws state that if you miss 3 meetings you are gone.

Larry will see Lisa Trabano we need a president for this club.

No leadership right now. Eddie has missed 5 meetings. More to come...

Vice-President vacant

Registrar: Debbie – had registrars meeting last month passed out paperwork. Sentinel ad put in club each 247.05 (not Club 6) CYSAN – AGM passed that U10 and under class 4 no longer need to print player passes.

Treasurer: no report

Tournament Director: Peter Putt not present

Communication Director 7000+ hits the last couple of weeks. Need to renew PCA partnership. Need a rep from each club to schedule Positive Play Day and clinics for parents and coaches. Will have a meeting of PCA Club Reps.

Coaches Representative: Paul: Todd and Paul getting U9 flyer out to U8 players. Good response from all clubs. This year the clubs will find their U9 coaches “how’s it going?” Aptos has 1 coach; Paul will get an u9 coach Daren Houser. Keith will contact. SV/SLV has 1 boys coach these are Class 3 players. SC still figuring out what will they do have a meeting on the 4/14/. Hope to field 10 teams (5/5) Paul setup a series of clinics for u9 late may early June. Presidents please report C3 coaches.

CYSA licensing clinics are on website 5 F’s, 2/3 E/D and 2 Es and Gk clinic. Debbie will send coaches list with the licensing requirements for head and asst coaches to meet. Deadline is when they register their team. NCAA license is equivalent Nat D. then Larry and Debbie will review case by case. Need to get the word out to all coaches to get registered.

Referee Coordinator: Had a job alike meeting PV missing. Most clubs are retaining referees year by year – except Mid-co is losing 30%. Aptos does a field session before the season starts, will try and do this with all clubs to instruct and mentor. Discussed the challenge of covering the c3 and cl games countywide. Would to consolidate c3 games locations to coordinate referees. Ref clinic next one in June in SV. One in July SC then Aptos in August. We have 3 2 on the waiting list.

Delgado League Representative: New president for this Class 3 League. Running out of days to play games Weekend after Labor Day and cut-off day for High School. Todd getting feedback from teams. Will look at starting earlier or double headers (not Sunday) SAT and PSAT testing dates impact scheduling. Light feedback.

Alum Rock will be spit into 2 clubs. Over 320 teams.

District II Cup Coordinator: vacant no coordinator no sccysl.org participations.

Secretary: vacant

CLUB REPORTS:

Club 1 - Santa Cruz - moving soil on Depot Park.

Club 2 – Mid-County – not much to report.

Club 3 - Aptos – need recommendations for boy’s coaches c3 lots of vacancies.

Club 4 – SV/SLV not present

Club 5 – Pajaro Valley – no report

Club 6 – SCCYPFC – Bob, 8 teams in State Cup to round of 16. U14-u18. Chivitas will go to Far west regionals. 7 boys 1 girls. 5 teams made thru quarter finals 1 u14, 2 u15, 1 u16, 1 u17.

Brian Hall sent email to Bob to be proud of the Phantom and they’d do the club proud. 23 Teams in the process of registration. May not have a u11 girls.... Or U17 girls, 2 ea U18 girls. 4 age groups with 2 teams per group. U15/16 tryouts in progress April 13. U17 tomorrow and Wed. 5-7pm

Got good feedback from the meetings with the clubs.

Cut a deal w/Addidas and found a vendor probably Soccer Pro in Saratoga (Rogue did not meet pricing.) Hope to offer stability in uniform procurement. Got a grant \$10,000 grant to promote club identity SCC Breakers (except panthers) the infrastructure is working and now working on the outside view of program. Will take the name “Breakers” will provide 1/2 Addidas uniforms and logo for Breakers. Now they go to Addidas, which will solidify relationship.

VI. UNFINISHED BUSINESS:

VII. NEW BUSINESS:

VIII. Next Meeting: Tuesday, May 4, 2004 7:00 PM at Tony and Alba's in Scotts Valley.

Meeting adjourned at 8:49 PM.

Minutes prepared by rho