

# SANTA CRUZ COUNTY YOUTH SOCCER LEAGUE

Board of Directors Meeting for

Tuesday: May 5, 2004

## I. Call to order 7:08 PM Tony & Alba's in Scotts Valley

**Members Present: Michelle Lee, Michele Wright, John Hope, Robin Ove, Debbie Pereira, Lisa Yamamoto (Pajaro Valley), Don Betterly (Aptos), Rich Rhode, Larry Biggam, Dale Hume, Kirk Adams**

## II. Guests: Diane Richard, Pajaro Valley (

## III. Approval of Minutes: March 2, 2004 and April 6, 2004 motion John Hope, Michele Wright 2<sup>nd</sup>. Approval passed.

## IV.

## V. Oral and Written Communication:

SC County Tournament Program solicitation letter passed out Joint meeting last week at Lloyd's tires Larry Johnson and Patty Martin, Stacy N. are working together to raise funds and program ads.

- Club Presidents – anchor your goals down. Debbie passed out guidelines for movable soccer goals safety. Don Betterly mentioned: Referee coordinator will generate a memo that no game or scrimmage will occur if the goals are not anchored. Mandatory enforcement by geographic clubs. John Hope 2<sup>nd</sup>. Motion passed.

- Sheriff's department to investigate Live Scan – fingerprinting service for prospective coaches. There is a form to complete currently. In Santa Clara County it is free. In Santa Cruz Co it is \$18.00 per use. This will give only a CALIF criminal record (CII) A Federal search is \$24.00 additional. Review in January. Best practice a parent need to be present at each practice. Michele – I would encourage attendance by 3<sup>rd</sup> party to cover both the children and coach.

- D2 News,

- Redwood League did get affiliated.

- Morgan Hill field being phased out, soccer complex will be closed in a year or two. Property north of MH will house up to 20 full size fields. Price tag is \$5.3 Million. District attempting getting 20 year lease. District receives \$5.00 per player to D2 field fund. Wanted to increase fee to \$8 this year and \$10 next year. Did not pass based on our feedback. City of SJ and MH contributing \$1. Million each. Increased fees for Abronzino and Delgado increased \$25.00 to contribute to the field fund. D2 Cup applications will go up \$50/team (\$300/team).

- CYSA Registration forms now available on-line in pdf format. Important to use correct forms especially for Class 3 and Class 1.

- Club Presidents - need Class 3 coach's names and that the local club board has approved the list so the league BOD approves. (Debbie would like all Class 3, C1 names and emails) Need by June.

- Question regarding where parents should be (w/coach and players) or on opposite side.

Abronzino and Delgado have rules regarding fan placement. Do we direct Tim and Todd to advocate or discuss one way or the other with Delgado or Abronzino. Bob- maybe raise the issue of the control of parents to these leagues. Larry will talk to Todd and Tim to discuss the issue.

- Spring Soccer – we need Spring Coordinator. 570 teams in Spring League. We need this group to recruit good talent. Rich Rhode has volunteered to be Spring Ref Coordinator, Debbie looking to coaching coordinator. Coaches are playing unregistered players – problem issue. Debbie handling with sticker control Rich- what are we offering as a league? We need to make a new position approved at AGM.

- Player/coach development program. Paolo will provide 16 sessions per club. Each club needs a coordinator to work with Paolo. Need to arrange schedule and venues. Emphasis is on the young player development. Coaches that watch the sessions will gain valuable tools.

- Incident at State Cup regarding a local player who is now up before the State Referee Coordinator. Larry receiving documents. Hammerheads coach got carded for dissent; player retaliated and “assaulted” the referee. State level making an issue of this incident. May 18 review. Witnesses need to write their information and be willing to go up to the review. This information never came to the SCCYPFC board. Bob just was informed this via voicemail. Please let Bob know if anyone hears about anything like this. Want presumption of innocence until proven guilty and would like support from League. John Hope was witness and will talk to Bob off-line.

## **V. Board Member Reports**

### **President:**

### **Vice-President**

**Registrar:** Updated addresses for Pajaro Valley and Aptos for mailing registration forms. Game Cards distributed Need payment for Sentinel Ad sc, mid- sv/slv 247.05 for their portion of the ad. Registration going fine. Working with Club 6 registrars. Class 3 tryouts in progress. July 1 deadline for C3, May 15 for C1 teams.

Risk Management documents have information regarding financial obligations for clubs/teams collecting money. Biggest problem is how to distribute remaining funds if teams fold or at the end of season.

**Treasurer:** Not much to report. We have some money and will be getting registration money soon.

**Tournament Director:** Peter Putt, C3 Tournament Dir, John Hope Ref coord. Larry Johnson and Rich Rhode (ref coord) for C1. 1 Program between both tournaments, money split 50/50. Dates... If you want class 3 teams in SC Classic a representative must come to next meeting – May 26 7pm Wed in Lloyd’s Tire on River St. Both Dir attended the weekend tournament workshop. 48 teams in both tournaments this year.

Player Passes must be signed by player as required by District 2 for Class 1 and Class 3.

**Communication Director:** motion that item 7 mandatory coaches PCA training. – Bob Poser. 2<sup>nd</sup> Dale Hume, Motion passed.

**Coaches Representative:** not present

**Referee Coordinator:** Next clinic mid-June need facility in Scotts Valley, SC will be in July. Re goal safety document – Rich will create pdf. Referee Coords in room Y league starting up – come watch good games. Y-League web site address to be mailed to BOD for game schedules. Regarding Scheduling things start in July.

**Delgado League Representative:** Fee this year \$175 per team. July 15-July 31 confirmation by SCCYSL. Delgado registration 11 players w/birthdates and 2 contacts. Only 8 p-players for U9, U10. John H. – scheduling an issue. How soon can we get Delgado schedules?

**District II Cup Coordinator:** vacant position. \$300.00 per team. If we don’t get this position filled we will not allow our teams to participate. Organize marshals, referees, keep score.

**Secretary:** vacant

## **CLUB REPORTS:**

**Club 1** Santa Cruz – walk in registration was thin, mail in going well. Depot construction started.

Santa Cruz High delaying artificial turf for a year. Mission Hill in progress. B-40 size to be determined.

**Club 2 – Mid-County: Dale no report.**

**Club 3 - Aptos: Don Betterly** – Registration seems to be going well. Missing 6 Boys age teams, and several girls teams. NOTE need to coordinate extra players.

**Club 4 – SV/SLV – Michelle** – will put tournament flyer out with SV/SLV sponsorship distribution. Had a call on an issue – a child in Sept got a concussion during practice. Need to fill out the coaching accident form. Open registrations, perhaps at the Ice Cream Social. Handing out forms at libraries. Going to City Council meeting to formalize contract for Skypark. Class 3 tryout done. Big turnouts!

**Club 5 – Pajaro Valley** – Lisa, just had registration and are pulling it together. It comes in slowly. Need info about posting open tryouts so all kids have opportunity? Suggested posting at schools, in the Sentinel and Pajaronian. Next Meeting 7pm Freedom Paint Store (board and coaches.)

**Club 6 – SCCYPFC**

**Debbie:** Are we providing money to our local State Cup Champs? District 2 has given \$2,000 per team. CYSA will give them money at signup in Spokane. Larry would like to revisit funding also look to advertising for sponsorship on website for contributions. Michele – I move that if we have the money we provide the funds. Bob indicated that if the League has only \$500 to give that we give it to the Chivitas. 2<sup>nd</sup> combined motion – Robin

Kirk – fees are paid by rec players and a disproportionate amount go to other programs. Larry- we need to get out and advertising for fundraising tournament money for discretionary funds. Motion passed.

Bob: 24 Club teams, 10 teams Girls, 14 Boys. 20 will take new name SCC Breakers. See announcement which describes new club name and uniforms. Adidas supplies via SoccerPro in Saratoga. Comp Coord know about this deal and C3 teams can take advantage of deal prices. Rec uniforms should go to regular supplies.

2 Teams going to Regionals. Bobcats and Chivitas Neat perpetual trophy.  
Bob will review disciplinary action regarding the Hammerheads.

## **VI. UNFINISHED BUSINESS:**

**VII. NEW BUSINESS:** Is it not too late to use Soccer Central for 2 hrs for free to build moral, have fun, jamboree, playday. Good of the game: Good luck Bobcats and Chivitas at regionals.

**VIII. Next Meeting: Tuesday, June 1, 2004 7:00 PM at Tony and Alba's in Scotts Valley.**

Meeting adjourned at 9:10 PM.

Minutes prepared by rho