

**Santa Cruz County Youth Soccer League
Annual General Meeting
Tuesday November 18, 2008**

Meeting Location: Loudon Nelson Center, Santa Cruz

Time: 7PM

- I. Call to Order: 7:15PM**
- II. Roll Call:** Robert Rhoades, Michele Wright, Anne Fliesler, Larry Biggam, Larry Johnson, Dave Cole, Kris Kirby, Michael Gottsegen, Tami Rudd, Susie Nowak, Mike Oglesby, Ed Murrer, Daryl Von Haunalter, David Wright, Jim Koch, Charles Engvers, Kelly Binger, Howard Egan, Martha Tousseau, Linda Koch, Michael Agnello, Fred Valdez, Jose Antonino, Frank Block, Jared Bolte, Ray Borg, Parise Pak, Catherine Morales, Nick Guerrero, Elena Schiebel, Paul Schiebel, Reginald Sung, Daniel Net, Eric Aasen, Dave Johnston, Brad Brereton, David Alexander, Craig Jutson, John Cox, Francisco Montes, Phil McManus, Martha Chubb, Shari Scruton, Kurt Montgomery, Mark Dammann, George Leonard, Tim Youmans, Neal Langholz, Bob Harrison, Gabriel Wolff, Craig Venable, John Sliney, John Madea, Rhonda Sprague, Susie Vallderuten, Emiliano Aragon, Margaret Price, Colleen Corrigan, Matt McDowell, Jim Courtright, Ashley Edgar, Frank Barsamela, Chris Meehan, Cynthia Richards, Steve Sprague, Lisa Cole, Mark Kirby, Marcy Meier, Mike Laine, Steve Lyons, Nikki Harris, Lisa Murphy, Scott Randolph, Ona Stewart, Jim Morrison, Paolo Carbone, Kathy Morison, V. Jones, Marcus Granger-Jones, Tim Edwards, Andrew Danner, David Payne, Michael Farsa, Colin Murphy, Albert Tingling, Heather Brage,
- III. Approval of minutes of last year's AGM:** Approved
- IV. Reports:**
Vice President Larry Biggam gave an overview of SCCYSL in relation to CYSA.
Registrar: 4700 plus players registered
Delgado Rep: trophies and medals ready soon.
SC: Tony Sloss report. Opening on Board.
MC: looking for board members
Aptos: 882 players
SV/SLV: 1100 players
Pajaro: absent
Breakers: many new board members
- V. By Law Changes**
- 1- **Amendment to Article 3:03:01** currently reads: *All class 1,2 and 3 coaches shall have prior to the beginning of the first season minimum of an "F" license. All second year coaches shall have a minimum of an "E" license*
Change to: *All class 1, 2, and 3 coaches and assistant coaches shall have, at the time the club puts them up for League Board Approval, the correct license as per league license requirements. First year Coaches and Assistant Coaches must have an "F" license. Second year Head Coaches must have an "E" and third year Head Coaches must have an "ED" license. For Division 1, all U-16 and above coaches must have a "D" license. All Assistant coaches must hold a minimum of an "F" license. Once Head and Assistant coaches are approved by the League Board for their positions, they may not switch position without Board approval. **DID NOT PASS***
- 2- Proposed new By-Law 2:02:06 No League Board Position shall be held by a person who also hold a Club Board position. Club Presidents are exempt. **DID NOT PASS**
- 3- Proposed amendment to 2:02:01 Deletion of ABRONZINO REP on the Board. **PASSED**
- 4- Proposed. Deletion of 3:03:02 –*Any individual who was convicted of or pleads guilty to a crime of moral turpitude of is a registered sex offender is prohibited from coaching or managing youth soccer team under our jurisdiction. If the individual is convicted or pleads guilty, or becomes a registered sex offender while actively coaching or managing, the League may remove the individual from the position of coach or manager once the conviction, plea or registration as a sex offender occurs* IT IS COVERED WITH THE REQUIREMENT OF HAVING A DISCLOSURE FILLED OUT. **DID NOT PASS**
- 5- **Top Soccer to be added as Club 7.** Proposed amendment to Article 1:06:01 The members of this League shall consist of each member of the Board of Directors, each elected member of the six (**change to seven**) designated Clubs and each coach or team representative of each affiliated team, which has participated in the current season
Proposed Amendment to Article 2:02:01: Add Top Soccer to Board Members. **PASSED**
6. Proposed Amendment to Article 2:02:01 **Add Spring Soccer Coordinator** to Board Members. **PASSED**

7. Amend 3:07:01 which currently reads *At Division 3 and Division 4 (recreation) level each player present and physically able shall play for at least one half (1/2) of the game, except that a coach may discipline players by restricting them from play, providing the referee and opposing coach are notified prior to the start of the game.*
Amend to: At Division 3 and Division 4 level, each player present and physically able shall play for at least one half of the game, except that a coach may discipline players by restricting them from play. **PASSED**

VI. Election of Officers

President: Robert Rhoades
Vice President: Larry Biggam
Registrar: Daryl Von Haunalter
Ass. Registrar: Michele Wright
Treasurer: OPEN
Tournament Director: Tami Rudd
Communications Director: Dave Cole
Coaches Representative: Shawn Abernathy
Referee Coordinator: Susie Nowak
Delgado League Representative: Michael Gottsegen
District II Cup Coordinator: OPEN
Secretary: Shari Scruton
(Spring Soccer): OPEN
(TOP Soccer): OPEN