

Santa Cruz County Youth Soccer League  
Board Meeting  
October 7th 2008  
Meeting Minutes

- I. Introductions: Larry Johnson, Dave Cole. Tami Rudd, Robert Rhoades, Michele Wright, Todd Tsukuchi, Kris Kirby, Daryl Von Haunalter, Ralph Ruiz, Ed Murrer, Susie Nowak, Bob Veach, , Mike Oglesby, GUESTS: Laura Wood, John Armstrong, Colleen Corrigan , Tom Morano, Margaret Price, Chris Meehan, Parise Pak, Jim Corbett

Laura Wood came to speak about Top Soccer. Her child is thrilled with the program. Thank you to the league.

John and Colleen came to speak of frustration with Referees. Ed spoke of maybe 2 Arbiters, one for Rec and one for Competitive leagues. Suzie would like to form one Arbiter at the end of this season. Tami mentions that D1 and D3 games are clustered so that coverage is difficult. Tom Morano notes some days we had 22 games scheduled which is impossible to cover. Michele notes that we have 90plus D1 and D3 teams.

Treatment of Ref need to be addressed. Suzie wants more Ref mentoring. We have 123 Ref in County Arbiter. Robert: we need to control behavior of coaches, players and parents on the field. Suggests Field Marshals. Our player red cards are out of hand.

- II. Approval of the Agenda: Motion by Michele, Ed 2<sup>nd</sup>, approved  
III. Approval of the Minutes of September 2 meeting: Motion by Ed, Tami 2<sup>nd</sup>. Approved  
IV. Calendar Business

- A. Calendar Items for 2008

- V. Old Business

A. Referee shortages: Problems with games need to be handled thru proper channels. Maybe schedule games on Friday nights. In the past we have had Ref/game evaluation forms.

B. New Coach approvals and Assist Coach approvals

**Breakers:** Miguel Quinteros approved as assistant coach via email vote

**SLV/SV:** Scott Murray approved as assistant coach via email vote

C. Chain of command for Delgado complaints: We have already discussed this. All concerns need to go thru Michael Gottsegen

D. How to handle relegation of Delgado team winning "A" division, possibility of D1 teams being relegated Limiting number of D3 teams/ how are D3 and D1 teams doing? We have a lot of teams in some D3 age groups who are not particularly doing well. Tami suggests clubs get together and figure out next season's # of teams in age group. Other clubs have D3 teams under one umbrella.

E. Player pass check enforcement: Need to be checked at games. D3 games should be declared a forfeit if passes are not produced.

F. Ref Mentoring Program updates/ plans . See report below

**Motion to create SC County Referee mentoring program made by Susie. Ed 2<sup>nd</sup>. Approved**

New Business

A. Red Card procedures: how to find penalty length/ where are red cards? Michele says system is failing. Referee is supposed to mail the player pass to correct person. D3 to Nick, D1 to Philippe Dor. Then cards are mailed to Robert. All coaches should have 2 stamped envelopes (2<sup>nd</sup> to Robert). 209 Bordeaux Ln, Scotts Valley. Include the report form

B. Breakers: Request for a complete report of activities, to include a breakdown by team of games played in what league, so the geo-clubs can understand what percentage of their activity remains in CYSA. All Breaker teams are playing CYSA league except 1 boys team.

B. [AGM meeting/ agenda](#) Date: Tuesday November 18 7 PM  
[Proposed Bylaw 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*
- 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
- 3- Proposed amendment to 2:02:01 Deletion of ABRONZINO REP on the Board
- 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.
- 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
6. Proposed Amendment to Article 2:02:01 **Add Spring Soccer Coordinator** to Board Members
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.*

- D. Approval for SV/SLV D4 team traveling to tournament: U-12 Boys team coached by Jim Morrison. Michele says part of the problem is they need new passes and paperwork approved. Board position is as long as SV/SLV board approves, we will approve. Tami, Mike 2<sup>nd</sup>, approved.
- E. Procedure for all complaints. Flow chart. Go through Delgado rep for Delgado problems
- F. PCA update: Aptos has one scheduled 11/3.
- G. Red Carded Coach proposal: (will defer discussion until January)

## VI. Board Member Reports

- A. President
- B. Vice President: on vacation
- C. Secretary: December dinner
- D. Registrar 4748 player count. Disclosures: don't put adults in the system when disclosures are incomplete. Recommend all clubs go to club reg where disclosures are done online.
- E. Treasurer:
- F. Delgado Adv. Div 3 Rep. *report by email* We have had a number of issues with retrieving player passes. the process seems to take longer than anyone likes. Currently there is a pass waiting to be picked up by Aptos Eagles. A pass is being held by Delgado for a player that was given a 7 game suspension for punching an opposing player in the face TWICE (MC United). There is 2 passes missing for the Aptos Force that I know of. Please contact Robert about missing player passes while I am gone return October 8)  
We are also receiving inquiries into game protest procedures. I read the appeals/protest section in cysa-n manual once. We need to look into this carefully and then write the procedure down for both red cards and game protests/referee evaluations. I am happy to try to work on this before the November meeting with anyone interested. For one thing, we as league may have a liability for the protests filed by our teams and therefore may need to consider approving them before authorizing them for filing. My worry is that we may run into hot water as a league if a protest is written in an unapproved manner (e.g. threatening action outside of the agreed upon procedures in the cysa-n manual). Also, we may want to control the types of protests that our teams make (e.g. referee judgment calls are not open for review so why bother to submit these type of protests) in efforts not to antagonize the league (we do have the most teams and tend to file the most complaints, dating back to before i took this job).

## G. Coaching Director : absent/ report by email

Still waiting for course reimbursement. I will follow up this week. Any F/Pre-F courses that were held in August, I need updated spreadsheets with the attendees in order to get reimbursed. If you can email them to me that would be great.. Courses - I have not receive any course requests and want to put it out there again. At this point, it might be easier to have the courses beginning in January instead of fighting with the holidays.

H. Communications Dir.: send info to be posted. 14 kids turned out for Top soccer. District gave us \$3500 for TOP soccer.

I. District II Cup Coordinator: good coverage for Refs at MH.

J. Tournament Director: tournament went well.

K. Referee Coordinator: See pay scale below

SC County Referee Mentoring Proposal

The goal is to increase our referee pool by helping new referees thru their first year and to better the quality of referees by tutoring them in mechanics and game control.

Proposed process

Ask for mentors, hopefully each club can provide one or two

Host a mentor class put on by Ron Marfil

Ask for referees who would like to be mentored

Pay referee mentors \$25 a game, provided they have attended the class and submit the required paperwork

Arbiter

I would like to put the whole county into one Arbiter account next year. Kelly Binger from Mid-County and I have already discussed this and think it would be to the benefit of the whole county. The Ref Coordinators will get together after the season and work it all out, bill-tos and rankings.

Referee Classes for 2009

The Breakers should host some classes

Each club to host 2 Ref clinics again?

Clubs to set up and cc me or clubs to provide me with info and I set up, one way or the other so no confusion this year

Jan	Feb(MC)	Mar (SC)	April (Aptos)
May			
June	July (MC)		

	Rec		D3 & D1	
	Center	AR	Center	AR
U-8	20			
U-9			30	20
U-10	25		30	20
U-11			30	20
U-12	25	20	(Solo) 30	30
U-13			35	25
U-14	30	20	35	25
U-15			35	30
U-16	35	25	35	30
U-17			40	30
U-18	30	25	40	30
U-19	40	30	40	30

Proposal to up rates for next year.

L. Club 1 (SCC) none

M. Club 2 (MC) La Leagua problem at AJC solved.

N. Club 3 (Aptos) none

O. Club 4 (SV/SLV) none

P. Club 5 (PV) none

Q. Club 6 (Breakers) none

Meeting adjourned 9:18 PM

Addendum: Vote by email. Motion by Mike Oglesby, 2<sup>nd</sup> by

We are requesting approval of Kimberly's D4 team to play in a D4 tournament. Michele 2<sup>nd</sup>.