

Santa Cruz County Youth Soccer League  
Board Meeting  
October 6, 2009  
Meeting Minutes

Meeting called to order 7:25 pm

- I. Attendance: Shawn Abernathy, Laura Beraut, Larry Biggam, Kelly Binger, Ray Borg, Dave Cole, Jim Courtright, Mike Oglesby, Tami Rudd, Ralph Ruiz, Shari Scruton, Tony Sloss,
- II. Approval of the Agenda - Motion by Shawn, Tony 2<sup>nd</sup>, approved
- III. Approval of the Minutes of January 6, 2009 meeting – Motion by Dave, with the change to Board Member Reports “S. Top Soccer” to Nothing instead of Not in attendance, Kelly 2<sup>nd</sup>, approved
- IV. Calendar Business
  - A. New Business
    1. District 2 Coach License Policy For Our League  
Larry – the consensus seems to be to conform to District 2 policy, it is difficult to find coaches  
Tami, Tony, and Kelly – discussion of the examples of when head coaches drop down to assistants instead progressing with the license requirement  
Larry – let’s keep this on the agenda for next month  
Shawn – the only rush is getting the policy out to the clubs so we can schedule coaching clinics
    2. Who will be looking to run for board positions again next year  
Tami and Shari will run, Ray Borg introduced himself and is interested in joining the board, Larry is not returning as VP, but will help out with insurance  
Tony – what are duties of VP?  
Larry – insurance, District 2 meetings when Robert cannot attend, used to do U15 and up scheduling, whatever President needs, it’s an opportunity to meet District people at the meeting every 2<sup>nd</sup> Tuesday in Cupertino  
Shawn – 50% sure of returning  
Dave – will not return
    3. AGM meeting in November – any board by-law changes  
Larry – we want 30 days notice of candidacy and by-law changes, email them ASAP, no surprises  
Discussion of good date for AGM meeting, Tuesday November 17, 2009 suggested  
Motion to accept this date Shari, Tami 2<sup>nd</sup>, approved  
Larry will secure the room at Loudon Nelson
    4. League Fee Payment System  
Tony passed out handout of email stating league policy and what each club owes, issue with no paperwork processed if there is a past due balance, doesn’t want this limited control and restrictions, we are in the middle of the season, this could be crucial Michele said these emails should go to Club registrar, SC registrar said she never got it, whether or not this is how it’s always been the way we do it, it should be changed, perhaps a reminder email to club registrar after 30 days with no action from the league until he/she has heard from the club registrar  
Larry – let’s bump this item to the next meeting when Robert and the registrars are in attendance, is there any pressure the district is putting on  
Michael – believes this is just a communication issue, if Dist 2 is putting pressure on the league, let us know, he has a check with him, but no one to give it to  
Michael – another issue, SV/SLV received an email from Daryl that Melinda, instead of Michele, will be processing all of their club’s paperwork, is any other club getting this?  
Tony, Ralph, Kelly – No  
Tony – have you checked with Daryl?  
Laura – yes, but no reply  
Larry – we need Robert here for this, there could be pressure from CYSA, let’s put on agenda for next month  
Tony – I have an issue with the email, Daryl is not here to defend, but all paperwork should be treated equally

Tami – is paperwork being processed?

General discussion over clubs owing money vs. knowing how much they owe  
Larry – this issue needs to be on the front-burner, consensus that the payment issue Tony brought forth can wait for the January meeting

Michael – will work on a motion for the end of the meeting addressing our concern

5. Division 3 U15 and up scheduling

Tony – Susie 's not here, but U15 games are NOT blocked together, in the past all games would be played at one site but not this year

Tami – Ona did the scheduling there are a few games around 9 and 4, but lots of games between 11:30 and 2:30, hard to find refs

Kelly – anything we do do is too late for this season, but we should keep it in mind for next year, each club used to donate a field, there are not enough refs that can work older games

General discussion over ref requirements and availability

B. Old Business

V. Board Member Reports

A. President – not in attendance

B. Vice President – none

C. Secretary – none

D. Registrar – not in attendance

E. Treasurer – not in attendance

F. Delgado Advanced Div 3 Representative – Michael (via email) – 10 suspensions first week, 5 from Santa Cruz, unknown suspensions second week, more violent conduct send-offs this year and less foul or abusive language, 3 teams in bracket A in 1<sup>st</sup> place, congrats, we had 1 forfeit from no refs showing, 1 team forfeited for showing up without passes and another team decided not to take the field with only 8 players, protest issues and policies

G. Coaching Director – Shawn – will send everyone an email for course requests, hope to schedule this month, know that December is tricky, 2 instructors in the county and 2 that will travel to the county so we can have multiple clinics in same weekend

H. Communications Director –none

I. District 2 Cup Coordinator – Larry – how can we get in D2 Cup and not have a coordinator, Mike – because we hosted in Morgan Hill last year, I keep in contact with Teddy, Tony – we did host a U9/U10 combo last year at Deport Larry - what happens if you don't host? You don't play?, Ray offered to help Mike if we are to host anything for D2 cup

J. Tournament Director – Tami - SC Classic was a huge success, kudos to PV and SV/SLV, no red cards, only issue was vandals at UCSC where a goal was moved, only 1 game w/o full ref staff, 88 teams, rejected 45 teams, will know profit soon

K. Referee Coordinator – not in attendance

L. Spring Coordinator – not in attendance

M. Santa Cruz City –Tony - referee shortage, arbiter switched to new interface, assigners are catching up, ideas for ongoing ref shortages are requiring D3 teams (kids and parents) to get ref license and ref games (have a ref class weekend just for this group), Kelly – MC requires one adult ref on each D3 team who must ref 5 games, Tony – another idea is contacting UCSC OPERS, Tony – are the U19 coed teams working, have received feedback form some teams in hi club, 1 coach said it's working well, a 2<sup>nd</sup> coach felt there is lack of individual success, some girls feeling intimidated, a coach suggested 6 v 6 and keep U16 teams intact, Tony- Kleen Kanteen fundraiser coming out, Tony – 2 U19 teams walked out and played at half-time at Cabrillo Girls' game on 10/2

N. Mid County – Kelly – thanks to Tami for job well done, ongoing ref issues, lots of pages on arbiter, coaches ref U8 games in MC, maybe let kids ref U10 next year, general referee protocol discussion

O. Aptos – not in attendance

P. SV/SLV – Mike – do we have any more specifics on Michael's report, Larry – where is the accountability, Tony – one red card was SC for intentional handball, Ralphy – we had 2, one for language and one for violent play, Mike – Guest Player policy with CYSA for U9 teams, we have one team that has no subs, we want to use the guest policy for this team, general discussion over policy Mike – our 4v4 league worked so well last year, we have requests for a comp 4v4 league so maybe a competitive 4v4 coed U9 league amongst other clubs this Spring, Fridays and Sundays, will send proposal out to board, Mike – motion to get paperwork processed equally for all clubs "All players who are members of clubs which, in turn, are members of the SCCYSL shall be treated equally for purposes of paperwork

processing and registration in the league. Moreover, all paperwork processing and registration for all clubs shall proceed as normal without impairment or restriction henceforth. The board reserves the right to revisit this issue, for review and possible vote, as the situation dictates.”, Tami 2nds, Dave – why are we doing this?, Tami – because that email should not have gone out w/o board approval, Tony – if there’s cause, we can change this during the week, approved (6 of 10 members in favor, 4 abstained)

Q. Pajaro – none

R. Breakers –none

S. Top Soccer – Dave – another fundraiser coming up, frustrated the people don’t know who we are, Club Presidents need to get it out there to their people, Tony – what about networks of special needs community?, Dave – we do that, also go to schools, we should be growing faster

Meeting adjourned 8:55 pm