

Santa Cruz County Youth Soccer League
Board Meeting
September 1, 2009
Meeting Minutes

Meeting called to order 7:10 pm

- I. Attendance: Shawn Abernathy, Larry Biggam, Kelly Binger, Paolo Carbone, Colleen Corrigan, Jim Courtright,, Michael Gottsegen, Kris Kirby, Mark Kirby, Michael Laurin, Susie Nowak, Mike Oglesby, John Pak, Robert Rhoades, Tami Rudd, Ralph Ruiz, Shari Scruton, Tony Sloss,, Daryl Von Haunalter, Michele Wright
- II. Approval of the Agenda - Motion by Michele, Daryl 2nd, approved
- III. Approval of the Minutes of August 4, 2009 meeting – Tami requested addressing Mike Oglesby's rebuttal of minutes,
 - Tony – Mike's revised minutes seem on target
 - Kris, Daryl, Michele disagree
 - Mike asserts that what he submitted was what was said
 - Kris motions to approve minutes, Michele 2nds, continued discussion amongst Robert, Tony, Mike, Michele, Daryl, Tami, and Kris as to what exactly was said versus what was documented
 - Tony – Motions to approve minutes by striking the first part of Mike's revision and go with the red in #13, Mike 2nds motion, approved (see attached revised minutes)
- IV. Calendar Business
 - A. New Business-
 1. Cabrillo Soccer Program
 - Paolo – passed out Cabrillo schedule, wants to schedule Club Nights at Cabrillo's night matches, trying to do more outreach in the community, will offer half-time games and walk-outs with the players, club presidents will select which night they want to attend and which of their teams will play
 - Robert – let's put the Club Nights on our webpage
 2. Breakers Academy Program
 - Jim- 2 teams, U16 and U18 boys, supplement ODP programs, USSF sponsored, Breakers have very competitive program, want to extend outreach into community, not recruiting, very exclusive, games on 10/3 and 10/4 against SD Surf and SD Nomads, will have half-time games, walk-outs, and ball boys/girls, looking for boys on Saturday and girls on Sunday
 - Tony – send info to Club Presidents, Division 3 Up boys would be great
 - Larry – plug for Academy, there's national scouts at every academy game, club has "to do the game" right, neutral in evaluating kids, ODP is very political in my opinion
 - Michele – I had a good experience in
 3. SC County Soccer Fund Golf Tournament
 - John – Parise Pak has organized the annual tournament, proceeds to the Breakers for scholarship programs, Friday 10/2 @ Seascape, cocktails and dinner with or without golf, 1 or 2 Earthquake players, dinner \$50, dinner and golf \$150 (flyer passed out)
 - Robert – get me a PDF and we'll get it out
 4. Coaching Courses
 - Shawn – done for year with coaching courses, D was lackluster but Karl is interested in doing it again (district versus residential), 2 E/D, 3 E, 6 or 7 F, 2 Pre F this year, working on schedule for 1st 2 weeks of December and 1st quarter of 2010, please know by October meeting what you need, I want to market a little better, schedule set by district-wide AGM, 1 E/D in January, 1 F and 1 E in December, course to be offered every other weekend throughout Winter, I'd like 2 E/D, 3 F, and 3 E by April, we'll work around tryouts
 - Tony – I want to mention that the coerver clinic this past weekend was awesome, the league should consider non-CYSA clinics, what else is out there for coaches who don't need license
 5. PCA
 - 4 courses, 2 in Santa Cruz, 1 Mid County, 1 Scotts Valley – good attendance, let's get the two remaining ones (MC and SV

6. New D2 Coaches' Licensing Requirements
Daryl – passed out policy effective June 2009 per District 2, Audrey is putting on website, we are in our “free” year until/unless we discuss and make league changes
Tami – let's put discussion on agenda for next month
7. U19 Playing Rules and Guidelines
Tony – SC has 4 teams and coaches
Kelly – we have only 8 players, no coach
Mike – we have a temporary coach and 7 extra players
Kris – we have 3 teams and coaches, we could use Kelly's kids
Tony – revised rules for this age group to ensure safety, no slide tackling, no physical intimidation, no advantage due to size, gender, or age, minimum 5 girls on the field, minimum of 7 players to start match
Kelly – clubs are making schedules
8. League payments to Daryl and John for registration
9. Arbiter Update
Susie – everyone got their bill for the arbiter
Robert – who has the rights to the arbiter
Susie – me, clubs and high schools have access to it, SC County Bank account pays refs, not the arbiter account, \$322 each, Joel pays the high schools, Arbiter will say NorCal, Colleen does Breakers, Susie does Div 3 15 and Up, Club Ref Coordinator does rec games, \$10 per game, ref monitoring going strong
11. Robert needs budget from Ralph, Mike and Breakers

V.

Board Member Reports

- A. President – nothing
- B. Vice President – nothing
- C. Secretary – nothing
- D. Registrar
Daryl – 3917 players total, 75 plus roster changes
- E. Treasurer – nothing
- F. Delgado Advanced Division 3 Representative – if games changed, make sure to notify right person, bulk of D3 coaches need to know process, teams need to get into arbiter
- G. Coaching Director - nothing
- H. Communications Director – not in attendance
- I. District 2 Cup Coordinator
- J. Tournament Director
Tami – 9/15 Field Marshall meeting, 23rd t-shirt and bag stuffing, 25th check-in, 26th and 27th tourney
- K. Referee Coordinator - nothing
- L. Spring Coordinator - nothing
- M. Santa Cruz City 1 - thanks to Ona for scheduling
- N. Mid County 2 – nothing
- O. Aptos 3 – scheduleing meeting on 9/2
- P. SVSLV 4 - great jamboree, thanks to Marcus and Susie
- Q. Pajaro – getting ready for rec, 205 players
- R. Breakers – reminder of Academy games
- S. Top Soccer – not in attendance

Meeting adjourned 9:05, 1st Robert , Shari 2nd, adjourned