

Santa Cruz County Youth Soccer League  
Board Meeting  
May 4, 2010  
Meeting Minutes

- I. Meeting called to order at 7:05 pm.
- II. Attendance: Shawn Abernathy, Emiliano Aragon, Mike Arzabal, Wes Bare, Larry Biggam, Kelly Binger, Paolo Carbone, Dave Cole, Sebastian DeFrancesco, Ashley Edgar, Kris Kirby, Marc Kirby, Devvyn Macbeth, Mike Martin, Tom Morano, Ed Murrer, Linda Murrer, Michael Oglesby, John Pak, Jessica Perkin, Mike Rims, Art Romswinkel, Ralph Ruiz, Shari Scruton, Tony Sloss, Daryl von Haunalter, Michele Wright
- III. Shari – I've asked Robert Rhoades, our former President, to preside over the meeting tonight
- IV. Approval of March 17, 2010 minutes  
Michele – I do not accept, meeting did not follow by-laws, me and Daryl were asked to leave, there was proxy voting  
Sebastian – can we vote on part of the minutes?  
Robert – we did have a quorum  
Tony – add a statement of protest or disagreement  
John – motion to void items 1 and 2, Approval of registrar pay increase and Approval of budget, respectively, from March 17, 2010 meeting minutes, Sebastian 2<sup>nd</sup>, 11 in favor, passed
- V. Approval of April 7, 2010 minutes  
Ed motion to accept with following changes: remove "Special" from Meeting Minutes Header, Daryl von Haunalter was not in attendance, change date to April 6, change item C. to CAL League, Sebastian 2<sup>nds</sup>, 9 in favor, passed
- VI. Meeting etiquette  
Robert – open meetings follow procedures and protocol, our constitution and by-laws read that we will follow CYSA by-laws and constitution, by-laws talk about league, not clubs, everyone on the board is a member of the league, you may run a club, but you are a part of the league, guest speakers are allowed 3 minutes to speak before board's general discussion, once there is a second on a motion, you get 1 rebuttal before vote, disappointed over conditions behind Ray's resignation
- VII. Approval of agenda  
Kelly – I would like clarification of club president being voted in added to the agenda  
Tony – add league fee and registrar pay added  
Michael – coach approval, pro-rata distribution of league funds, CYSA affiliation for 2010, league fees, registrar fees, special meeting, reformation of league  
Shawn – coaching courses
- VIII. Proxy voting at league meetings  
Robert – proxy voting is not allowed, a representative can attend a meeting  
Tony – are you saying the representative cannot vote?  
Robert – yes  
Tony – I have a different interpretation  
Robert – can you show me?  
Michele – read CYSA law on website  
Michael – I heard Rodney on a phone call, done research, not sure their rule is correct, this is an issue that has caused a lot of dissension in this group, I think we need to discuss this with Rodney considering CA law, I don't think we can follow this  
Larry – CA law does not preclude proxy voting unless it is precluded in the by-laws  
Shari – then we accept that we follow CYSA by-laws and do not allow proxy voting until instructed otherwise
- IX. Filling open board positions  
Ashley – I've been a coach for 20 years, been out of political spectrum, would like to run for D2 Cup coordinator  
Kelly – does this follow our policies of representative from clubs  
Michele – Breakers is not a geographical club  
Ashley – my son plays in Mid County  
Jessica – I would like to run for Communications director, very interested in soccer in Santa Cruz at the youth level, coached at 3 universities  
Sebastian – would like to run for President  
Paolo – would like to run for Delgado Representative  
Larry – I would like to return as VP  
Michael – I would like to nominate David Siracusa for VP, he is not here

- Ed – motion to accept new board positions as a whole package, 2<sup>nd</sup> by Michele, 8 for, 4 against, 2 abstained, passed
- X. Budget  
 John – see handout, collapsed fee structure, fixed costs are itemized  
 John - \$14.50 is \$12.50 to CYSA and \$2 to league, the fixed costs at \$8100 is approximately \$2 per player,, we used to run budget on a 10% margin, now instead of estimating cost at \$29 per player, I'm trying to be more transparent with the registrar fees, should be a lower per player figure, usually 2 or 3 Adult Reg fees, but I can't model the number of transfers reasonably, expecting about \$24 per player  
 Tony – I'd like to stick to \$12.50 per player, we have a high bank balance  
 Dave – so I will pay \$14.50 plus registrar fees per player?  
 Kris – why are rec players paying \$4 per player for registrar?  
 Daryl – my workload has not changed  
 Tony – motion to remove the \$2 league fee, bringing it back to \$12.50 per player, Michael 2<sup>nd</sup>  
 John – eyeballing this, \$10 per player out of field fund, we'll burn through about 45% of field fund, I'm working on P and L of Classic tournament  
 Tony – I thought we had about \$200,000  
 John – you are correct, we need to figure out what to do with field fund  
 Ed – how did you come up with \$10 per kid  
 John – I'm estimating about \$22.50 per kid minus the \$12.50 CYSA fee  
 Tony – our SC club board would rather see that money move to the betterment of the rec players in the club, so pay extra costs out of our field fund  
 Larry – I see Tony's point, there are projects that we can help fund if we keep this  
 Ashley - \$2 per kid is not a tremendous burden on a family, we can use it to support kids  
 Tony – motion that league only collects \$12.50 per player, 6 for, 12 against, not passed  
 Sebastian – motion to accept registrar pay structure, Dave 2nds  
 Tony – I'm perplexed, I thought Melinda mentioned that it took 20 minutes per team  
 Kris – I think it should be \$1 per player for rec kids  
 Michele – it is unknown how much paperwork there will be  
 General discussion and debate over registrar workflow  
 Ed – is this the same number as last year?  
 Daryl – yes  
 Dave – I would love to know workflow, until then, let's get things moving  
 Michele – this is the first year for these new procedures, ultimate responsibility is on the league registrar  
 Kris – motion that rec players registrar fees are \$1 per player, Michael 2nds, 6 yes, 9 no, does not pass  
 Michele – motion to accept John's budget, Dave 2nds, 10 yes, 5 no, 1 abstained, approved
- XI. Special meeting to be called  
 Michael – withdraw item
- XII. Clarification  
 Kelly – Rodney says it is clear that club president must be voted in at club AGM, but can we look at exception  
 Michele – motion to accept Kelly as Mid County President and to honor his vote at League meetings  
 John – motion as above, but state that we interpret the by-law to accept Kelly as Mid County's legitimate president, Ashley 2nds, 17 for, approved
- XIII. Coach Approval  
 Aptos – Boys U11 – Kevin Jeffrey, Boys U19 – Marc Kirby  
 Scotts Valley – Boys U9 – Adam Yun, Boys U10 – Ona Stewart, Boys U11 – Ona Stewart,  
 Girls U9 – Michael Oglesby, Girls U12 – Marcus Granger Jones, Girls U13 – Kim Peterson (will take class on 5/25)  
 Mid County – Girls U9 – Kelly Binger  
 Santa Cruz – Boys U14 – Heidi Wilson, Gabe Gordo  
 Shari – motion to accept all coaches pending receipt of proper licensing, Ed 2nds  
 Dave – do any of these coaches have past conduct issues  
 Clubs – no  
 Vote, 17 yes, approved
- XIV. Coaching courses  
 Shawn – E/D trying to reschedule, cancelled due to lack of friends, Tony requested an F course, I've submitted paperwork but haven't heard back yet, I will inform clubs when I hear,

please let me know if you have coaches that need licenses, if we aren't offering, I can direct you to other classes in the district, see more NSCAA courses but District 2 doesn't reimburse  
Michele – could we use the \$2 league fee to cover these courses  
Michael – I think that is a good idea, broaden our presence in the community  
Shawn – will look into it, also, think about Fs and pre-Fs, get me those dates, also PCA courses, let's get them on the schedule  
Kelly – PCA is online this year  
Shawn – I will look into it, let's put PCA on the agenda next month

- XV. Pro-rata distribution of league funds  
Michael – big chunk in our bank account, knowing that the D2 field fund is folding, some of us feel that money should be refunded, we haven't done anything meaningful, some feel that the clubs need it, league doesn't have a long term plan, I think we need to be accountable, form a committee to explore  
Robert - let's table it until next meeting  
Sebastian – John, can we get a breakdown  
Larry – discussed easement and Morgan Hill
- XVI. Reformation of league  
Michael – discussion of new league, club presidents asked Rodney to keep the league formed and they have had a number of meetings working together, we feel that the league has lost its way, that is reflected here tonight, hopefully we can all come together, club presidents will have a meeting hopefully with Rodney about general operations of the league and where the league is going, we appreciate what everyone is doing, but feel that most of the burden falls on the clubs, thoughts on how to improve soccer in this county  
Sebastian – as new President, I don't want to be treated like Ray, we are all here for the kids, each of us is here to benefit the best interests of the kids, let's be open and honest about everything  
Ashley – I was at the meeting in March that Ray mentioned trying to form a committee to explore combining clubs, can we revisit that?  
General discussion and debate over respect and etiquette of board members, new board positions and intentions of club presidents
- XVII. Club audits  
John – need policies and protocol more defined for league, more next month
- XVIII. Club budgets  
Robert – clubs to get budgets to John by next month  
Ed – I consider budgets to be confidential  
Robert – then give directly to John
- XVIX. Sebastian – I want to form a 5 person committee to explore improvement of board relations, I would like Michael and Ashley, and 3 more
- XX. Board Reports  
A. President – want reports from each of club presidents about tryouts and status of clubs  
B. Vice President – need to know from club presidents which fields that need insurance  
C. Secretary – need new board members' information  
D. Treasurer – no comment  
E. Registrar – need 1628s from all board members and club board members  
F. Delgado Representative –  
G. Coaching Director – already stated  
H. Communications Director – no comment  
I. District 2 Cup Coordinator – no comment  
J. Tournament Director – John-Tami requested the paperwork for classic be an open tourney  
K. Referee Coordinator – not present  
L. Spring Coordinator – problems at Aptos High, fields no longer available  
M. Santa Cruz City – 1- no comment  
N. Mid County – 2 – no comment  
O. Aptos – 3 - no comment  
P. SV/SLV – 4 – no comment  
Q. Pajaro – 5 – no comment  
R. Breakers – 6 – no comment  
S. TOP Soccer – 7 – Dave, introduction to breakers' coaches in attendance about TOPS program

Meeting adjourned at 9:05 pm.