



# Santa Cruz County Youth Soccer League



SCCYSL Board Minutes – rev. 1

12/15/10 – Capitola City Council Chambers

Members present: Mary Ann Krein, Kris Kirby, Lea Halloway, Laura Beraut, Gary Redenbacher, Bob Veach, Tony Sloss, Doug Evers, Kelly Binger, German Plaza, Rafael Ruiz, Dan Sampson, Mike Oglesby

Meeting was convened at 7:04PM Welcome by Tony Sloss

The agenda for the meeting is incorporated into and made a part of these minutes.

We will run meetings by Roberts Rules. All members introduced one another.

Tony went over the structure of CYSA soccer in Northern California.

The new board is looking to return the league board to a level of civility and functionality that will result in benefits to the clubs that has been lacking the last couple of years.

Bob Veach introduced norms for the meetings including beginning and ending on time, avoiding side conversations, sticking to the agenda, speaking to the issue, listening attentively, speaking in turn, following protocol and procedures, limiting comments to one minute and being respectful.

German suggested that with a smaller group we don't need to limit comments to just a minute. Several people suggested speaking only twice to an issue. If this makes us feel as though we're handcuffed, we can revisit these norms. All people who want to can speak to an issue before someone speaks twice. We want to avoid personal attacks during the meetings.

Motion by Kris Kirby to accept Jon Pak's resignation as treasurer effective immediately. Second by German. Unanimously accepted. Motion by Dan to have Doug Evers start his term as treasurer effective immediately. Second by Kris. Unanimously accepted.

Of 5 amendments at the AGM, 1, 4 and 5 passed. 2 and 3 did not pass. All candidates were elected to their respective positions at the AGM.

Motion by Dan to accept the AGM election results. Second by German. Unanimously approved. Those elected at the AGM were:

President – Tony Sloss

Vice President – Bob Veach

Treasurer – Doug Evers

Secretary – Gary Redenbacher

Coaches Representative – German Plaza

Registrar – Mary Ann Krein

Referee Coordinator – Susie Nowak

D2 Tournament Coordinator - Charlie Bailey

Tournament Coordinator - open

Communications Coordinator – Laura Beraut

CCSL Rep – Dan Sampson

Spring League Coordinator – Marc Kirby

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Under the new amendment, no club may comprise more than 33% of the league board members. With 21 board positions, no club can occupy more than 7 positions. At present, Aptos has the most representation with 5.

Report by Doug Evers. Jon Pak recommended that we move the account from Wells Fargo to Lighthouse Bank. The account at Wells Fargo was for the Santa Cruz Classic. He suggests we have all the accounts at one bank. Motion by Doug to move the Wells Fargo account to Lighthouse Bank. Second by Mary Ann. Unanimously carried.

Dan reports that registration for Spring League opens January 1, 2011. First game starts March 26. 8 game season. No games on Easter and no two game weekends. Cost is \$100 for U9 and U10, Older is \$250. Checks need to be in by January 31. Dan will be contacting the clubs with further details. Fields are a concern during Spring. The clubs and league need to determine registration fees for new players. Mary Ann will chase down some costs.

Dan reports that advanced tryouts cannot be earlier than March 5 for high school age players. March 12, 13 and March 19, 20 are possible weekends. Some clubs want to do two sets of tryouts, an early one for HS age players and a later one for younger players, to take full advantage of developmental programs like Santa Cruz's 4v4 league. German

noted that HS age players can attend earlier tryouts if no more than 6v6 is played (i.e., they are forbidden by CIF Rule 600 from playing in larger-sided games before their season is over, not from attending tryouts).

There are concerns that many families want to be able to consider trying out for several teams including Breakers. A suggestion is that no club, including Breakers, force any child to commit to a team until a certain date. Earlier tryouts are better than later. Dan will try to nail down dates with the other coordinators.

Tony would like important bylaw revisions be brought only at the AGM. Mike pointed out that our bylaws allow motions to change the bylaws at any board meeting.

Mike presented the idea of a U8 Spring League. He has been speaking to others in the league. German is concerned that it is too soon to organize for Spring. Summer may be a better time.

Tony suggested that the clubs consider using Survey Monkey for reviewing their clubs. The Breakers have registered a club from Clovis. There is a concern that there is a player in bad standing with that club.

Doug hasn't been able to get the key for Quickbooks Pro. He'll check further with Jon Pak. Perhaps Larry Johnson, Jon's predecessor, has the key.

Laura attended the CCSL Reps meeting in Dan's place, and was able to take notes and retrieve the awards for the teams in our League. A total of 14 teams in SCCYSL placed 1st or 2nd in their CCSL brackets. Dan listed the concerns and issues brought up by the Coast Coordinator at the meeting (as passed along by Laura) and said he would email them to the BOD and Comp. Coordinators for their input before the next CCSL Reps meeting in January.

German wants to hold some advanced coaching courses outside of CYSA courses. He is working on what CYSA classes are needed for the league.

Aptos has delayed their AGM until February while they revise their bylaws.

SVSLV has started 4v4 and is looking at U8 Spring.

Santa Cruz is starting 4v4 this year.

Next meeting is Wednesday, January 12. Tony & Alba's on 41<sup>st</sup>, 7PM. We will then return to Tuesday meetings.

Meeting was adjourned at 9:09 PM.