

Santa Cruz County Youth Soccer League  
Board Meeting  
January 5, 2010  
Meeting Minutes

Meeting called to order 7:06 pm

- I. Attendance: Shawn Abernathy, Laura Beraut, Kelly Binger, Ray Borg, Dave Cole, Sebastian DeFrancesco, Kris Kirby, Marc Kirby, Ed Murrer, Mike Oglesby, John Pak, Tami Rudd, Shari Scruton, Tony Sloss, Daryl von Haunalter, Michele Wright
- II. Approval of the Agenda - add Kris Kirby item, Maisha Project, to New Business - Motion by Ed, Shawn 2<sup>nd</sup>, approved
- III. Approval of the Minutes of October 6, 2009 meeting – Request by Tony of revising Board Member Reports “M – Santa Cruz City” to U9 teams walked out and played at half-time, instead of U19, Motion by Tami, Ed 2<sup>nd</sup>, approved
- IV. Calendar Business
  - A. New Business
    1. Address Labels – who gives them and who gets them  
Kris – received a postcard from Breakers in the mail with a mailing label, how does one get these labels  
Ed- request from CYSA  
Michele – clubs can run labels for CYSA events only  
Tony, Kelly – are all Breaker tryouts CYSA?  
Michele – if it's non-CYSA, it can't be done  
Ray – it was a request from Paolo to Michele and Daryl  
Kris – has problem with this, the postcards don't talk about what Division 1 means, trying to recruit Division 3 players  
Michele- this was not what was disclosed, CYSA is not even on postcard  
General discussion on this, as well as CYSA next year  
Ray – no more labels  
Kris – postcards could have been done better  
Ed – this was our first time, we'll do it differently  
Ray – second-guess labels in the future  
Mike – 100% of SV teams in US Club are also registered in CYSA, we don't have a good understanding early on of the mix that we need, just trying to get the word out there, shouldn't question the intent of the Breakers' mailing
    2. Spring Soccer  
Daryl – not much to report, continue same as last year, \$250 registration fee per team, may change, \$15 per player, \$30 if new to CYSA, online registration  
Marc – arranged fields, got refs last year, motion to include referee charges to the registration fees, Shari 2<sup>nd</sup>, approved  
John - I don't have the time to write all the checks to the refs  
Discussions and concerns over 1099s for refs  
Marc – doesn't want to set-up separate non-profit entity just to pay refs  
Michele – would it be worth hiring a bookkeeper  
John – Treasurer role is limited to the amount of time I can put into it  
Marc – let's brainstorm to figure out what we'll do
    3. Nonpayment of CYSA and League Fees  
Daryl – PV paid for November and December, question to you: What do you want me to do to clubs that don't pay on time? Currently, I contact club registrar, who should already know the amount that is owed, then give 30 days to pay. No kid has not played because of withholding paperwork.  
Ed – this is a bookkeeper job, how about adding a penalty  
Tony – this item is here because of me, delays in my own club, would like more communication  
Michele – club registrars need to stay on top of this, we send out emails to be nice  
Michael – suggests continue sending emails out, need a mechanism to take you out of this, either pass it on to Ray or John  
Kris – everyone understands what is expected, no penalty
    4. League One Access  
Daryl – does anyone here have access, the district wants to know  
Tony – club president and coach coordinator need access

Kris – access to change and not change anything  
Michele – only district can grant access, confidential information  
Daryl – currently, only registrars and Tony have access  
Mike – we should guard it  
Ray – club presidents can request it

5. Gottsegen Sympathy  
Michael's wife died 12/18, ideas to honor Michael's contribution to the league and youth soccer, Tami will check with Todd or Michele will contact Michael, Motion to set aside \$500 for charity of Michael's choice, Tami 1<sup>st</sup>, Ed 2<sup>nd</sup>, approved
6. Coach Licensing Requirements and Courses  
Shawn – reminder of requirements, U10-F, U11 – U13 – E, Div 1 U14, U15 – E/D, Div 1 U16 above, D, Div 3 U 14 and above – E/D  
We're going to stick with CYSA guidelines, not go higher, any new coach needs to fill requirements, have the discretion on how many course per year, CYSA guidelines is 1 per season, paperwork submitted for 6 courses, 3 each in Aptos and SV, F, E, E/D, 2<sup>nd</sup> week in February through last week in March, need from clubs which coaches need which licenses ASAP, I give priority to local coaches, reimbursement from last year ~ \$7100  
Daryl – it's January, your coaches need to be at the proper level by June for Div. 3 and May for Div. 1
7. CYSA Update – Jan 12 D2 meeting  
Ray – meeting next week, we'll know more  
Ed – do they have an agenda  
Ray – haven't seen one, Rodney just added me to email list, let me know if you have any items
8. Board Vacancies – interest in Delgado Rep position  
Ray – positions open are VP, Delgado Rep, Communications Director, D2 Cup Coordinator, introduction of Sebastian DeFrancesco who has interest in Delgado Representative  
Mike – Will fill-in as D2 Cup coordinator until someone takes over  
Tony – wants to confirm that Michael's Gottsegen does not want to come back  
Dave do we even need a Delgado rep? should we wait until the Jan 12 meeting  
Motion to approve Sebastian DeFrancesco's nomination, Tami 1<sup>st</sup>, Kelly 2<sup>nd</sup>, approved
9. Clubs hosting ref clinics  
Susie not in attendance, no discussion
10. Approval of 2010 referee pay agreement  
2010 ref pay agreement remains unchanged
11. Arbiter sport bill to be paid in June  
Kelly – wants to move payment up to June from August, ~ \$200, each club pays around \$300  
Ray – I'll contact Susie
12. Maisha Project  
Kris – passed out handout, started by former player in Aptos, would like to collect \$1 per kid to help, story of girl in Tanzania wearing uniform and cleats to school, deworming and hygiene education, league will consider
13. Additional Discussion  
Ed – Breakers' tryouts will be done by end of February  
Kelly – Bob V. won't be able to do U9 Jamboree  
D3 tryouts, consensus is earlier is better  
Tami – let's choose a date now and if things change, we'll go with it, weekends of 4/17 and 4/18 and 4/24 and 4/25, with weekend of 5/1 and 5/2 as rain-out  
Kelly – D3 coordinators to meet and coordinate tryout teams  
John – what about a joint mailing, when are where tryouts are for each club  
Tony – we send out a very specific flyer with the schedule

V. Board Member Reports

- A. President – district meeting next week, will get info to the board
- B. Vice President – none
- C. Secretary – please fill out contact info

- D. Registrar – 4066 players, down ~ 700 players
- E. Treasurer – refilled Schedule A for 2008, fiscal year ends in March, full report then
- F. Delgado Advanced Div 3 Representative – Michael (via email) – none
- G. Coaching Director – none
- H. Communications Director –none
- I. District 2 Cup Coordinator – none
- J. Tournament Director – none
- K. Referee Coordinator – not in attendance
- L. Spring Coordinator – none
- M. Santa Cruz City –Tony - used SurveyMonkey to get parent feedback about D3
- N. Aptos – none
- O. SV/SLV – none
- P. Pajaro – not in attendance
- Q. Breakers –none
- R. Top Soccer – thanks to SC City club for helping out at December party, hopes to get more participation next year, expecting to grow to 50 kids this year

Meeting adjourned 9:07 pm