



# Santa Cruz County Youth Soccer League



SCCYSL Board Minutes – rev. 1

1/12/11 – Tony and Albas 41<sup>st</sup> Avenue

Members Present: Doug Evers, Lea Halloway, German Plaza, Laura Beraut, Kris Kirby, Marc Kirby, Colleen Corrigan, Susan Nowak, Mary Ann Krein, Bob Veach, Tim Martin, Carson Kelly, Tony Sloss, Mike Oglesby, Ralph Ruiz

I. Call to Order

II. Roll Call

7:00 Agenda overview

III. Accept Minutes of December 15, 2010 Meeting

**Deferred.** Gary was asked to make some edits to the initial version of the minutes. Board is waiting for updated version of minutes.

IV. New Business

7:05 Introductions

7:10 Spring League – Marc Kirby

Registration currently open.

Fields to be provided by clubs for home games.

League will be a conduit to pay referee fees for Spring season.

Registrar Fees will be \$6 per player for Spring Registration, compared with \$15 last season. New players will need to provide 1601 forms. The team fee will be \$250 to register 11 v 11 teams and \$100 for 8 v 8 teams, with returning player players will pay \$10, and new players will pay \$25.

**Motion put forward by Marc Kirby that League to act as conduit to pay referee fees. Motion seconded by Carson Kelly. Motion Passed.**

**Motion put forward by Mary Ann that the Registrar fees be \$10 for returning players and \$25 for new players for the Spring League. Kris Kirby seconded the motion. Motion Passed**

7:15 Registrar Pay – Tony

**Motion put forward by Kris Kirby that the Registrar fees will be \$6 per player for Spring, \$2 per Fall advanced player, and \$1 per Fall Recreation team. Susie Nowak seconded the motion. Motion Passed with addition that we may revisit the Fall recreation team fee later.**

7:20 Advanced Teams Tryout Dates – German  
Tryout dates for Advanced Teams will be March 12/13 and March 19/20, with a player commitment date of 3/27. All tryout schedules will be posted on the league website.

7:25 Committee formation – Tony  
Bylaws, Protest, Communications, Budget, Field Development, Coach Development, Nominations, Elections

Comittees were assigned by Tony Sloss. A handout was provided detailing committee assignments.

7:50 U9 Development – Tony

German Plaza will be coordinating a coach meeting for Advanced U9 coaches before the tryout dates. He will also be helping with organizing Jamborees, trainings in summer, referee trainings.

**Motion put forward by Mike Oglesby to support German Plaza to develop League U9 Program. Kris Kirby seconded. Motion Passed with understanding that German will bring a proposed budget next meeting.**

8:00 Fund distribution – info only– Mike

Mike Oglesby discussed the want to have excess League funds distributed back to the clubs. Mike suggested that the Presidents of the clubs meet and prepare a recommendation for funds distribution for the upcoming February meeting.

## VII. Reports:

- A. President: Review of district meeting, including discussion of more coed teams at grades 9 through 12, possible recreation team tournaments. Also discussed the removal of the assistant Registrar position from the league.
- B. Vice-President
- C. Secretary
- D. Treasurer
- E. Registrar
- F. CCSL Representative
- G. Coaching Director:  
License Dates were discussed:

License Class	Dates	Club responsible
F	4/1-2	MidCounty
E	4/15-16-17	SV/SLV
E/D	5/13-14-15 and	Aptos

	21/22	
F/E for Assistant Coaches	8/11	Aptos

- H. Communications Director
- I. District 2 Cup Coordinator
- J. Tournament Director
- K. Referee Coordinator
- Referee training dates were discussed.
- L. Spring Coordinator
- M. Santa Cruz City – 1
- N. Mid County – 2
- Preparing for early April Registration
- August Jamboree for field training for referees.
- O. Aptos – 3
- P. SV/SLV – 4
- Q. Pajaro – 5
- R. Breakers – 6
- S. TOP Soccer – 7

Evaluation – positives and improvables

Next Meeting: \*\*\*Tuesday, February 1, 7-9pm location tba  
 Adjournment: Restaurant Vacuuming commenced.