

Mid County Soccer Board Minutes

March, 10th, 2009

Meeting called to order: 7:10 p.m.

Attendees:

Barbara Griffin, Mike Griffin, Val Walters, Bob Veach, Ray Tousseau, Kelly & Christine Binger, John, Linda & Jim Koch, Jose, Lisa Seeger

Agenda: Approved

Minutes: February minutes approved

Oral Communications:

SCCYSC Meeting Update: Kelly Binger reported on the league meeting he attended on 3/3/09.

Ref Meeting: Mike reported. Main things:

- 1) One Arbiter Site for whole County
- 2) Other clubs allow U12 players to take ref class (must be two years older to ref a game) This is why they have refs at U8 they feel it helps grow better refs
- 3) Need to back up our info and delete games before we pass it to the league one

Presidents Meeting:

CYSA update everyone staying SV still up in the air.

From Santa Cruz Club:

- 1) Do real background checks of coaches using disclosure form/copy of drivers license
- 2) Insurance - should cover play with non-cysa teams - I've been told it does not.
- 3) Registration - do away with wet signature so we can have true online reg., or at least make one signature good for 10-15 years as some orgs do.
- 4) Reduce costs: suspend D2 field fee until money from Hollister project recouped. D2 field fund needs to be justified - we've sent a lot of money out of county.
- 5) Reduce paperwork: no form or fee for rec player team change
- 6) Reduce paperwork: coach disclosure forms should last as long as coach still active - but complete background check each year or two as needed
- 7) Cysa provide online reg within the organization rather than pay an outside company
- 8) Scholarship help: reduce cysa fees for scholarship kids
- 9) Red card procedure: improve so teams get the cards back in time for next eligible game.
- 10) Delgado - provide seedings by early august and schedule by mid-august. Be open to seeding change requests.
- 11) Tournaments - simplify application procedures - us club said to be much simpler.
- 12) F and E and other license courses not sufficient. Need a variety of 1-2 hour clinics that coaches can easily and continually plug in to.
- 13) What trainings are offered for board officers about their roles?
- 14) Allow rec players to guest in D3 without jeopardizing their standing in rec. let players guest play for other team in league games similar to tournaments.

From Aptos Club:

- 1) Insurance. Better insurance that actually will do something for our players once their insurance is finished paying. Or can we opt out, save the money and purchase our own plan?
- 2) Get rid of the "wet signature" requirement. So many much more important documents in our lives don't even need this anymore. Or how about one wet signature when you originally sign up that then covers you for 15 years?
- 3) Being able to sign up online through CYSA, not needing a second party that costs us additional monies.
- 4) Less paperwork for tournaments. Seems redundant and a waste of time.
- 5) Money. District field fund should be eliminated. We would like to get the league's money back for the Hollister project.
- 6) Why doesn't District 2 pay Michele's position? She's working for the league isn't she?

- 7) They need to perform "real" background checks not just checks when someone answers yes on the form.
- 8) Limit the years on background checks to maybe 10 for anything except molestation, etc.
- 9) Red Card Procedure has got to change.
- 10) District 2 help with scholarship help. Some clubs issue 80 +/- scholarships.
- 11) Non-CYSA teams are able to play CYSA teams.
- 12) Coach approval at the club level only.
- 13) CYSA needs to be more flexible.

Last part not here is D3 teams. We are going to keep track of the number of player's tryout. If we have teams that are just taking everyone who comes out then we may look to do something with that team next year depending on place and division. Also talk of having performance requirements and will look to have a D3 Meeting after tryout to talk about next year and ideas.

League Meeting:

From Robert we should update our Board. Also should look to add by-laws and Meeting Notes to our site for everyone.

Score Proposal – Aptos will not be going there as Kris is doing them now.

League Fees – Lower by \$3.00 now \$29 (again)

D3 Coaches Approved

Watsonville Fields – Tabled

Club Presidents Meeting

Will work on the list to see what can be done. Feels 2, 4, 5, 6, 7, 8, 9, 10, 11, 12 are possible from the Aptos list.

President's Report: No Report

Vice President's Report: No Report

Treasurer Report's: Val reports finances are the same, year end is March 31. IRS is still in the works. Ref class if cost more money then we brought in try to get reimbursed.

Secretary Report: Best Western is booked for coaches meeting, Shooting Stars contract signed

Registrar Report: Linda online set up, for free we can do marketing, eflyers, etc. something to think about reg. letter is done in English and Spanish, welcome reg. April 2nd 6-8 live oak gym, banners okay to hang in live oak, hang banner in Capitola, there is a fee for online reg., print out registration form and then can mail in or eg. On line with accredit card, no credit cards for walk in. Val and Linda will do money part for registration. Assembly line registration. Scholarships would be controlled by registrar. Rework web page and a separate link. Chris Kirby for printing of uniforms. Sport About very expensive.

Division 3 Coordinator: Kelly Binger gave report:

- D3 coaches have been approved.
- Trying to set a date for coach's try out practice session, Bob hoping for the 28th.
- Start of season is Sept. 13th
- Vote for the U16 D3 coach was No. He was not approved to coach.

New Business:

Walk in registration: April 2nd at Live Oak, 6-8, workers arrive at 530-830.

Comments:

- Mike: Referee mentor training program, lots of kids some adults, make sure it will be spread out even, probably won't happen in mid county, more like
- Ray: Field will start being available the week after July 4th
- Bob: Jamboree and uniform distribution, if we promote it might be a good thing, ref. training, etc. 9 week season, Rent field for the Jamboree weekend trying to get Soquel to commit, give up Delmar on Saturday, still trying to get fields, people would rather play at del mar than shoreline, Soquel field is best, not having to line the field. Soquel could be u13 and above. We need a turf field. Martha will start getting fields

- Jim is looking for a new printer to do the silk screening; Jim will get a lot of bids to find a new person. Jim thinks we should commit for three years. Jim likes the uniform guy. Sticking with Bruce for uniforms.

April meeting: On schedule

Old Business:

D3 meeting: Kelly stated March 18th meeting, Tony & Albas 630-830 for all D3 coaches and families. One page sheet on code of conduct for coaches i.e. language, practice, team manager, email communication. Fields for practices and tryouts, some openings for teams. U11 boys U14 boys U15 approved. Table for the U15 girls, because there isn't an application.

Stipends: Kelly stated U9 stipends for them, last year we paid for the uniforms, step stool on the stipends....younger ages get more money and then trickle down to the U15. Bob suggested U9 players know you have to pay baby steps, try to push the U9 teams into some of the tournaments, Vote on stipend for U9 coaches 400.00: and keep remaining stipends at 350.00 everyone is responsible for uniforms: ALL IN FAVOR

Tryouts: Registration forms only need to be filled out by kids that didn't play in CYSA. Kids name and signature.

Adjournment: The meeting was adjourned at 8:30 with next meeting scheduled for 4/14/09. Bob Veach will prepare the agenda.