



Santa Clara Youth Soccer League
Board Meeting Minutes
April 5, 2006

Board Members Present: Tricia Bocini, Kevin Spinks, Wendy Amick, Keith Bayley, Demetri Cacoyannis, John Cleveland, Dan Gisi, David Burke, Grace Matthews, Janet Kulig, John Azevedo, Paul Stevens, Ligia Brasil, Carlos Brasil, Jose Casas, Matt Heintz, Casper Otten, Ralf Cebrian, Gabe Foo, Larry McNally, Norrie Cavallero, Gino Rivera, Marty Von Raesfeld, Sharon Ronne.

Guests: Charlie Hatfield, Tim Martin, Jan De Smet, Jose Costa, Chuck _____, Molly F _____, Donna Hernandez, Andy Reed, Roy Leedeman.

- I. Tricia Biocini called the meeting to order at 7:10.
- II. 3-1-06 Board meeting minutes were **unanimously approved**.
- III. Board of Directors Business
 - Tricia explained that Tino Silva resigned the Presidency position about four days after he was voted in so as VP, she is stepping in until another election is held. Dan Gisi made a motion that the election should be held at the 6/7 meeting. **Unanimously approved 17- 0.**
 - Contract Employees – Tricia said that our two contract employees, the registrar and the referee scheduler need new contracts done. She would like to add wording that includes office supplies are paid for, mileage reimbursement is same as IRS rate, and Wendy's internet access is included. Wendy is now paid for add / drop / transfer activities. There also needs to be a contract created for Grace Mathews since she does not have an official contract at this time. Executive Board will put together contracts and bring to next meeting for approval. Both will be retro to beginning of spring season.
- IV. Fundraiser / City Representative Report:
 - Dan Gisi talked to Dave Mann at District 2 and he supports us enforcing park rules and ejecting people for breaking rules. Dave said that the game should end in a forfeit if this happens.
 - The City does not want to see co-mingling of teams, one team "rents" the field and they are responsible. The City wants clear team assignments so they now exactly who is responsible for any problems.
 - Soccer Park fees are tripling effective 4/1. The City attributes the increase to preparation labor and the cost of having people out there at the field. SC residents should be free. Spring league is having to pay because the residency rates for the combined teams is below 50%.
 - The City has ruled that they will no longer allow for-profit, non SC organizations with low SC residency can use SC fields. The City had initially put this rule in place in Feb. 2006 and it was communicated to the USAseventeen organization. Dan negotiated with the City that teams that who were preparing for State Cup could continue until their Cup play was finished. Due to resent issues, the City has gone back to their original ruling and as of April 1st these teams can no longer use the City's fields.

- V. Treasurer Report:
- Kevin will be formalizing accounting
 - Kevin asked Board to re-issue CYSA replacement check that was just found and to write outstanding uncashed checks back into the checking account. Keith seconded. **Unanimously approved 17- 0.**
 - Kevin asked for approval to pay routine bills for this month and ok to pay regular bills each month (i.e. utilities and garbage) Dan seconded. **Unanimously approved 19- 0.**
 - Kevin asked if anyone knew what tax year we followed. It was thought to be the calendar year but no one was positive and it was recommended that he check the previous tax returns by Keith Bayley.
- VI. Registrar Report:
- Registration dates are 5/20 (11-2 at Maywood), 6/3 (11-2 at Maywood), and 6/7 (5:30-8:30 at the Sporting Hall) and she will need 10-12 volunteers.
 - She will be putting packets together for Delgado and Abronzino reps for fall
 - SC Police is now accepting live scans for fingerprinting so she won't have to collect cash. She said she can establish an account for us and Dan and Marty said to go ahead and do that. No vote was taken.
- VII. Referee Report:
- Grace would like games scheduled closer together. It makes it easier to get refs.
 - Casper said that he and Tommy have worked on the referee training and Dennis will come back and update us at the next meeting regarding the Jamboree.
- VIII. Field Manager Report:
- Demitri paints fields but some teams may need to update lines to keep them from washing out.
 - Bathroom work will start 7/1, per the City
- IX. Field Scheduler Report:
- Keith said coaches should check Arbiter to make sure games are accurate.
- X. Equipment Manager Report:
- John hasn't been getting emails for last 60 days so resend them. (the link from the website was not working).
 - He will order uniforms in April and it will be from Score.
- XI. Coaching Report:
- Ralf got list of all coaches, 28 have problems and need to upgrade (11 are enrolled already). Some are 2 classes behind. Some coaches have no credentials. Per D2, if these are not in line by registration, they can't register.
 - No lending credentials to others and the number of teams per coach will be limited, per D2.
 - He wants a notice on the website that all coaches for class 1 and 2 need ED and class 3 and 4 need F. (recreation does not need a license), and U16 class 1 or premier need at least a D State.
 - Ralf recommends holding F, E, ED license sessions as we have 28 coaches who can't coach (out of 36). Keith made a motion to pay for all required coach licenses to D level. This motion was changed to "League will pay classes up to a D for any coach registered in SCYSL."
 - Ralf will schedule an F clinic.
- XII. Delgado Report
- 2nd Monday in July is the last day to register - \$175.
 - 14 and up will start weekend before Labor Day
 - If you are under licensed you can't coach in Delgado.
 - No Head coach for more than 3 teams (failure to do so means 1 year suspension)
 - Proposal to drop any team that doesn't win 2 games will drop down to class 3 but this hasn't been passed yet.
 - Abronzino will start U10s

- Gino will notify us of his under licensed coaches.
- XIII. Volunteer Report:
- Kevin asked that the volunteer form be updated and Dave will make the corrections.
- XIV. Webmaster Report:
- SC youth website is in maintenance mode. You can sign up for email newsletter now.
 - SC Sporting site will launch in next 2-3 weeks.
- XV. Sporting Report:
- John's team won U12 State Cup
 - 14's are finalists, 13s won NorCal 2 years in a row
 - Signed a contract with Jako (?)
 - There will be 8-9's every year
 - Matt and Carlos's U8 team needed a motion to be approved for Spring. It had been approved previously but needed to be formalized, per Dan. This was approved.
- XVI. Rotary Cup will be 8/19-20th. No late registration will be accepted. It is for U11-16 class 3.
- XVII. U12G - class 4 are playing Spring. 3 teams are playing through with Milpitas.
- XVIII. Fall Team Approval:
- Dan made a motion that we set up a subcommittee, lead by our acting President and consisting of any interested Board members to meet within a week to start the team approval process, based on the acceptance criteria we, the Board have defined. The first order of business for the subcommittee would be to approve any previous SCYSL team with no changes to team status and the head coach meeting the CYSA license requirements would be approved. This motion was seconded and then withdrawn.
 - Charlie, Tim, Fab – U13G,U16G, U15B,U17B, U18B – John made a motion to vote on the 5 teams and Carlos seconded it. U16 B withdraws from the list. An amendment was made to the motion to Vote on the 4 teams and if the city reinstates them we will vote again. A parent from one of the teams spoke and said that not approving the teams would hurt the kids since they wouldn't have a coach. Carlos assured her that there would be a coach and that Sporting would make sure there were coaches for these teams. She said that the parents picked the coach they want. She also asked that the Board support these kids and indicated that the Board should be advocating for them. Dan Gisi, the representative to the City reiterated that he had tried to get this resolved, months ago. He asked the mother if Charlie had told the parents that their teams had been kicked of SC fields in February and she was not aware of this. Dan said he had worked to keep them in and that is why they kept playing after February and that he had told Charlie and Tim then that they had issues with the City and that they needed to work this out. They said that Dan had not done this, Dan said there were emails to prove it. Dan said he had talked to all the contacts with City Parks and Rec. and that he had driven out to the park numerous times to check on issues and to try to make sure things were getting worked out but the City had finally decided to ban them and there wasn't anything else he could do at this point. Further discussion revolved around the practice of having a SCYSL team that wouldn't even be playing in Santa Clara and what would be the risks to the league in doing this, especially if the City then penalized other teams in the league for doing this and some coaches felt this was a risk to their use of fields. A call was made to vote on the motion on the table. Another amendment was made to the motion to clarify that a yes vote meant that the teams were approved and a no vote meant that they were not but would be reconsidered for vote if the City changed their status. **Vote to approve the teams failed - yes 7, no 12, abstention 1.**

Age	Class	Coach	Team Name	Yes	No	Abstain	Approved	Conditional Approval
U10G	3	Donna Hernandez and Andy Reed						X
U10	3	Ken Rodgriguez	Diggers				X	
U12G	3	Manny Adame	SC Blast	12	0		X	
U13G	3	Louis Azevedo	Sporting	15	0		X	
U14G	3	Eloy Ramirez	SC Cyclones	15	0		X	
U16G	3	Manny Adame	SC Fusion Power					
U18G	3	Keith Kolker	SC Red Hots	17	0			X
U9B	3	Matt Heintz	Sporting	18	0			X-(need "F")
U11B	3	Milan Hrcir	Hurricanes	15	0			X – (need 2 levels)
U14B	3	Louis Azevedo	Sporting	15	0		X	
U16B	3	Carlos Brasil	Sporting	14	0		X	
U10G	1	Frank Perreira	Sporting	15	0			X (ED)
U11B	1	Jim Lawrence	Sporting	16	0		X	
U13G*	1	John Slag and Tracy Lewis	Sporting	11	2		X	
U14G	1	Ruby Carino	Sporting	16	0		X	
U15G	1	Chris Salcido	SC Stingray					
U16G	1	Carlos Brasil	Sporting	14	0		X	
U10B	1	Caesar Sanchez	Sporting	14	0			X (F)
U10B	1	Caesar Sanchez	Sporting	11	1	4		X
U11B	1	Demitri Cacoyannis	Sporting	15	0		X	
U12B	1	Tony Azevedo	Sporting	14	0			X (need 2 levels)
U13B	1	Kevin and John Azevedo	Sporting	14	1		X	
U14B	1	Carlos Brasil	Sporting	13	0	1	X	
U15B+	1	Rudy Graf	Sporting	13	0	3		X@
U17B	1	John Azevedo	Sporting	16	0	1		X
U18B	1	James Matthews	Sporting	15	0			X #

* no city residents

+ two teams

@ conditional to getting City approval , verify that no conflicts exist since Coach Graf is owner of "World Cup Soccer Clinics"

conditional to getting City approval, verify that no conflicts exist since Coach Garza is employed by "USAseventeen", and getting licenses up to date

XIX. Meeting adjourned at 11:15