



Santa Clara Youth Soccer League  
Board Meeting Minutes  
October 4, 2006

Board Members Present: Tricia Bocini, Dan Gisi, Kevin Spinks, Todd Rogers, Matt Heintz, Larry McNally, Demitri Cacoyannis, Gabe Foo, David Burke, Manny Adame, Casper Otten, Kim Bettencourt, Wendy Amick, Paul Stevens, Grace Matthews, John Azevedo, Sharon Ronne.

Guest: None

- I. Tricia Biocini called meeting to order at 7:05 pm.
- II. Last Board Meeting Minutes were unanimously approved.
- III. President's report:
  - District 2 Meeting:
    1. You can't hold up player transfers, whether or not they owe trainer money
    2. All leagues need copies of any contracts going out to parents
    3. Philippe is new Referee coordinator. Any red card for coach yelling at referee (U18) will get triple the 2 games suspension. Dave Mann will double for yelling at adult referee.
    4. U-14 and U-15 Class 1 Coaches should be reminded that by the time they coach U-16 they will need a D License so they should start thinking about taking the classes. District 2 will be offering 1 or 2 D License Courses in 2007.
    5. Dave Mann won't give money to teams for regionals anymore. He will divide and give to each player.
    6. District has \$5,000 in scholarship money and we have applied.
  - District Cup went well. We didn't get all the volunteers we needed. Tricia's daughter had to work two days to cover holes in volunteer schedule.
  - U9 class 3 team had a coach who hadn't been registered or fingerprinted. Referees need to check coach cards when they check player cards.
  - Coaches are asking players to transfer to another team during the playing season. This is against CYSA Rules for the Coach to ask the player. If the player wants to transfer it is okay but the Coach can not ask the player to move off the team.
  - Tricia would like to have a standing Disciplinary Committee, if interested please let her know.
  - Scholarship Athlete Award Forms will be going out in the Newsletter.
- IV. Vice President's Report:
  - Todd, Tricia, and Dan are working with the city daily.
- V. Field Scheduler Report:
  - He had a coach quit a team and has found a replacement. Todd asked approval for Jeff Jenkins to be allowed to coach now for boys U15 SPL team. Jeff has a "c" license and is going for his "b" national license. Dan made a motion to approve and Demitri seconded. **Motion passed. Yes - 14, abstention -1, no -0.** Change will happen when Rudy releases.
  - Problem with West Valley, the schedule changes are coming too late and they can all change again after this week.
  - When time changes, we have lit fields at Central and Mission College. (Mission has no goals and you need to have a parking permit or you get ticketed.)
  - Todd asked about goals at other locations and the possibility of buying more. No decision was made.
- VI. Treasurer's Report:
  - If VPP funds need to be paid for lack of volunteers, two Exec. Board Members need to approve. We also need an account in the budget for this to track expenses.

- Kevin will draft a budget next month and we will discuss in December so we can adopt it in January.
  - Financial Report was submitted.
- VII. Registrar's Report:
- 55 people attended goalie clinic and it went well.
- VIII. Rotary Cup:
- Marty V. requests that the Board approve Rotary Cup for next year on 8/20-21. The Rotary pays the fess for the tournament and they purchased goals 3 years ago. All money raised goes back to the community, i.e. scholarships for senior high school students, Steps to Success program, and a friendship garden for parks and rec. If the league doesn't sponsor tournaments, our teams may not be able to play in tournaments elsewhere. Larry made a motion to approve, Demitri seconded. **Unanimously approved.** Yes – 13, No – 0.
- IX. Volunteer Report:
- Dave made a motion to get one AT&T mailbox for the "Kicks" line. **Unanimously approved.**
- X. Field Manager Report:
- Larry Wolfe wants site plan for snack shack. Building people want 25% down before they give us plans, about \$1,500. John made a motion to approve, Dave seconded. **Motion passed Yes – 11 Abstain – 1 No - 0.**
  - Scott Lane is closed to games for now, it's in bad condition.
  - Demitri would like to change for next year. U8 (not U7) go to 7v7 with goalies. This needs to be brought to AGM.
- XI. Coordinators' Reports
- U10 – collecting names for trophies and he has had some trouble with coaches subbing behind the refs' backs.
  - U12 – need to reconsider West Valley play through for next year.
- XII. Director Player Development / Delgado:
- Registration for district cup is now 10/15, We may drop U10 tournament
  - No poaching
  - No running up scores
  - Tricia is talking to MLS about training summer camps and fall training for recreation teams. Tricia is interested in more training for rec. teams and thinks we should consider budgeting this for next year. We will discuss with budgeting for next year.
- XIII. Newsletter editor job still open and District Cup Coordinator is open.
- XIV. Meeting adjourned at 10:00.