



Santa Clara Youth Soccer League  
Board Meeting Minutes  
September 6, 2006

Board Members Present: Tricia Bocini, Dan Gisi, Kevin Spinks, Ligia Brasil, Todd Rogers, Matt Heintz, Larry McNally, Demetri Cacoyannis, Jose Casas, Carrie Tilney, Gabe Foo, Ralf Cebrian, Carlos Brasil, David Burke, Casper Otten, John Azevedo, Sharon Ronne.

Guest: Bobbie Erb and Dennis Talbert

- I. Tricia Biocini called meeting to order at 7:10 pm.
- II. Last Board Meeting Minutes were unanimously approved with cost of website corrected.
- III. President's report:
  - Those who went to Positive Coaching don't need to go next year.
  - San Benito property was purchased by the D2 Foundation; it will take 2-3 years to build.
  - CYSA will pay for all D licenses.
  - Coaches are urged to have at least one parent at all practices.
  - Discussion of Peterson proposal. No interest in pursuing.
  - Discussion of adult league playing Sunday nights. Decision to not allow usage unless they get their own permits from the city.
  - Need to approve Ralf as U12B class 1 coach. Previous coach quitting. **Approved - Yes 14 Abstain 1.**
- IV. Vice President's Report:
  - Report on league demographics. Charts provided.
- V. Snack Shack:
  - Sutter 4<sup>th</sup> grade wants to do snack shack. Girl Scout troop under Bobbie Erb would do drinks and snacks after 1:00 when Sutter is done and also sell water at the soccer park. Motion was made that as long as Girl Scouts and Sutter do every weekend during season, they can bid first for tournaments. **Unanimously approved.**
- VI. Treasurer's Report:
  - We are about where we planned on the budget.
- VII. Registrar's Report:
  - 1413 players were registered. 1006 were recreation league and 407 were comp. and select. 125 teams in all.
- VIII. Referee's Report:
  - Need to get games on line for this weekend.
  - Request to formalize new pay rates for refs. as per email. **Unanimously approved.**
  - Jamboree went well. ARs were trained, as well as some centers. All coaches said they would do it again.
  - Jamboree went over budget due to rise in pay rates for refs. Motion to go over \$441.28. **Unanimously approved.**
- IX. Volunteer Report:
  - Volunteer page on website has been updated.
- X. Field Manager Report:
  - Curtis U10 Comp. and U8 play through need to be re-done.
  - Snack shack – we may need to pay and have the city reimburse us.
  - Ground has been broken for new bathroom. Building will be another month.
- XI. Picture Coordinator:
  - Pic. Day schedule is done, there are no changes. No make up date has been scheduled yet.

- Requests \$2,000 to buy tshirts and blankets to sell on the picture day. **Unanimously approved.**
- XII. Equipment Manager's Report
  - Motion made to order Board Polo Shirts. **Approved - Yes 12 No 1.**
- XIII. Awards Report:
  - Ligia asked for all of the coordinators to get her the names of the players and she would like all of the age groups turned in together not in pieces, within 3 weeks.
- XIV. Coordinators' Reports
  - U6 has all coaches but uniforms are too big.
  - U8 would like to reconsider the U8 subbing rule (just at the quarters). No change was made.
  - U10 finishing up schedule and not taking any more players.
- XV. Coaching Director Report:
  - Only one person signed up for "F" clinic on 9/15-16.
  - All coaches still not updated with licensing will get a letter that they can't coach next year if they don't complete coursework.
- XVI. Director Player Development:
  - U10c3 coaches would like to have a round robin on 9/30 if fields are available. Will be run more like a series of scrimmages. Casper will have to check to see if there are refs available.
- XVII. Newsletter editor job still open.
- XVIII. Meeting adjourned at 10:45.