Meeting called to order at 6:14 p.m.

**Attendees:**
Kelly Binger, Heather & Tim Martin, Mike Fong, Linda Koch, Susie Nowak, Jon Baron

**Agenda:** Approved

**Minutes:** January 2012 minutes approved.

**Oral Communications:** None

**President Report:**
Tim attended the League meeting. CYSA is proposing lowering the rec player price to $8 per player. There was no discussion as to what the will charge on top of that. U9 will be part of CYSA this season. If we have less than 6 teams, they will have to travel out of the county. There will no longer be an E/D license offered. The licensing will go from F to E to D. We renewed our contract with Shooting Stars for another 3 years. Lisa Seeger has volunteered to handle correspondence with them and schedule picture day. Tim encouraged everyone to get information to Randy to get the website updated. Linda suggested having an "under construction" message on the old website until the new site is going. There was also discussion about having a special meeting dedicated to updating and finishing the new website but no decision was made. Tim will contact Randy to see what is best for him. Challenger Sports Camp is looking for a commitment from us to offer a camp in the summer. Tim will continue to get information from them and other organizations.

**Vice President Report:**
A motion was made to vote Kelly Binger in as vice president. Approved. Kelly would like to get some goal keeping classes set up through CYSA.

**Treasurer Report:** None

**Secretary Report:** None.

**Registrar Report:**
Heather will use the same forms as last year for registration if we go in-house again. A final decision wasn’t made if rec will be CYSA or in-house. The league is proposing CYSA costs will be $14 for comp and $8 for rec players. Heather asked to order new banners to hang advertising Mid County registration. A motion was made and approved for $500 for 4-5 new banners.

**Comp Registrar Report:**
Linda has started setting up the online registration, which will be available this year for comp players. ADF forms will be filled out online and she will be encouraging coaches to submit all player pictures electronically. All board members must fill out a new ADF for the new year. This can be done by going to [www.cysadistrict12.org](http://www.cysadistrict12.org), click on the player registration drop down menu, then registration forms. Select Form 1628, fill form out and print a copy for your records.

**Scheduler:**
Jon would like all rescheduling of comp games to be reported to him and Susie. He is considering having Jade Street as the U12 rec field to open up AJC more.
Referee Coordinator:  
Susie received the proposal from Live Oak School District for the referee class rental fee, which is $537. The board felt this was a mistake (too high) and asked that she contact Martha to check into it. The referee class will be June 19 and 21 from 6:00-9:00pm, and June 23 and 24 from 9:00-4:00.  
She attended the county referee meeting. The referee pay will remain the same as last year, county wide. All referees in Santa Cruz County will be paid electronically through Ref Pay.  
Susie will also ask the comp coaches to email her if referees show up late or not dressed appropriately.

Comp Coordinator:  None

Meeting was adjourned at 7:01 p.m.