Mid-County Soccer League
Board Meeting
Monday October 11, 2015
7-9pm
Elk’s Lodge
Jewell Street – Santa Cruz, CA 95062

Agenda:

Attendance: Russell, MaryAnn, Rebecca, Melissa, Carlos, Whitney, Alicia, Chris
Special guest: Bill Drulias, Troy Boone, Marc Battey, Troy Depuydet

Approve Minutes:
- June 16, 2015, Carlos made a motion to approve minutes, Russell 2nd, approved.
- July 14, 2015 - Russell motioned to approve, Carlos 2nd, approved.
- August 11, 2015, Mel motioned to approve, Russell 2nd, approved
- Sept. 15, 2015- will wait to give Whitney time to review

Public Comment:
Shoreline MS Field: Bill Drulias - Architect contacted by a donor who would like to put in a new soccer field at Shoreline Middle School
- Full synthetic field with lights for night field in the area where the current field liles
- totally on donated money
- To be used by community after school hours
- will have one 65 by 110 and two 45 by 65
- looking for a group of indiv. to help support through the approval process. To contact to come to organizational meetings and to rally troops in support for the project.
- Would like a MCYSL representative
- Jon Presley on board (public works, ) many supervisors, and school district.
- No contact to Boys and Girls Club
- environmental - potential biggest hurdle is the aquatic
- Time frame: now in the process of raising money. Have about 1.7 million. Need 2 million. Then will move into the design process. Target: May or June of 2016 and build through the summer.
  - 3 phase design: soccer field, track design, softball facility
- MCYSL - Should be at the meetings and look into field development, Carlos and Melissa will go to meetings.
TOP BUSINESS:

Wrap Up – SC – Letter

● Sean is requesting certain changes:
  ○ wants letter to say that we kept money owed to sean from camp/futsal- for money
    owed from him - we will change that language
  ○ coaching fee payment policy - he claims he had full access to that money without
    having to go to board
    ■ (2)manager from U18 Boys specifically stated he took it without
      manager’s approval - denied
  ○ (5) Sean wants approval to continue coaching next year, will be determined by
    the Board (Jan. and Feb 2016)
  ○ Sean wants 5 days to go over contract
● Russell made a motion to approve the changes to the contract, Melissa 2nd. Approved.

Comp Team Behavior Code – Carlos: Troy Depuydet

● U9 boys team, suspension of player and Troy Depuydet (father)
● Issue regarding his son and another player, inappropriate/bullying behavior
  ○ His son complained that another player kept pushing him down. The behavior
    was observed by Troy.
  ○ The player is frustrated, always played the same position. Coach is not rotating
    players.
● Coach addressed issue with the players (after many requests for him to do this many
  times by Troy) and situation improved
● Coach had not spoken to the parents of the player after many requests from Troy Boone
  ○ Troy asked for a written response and did not get one
● Troy would like his son Teo to be reinstated to play the last two games and that father be
  allowed to attend
  ○ He was suspended
  ○ The Board will decide tonight and let Troy know tonight
● Board had a closed discussion regarding parent,player and coach roles, responsibilities
  and ground rules. Board made a recommendation to have a Required Comp Parent
  Meeting next season.
  ○ Current decision - Player and parent were suspended from the remainder of the
    games. Initial decision was made by Carlos to Suspend only father. After the
    father said he would show up to any game played by his son, Carlos made the
    decision suspend both father and son.
  ○ Current decision to suspend both parent and son stands.

Discussion about Cross League Collaboration & Merge: Carlos

● The same information as what they shared at our Oct. 2015 meeting
● Want to share services, not fields. Very interested in help with field set up
  ○ registration (comp/rec)
Ethics Committee: Carlos
- Carlos and Kelly met with Terry Baker (Lawyer/volunteer)
- work on expectations for coaches

Age changes: Carlos, Troy Boone, Marc Battey
- will affect all teams, will lose players
- at this time league allows 3 players to play up, after that need Board approval
- Carlos is asking to allow current teams an unlimited number of players to play up
  - suggests to grandfather it in
  - All new teams must abide with current rule
- Melissa made a motion to grandfather all current players on existing teams to play up in order to stay on their teams. All new MCYSL teams formed after November 2015 must abide by new rule. This is not a mandate, it is at the discretion of the coaches. Carlos 2nd. Approved
  - List all current teams (action: get information from Carlos)
  - Carlos said that Aptos is giving their coaches the same option.

REGULAR BUSINESS:

Financial UPDATE: Rebecca Rounds
- Rebecca passed out financials
- $727 in checking, 30,000 in savings
- 3000 penalty to pay taxes
- motion to move $8,000 from savings to checking. Russell 2nd. Approved.
  - Melissa amended motion to $8000
  - Action: Rebecca will move $8000 to savings (online)
- Need to know donation from Photographers from orders bought
- Deutsche Asset & Wealth Management account: Board needs to figure out what to do with this account.
  - Action: Rebecca will look into it and figure out our options
  - Recommendation to donate half of the money from this account for the Shoreline Middle School Field development

REC Update: Melissa
- would like to update U8 number of players on the field and the possibility of no goalie
  - 4 v 4
- Would like Board to revisit modifications to field size and number of players on the field in U8
● Carlos and Melissa will talk to the coaches about these changes
  ○ Melissa made a motion to meet with coaches and asked for $50 to purchase a round of beer. MaryAnn 2nd. Approved (quorum of 6)
  ○ Thursday, December 3rd, 6-7PM at Beer THIRTY, 2504 S main, Soquel, CA 95073

Registration

Sponsorship Update

Coaches

Opening Day

Photos

Uniforms

Schedule

COMP Update

Registration

Coaches

Schedule

REFEREE Update

FIELD Update
  ● **Action:** Russell will give Rebecca Rounds number of hours spent painting fields and request payment.

EQUIPMENT Update
  ● Melissa will send out an email
  ● MaryAnn will collect equipment
    ○ Melissa will send MaryAnn a list of coaches (9-1:30)
    ○ mark off coaches who hand in their equipment
    ○ Melissa bring truck and take equipment to locker

Coaches AGM Meeting: January 7, 2015 at Elks Club (Thursday)
  ● Melissa said - we Need to set a date for Coaches AGM
    ○ Carlos will arrange for coaches to pick up their plaques this Saturday
- Alicia will be at the tent helping with distribution 9-1:30

**Alicia - Surf Merchandise order**
- still waiting for 3 payments, then will have around $200 in donations
- Have Inventory left to sale, items are selling
- Alicia will send numbers to Rebecca