Annual General Meeting Minutes
Veterans of Foreign Wars
2259 7th Ave, Santa Cruz, CA 95062
February 4, 2016

Attendees: MaryAnn Hilton, Russell Hilton, Whitney Smith, Alicia Young, Chris Amsden, Carlos Chagolla, Terry Baker, Marie Yoo

Whitney: President Mid county soccer
- Thanked all volunteers
- MCYSL has over 600 rec. players, over 300 comp
- League holds monthly board meetings (2nd Tuesday of each month)
- Registration for the 2016 year begins March 1st
- Deutsche bank account, created for field development. MCYSL is looking into what to do with that account.

Treasurer (open position)
- Russell Hilton is the stand in

Comp bank accounts
- last year League was not in compliance with IRS regarding Comp bank accounts
- had to set up a complicated system with Rabo Bank
- Terry Baker has agreed to take over Comp Banking management

Comp Sponsorship
- Chris Amsden - is taking over Sponsorship coordinating for Comp and Rec
- He will also be looking for more sponsors

Director of Comp. - Carlos Chagolla
- Last year League had 18 comp teams
- Comp teams did very well last year, 8 league champions
  - U9G - league district champs and won Jr association cup
  - U10B - league champs
  - U10B -district cup champs
  - 04Blue-
    - 03 - league champ, final..., still competing in quarter finals
  - 03B White- league and district champs
  - 02B - league and district champs
  - Remaining placed in 2nd, 3rd and 4th

- 2016 Changes - CYSA transitioned to calendar/birth year
• Board has decided to allow coaches to decide what to do with their team (play up or down). Existing younger players can stay with their team.
• New players coming in will be playing age appropriate
• Will allow 3 under age players to play up. Any beyond that will need Board approval
• Changes go into effect for Spring League
• 8-10 teams are interested in Spring League.
  ■ Deading is Feb. 26th
• Small sided games will go into effect. Number of player on field
  ■ u8 -7v7
  ■ U9 - 7v7
  ■ U9 and U10 - 9v9
  ■ U11 - 11v11

• CYSA - Requiring/mandatory all coaches (head and assistant) to take concussion training.
  ■ must take online course before coaching (even for Spring)
  ■ players will need a written release from doctor before they can return from a concussion

• Spring League, April 2- June
  ■ MCYSL will pay for fields now, teams will be billed for fields and referees

• Comp Tryouts- March 5-6 and 12-13. Same dates as Santa Cruz City
• Carlos - Comp coordinator needs to approve all coaches, asst. coaches and team managers. Will have coaches meeting soon to complete this process.
• Board has voted to require that all comp parent take a training course. For fall 1.5 hour training, all parents
  ■ sportsmanship, side-line etiquette
  ■ setting a tone
  ■ parents will have to sign a contract
  ■ ethics committee is working on a contract/agreement

• Coaches Questions
  ■ would like more goalie clinics - to show basics.
  ■ Melissa urged coaches to send goal keepers to this training, offered and paid by MCYSL
  ■ PCA (positive coaching alliance)

• Where does Board stand with Trainer Fees?
  ■ Created the ethics committee to answer this question.
  ■ Not frowned upon, but needs some regulation.
  ■ Thinking about how much is ok to charge?