



Central Coast Soccer League

Website: www.ccsoccer.org

General Meeting

August 28, 2008

MINUTES

7:20 pm at SLO County Library

1. ATTENDEES: *See attached list of attendees and contacts*

CCSL: BOD Alicia, Jon Andoyan, Marty Burr, Craig VanHorn,
Matt Tamaki, John Oberg, Cherie Moore

Absent: David & Laura Galvez (family emergency) Paul Holocher, Mark Jones

Attendees: approximately 60 (55 signed in)

Coaches packets distributed

2. MINUTES FROM 5/05/08 AGM:

- Motion to Approve Jill Olsen, 2nd Sergio [*Motion is carried*]

3. BOARD MEMBER REPORTS:

- **Treasurer:** (presented by Alicia). As of July 31, 2008
 - ⇒ Balance \$19,6__ . [Note: Several Performance Bonds outstanding]
 - ⇒ Available cash: \$11,268.81
 - ⇒ Bond Reserved cash: \$8394.75
- **Registrar:** (presented by Alicia).
 - ⇒ Registered 19 teams for NCFC and Legacy
- **Executive VP:** David Galvez – Absent (family emergency)
VP-Girls: Craig VanHorn = No comments
- **VP-boys (J. Andoyan)** .
 - ⇒ Coaches Badges: BOD vote in favor, District Commissioner over-ruled to indicate not needed this year. Will address next year
- **Secretary:** Marty Burr – Reviewed changes to Bylaws
- Minimum Standards Policy per BOD

1) Postponed requirement for each club to develop Bu10/Gu10 team for a period of one year. Clubs should try to work with existing teams that are Independent.

2) Postponed regionalization for a period of one year. Approved

3) Tabled Item 7 of Agenda (to Add DOC and U10 Coordinator to BOD) and make amendments to Const. ByLaws.

- **DOC:** (by Alicia)
 - ⇒ Several free coaches clinics one more available go to website
- **U10:** (by Alicia)
- Encourage each region/club to develop U-10s for future

4. Guest Speakers

1) Don Ramsey – Los Padres Soccer Referee Association

a. Substitutions: FIFA at ANY stoppage of play

- Notifies A/R PRIOR to stoppage
- Center signals to enter field
- Player must Report to A/R before enter field.
- Leaving Player may leave anywhere (encouraged to go to their sidelines).
- Substitute entering may ONLY Enter at midline

Q: Bibs required? Ans. No, But wise to have players warm up on same side as A/R. If seen from across the field, may think they're offside!

b. Coaching from Sidelines

Please review CYSA Rule 2.9, 2.8.2,

- Technical area: 10 yds. either side mid-line (approx. center circle)
- No profanity, disruptive behavior, derogatory comments toward players, refs, (from coaches, parents, sidelines etc.

13.9.1 A current, licensed Administrator must be there. Passes must be laminated.

Q: Sending Off Coaches: How long to wait for substitute coach?

Ans: As reasonable – discretionary

Q: Stoppage time added? Ans. As available, esp. injury

2. Cherie Moore – Player Nutrition

- Cherie offers her services as a resource
- Specializes and teaches at Cuesta in sports nutrition
- Cmoore@cuesta.edu

5. President:

1) 71 Teams in league (31% increase over last year)

2) Now have 11 venues available

Urge Keep working with DOCs

CrossPlay with Bakersfield will happen.

- Roster is preprinted, Print it out 4 days before your game
 - Note: it eliminates sneaking players on

Match Report Procedure to report scores:

1. Go to www.calsouth.com.

2. Go to Tournament Link: CalSouth registrar issued team I.D. & Password needed

3. Check link for match report

Home team responsible to print out copies suggested for visitor
Envelope must be stamped, and handed to referee by home team
prior to start of match.

Questions from audience:

Forfeits?

- If unavoidable: Notify Alicia the Sunday prior, to allow time to re-schedule referees and other team. If don't, Ref fee for game is taken from performance bond.
- Game Issues & Mudline information:
 - Contact Alicia at 805-550-0915 9am to 9pm

Mudline?

Each club president needs a designated person to contact John Oberg for information on rain outs. Mudline will be set up right now, its Alicia's cell.

Bakersfield crossplay: Trying to work on 9/27 and 10/24

Referee Fee Schedule: in packet (bright Bellow) \$1.40/min.

- Any issues with referees? Contact Alicia, she'll talk to LPSRA
- Note if Only 2 referees. CYSA "doesn't allow" duals

Home team responsible:

Field situation: Bathrooms, lining fields & set up/take down, housecleaning,

Game: change jersey, provide match report & envelope

Who is the U10 coordinator?

Is this position needed? Not here/not providing assistance.

Motion 1 (G. Underwood): U10 DOC should not be a BOD voting position at this time. (2nd R.Reed). Discussion, Approved, 3 opp'd several abstentions
Discussion: It was determined, by the membership, that until the need for this position is revealed and what it will encompass, it should remain a non voting position. At this time the U10 coaches that were present did not understand why the U10 Coordinator position is needed and did not feel comfortable giving voting rights to a position that they don't see the value in. A concern was expressed that currently some of the existing U10 coaches have not seen or heard from the current coordinator often enough to warrant have voting rights. The U10 Coordinator will remain a nonvoting member.

Motion 2 (R.Reed): Once job description developed for DOC, the DOC should be a voting member of BOD (2nd C.Moore) Approved, 2 opp'd
It was determined, by the membership, that until the job description is determined, the membership cannot warrant giving voting rights to this position. It was explained that currently the DOC has coordinated free coaching clinics throughout the county and has been in contact with the most of the DOCs of the clubs. The extent of the position has not been fully determined due to it being a new position. A comment was made regarding the absence of the DOC at meetings, but was corrected that the DOC was majorly involved in the pre-planning of the season and has other obligations during league season. **Follow up**; we will present a job description to the membership and ask for an evote.

New Business:

A. Website Ideas: Matt Tamaki

Newly upgraded home page.

Matt plans to establish standards for each club to advertise

- web is primary resource for outsiders to gain information about our teams.
- Tournament page: Send info to Matt to post

B. Training/Education

Calsouth added E-License Sept 20&28 in Ventura

Referee classes completed but some may need recert. Contact

Don Ramsay need 15 minimum

C. ODP? Probably won't be a forum here like last year.

Coaches: submit your recommendations to Calsouth using the form on website

D. College Recruiting Information

E. Calsouth has an Insurance Form to use if player injured.

F. CalSouth's Soccer Nation: Feb 2009

Adjorn: 9:12 pm.