

# Redwood League BOD Meeting July 16, 2001

July 16, 2001

Redwood League Board of Directors Meeting

Called to order at 7:07pm

Attendees:

Redwood League BOD

Name/Position Email Club

Linda Wright, President LRWHOME910@aol.com WASA

Mike Love, Vice President lovem@wellsfargo.com Burlingame

Sylvia Stern, Secretary srstern@home.com SCUnited

Michael Lindburg, Ref Coord spdrmnky@pacbell.net Belmont Oaks

Merijane Lee, Publicist Merijane\_Lee@cysa.eapps.com Alpine/Menlo

Jack Oslan, Scheduler joslan@watimarlepress.com Juventus

Terry Pipp, Coaching Coord tlpipp@socceronline.com Half Moon Bay

Non-Board attendees:

Vic Montoya, Peninsula Jim Brady, District 1

Eva-Lena Lyssand, Juventus Howard Farron, SF Snickers

Eliseo Arteaga, Juventus Kjell Bostrom, Burlingame

## A. Introductions

a. Around the table

b. Mark, Store rep for Kickers, 840 El Camino, Belmont, [www.kickersoccer.com](http://www.kickersoccer.com) website coming soon.

1. RW members to get discount

## B. Action Items

a. Structure of Board Meetings

i. Need to capture the Agenda ahead of time

1. Everyone needs to have opportunity to propose agenda items

ii. Motion made by Mike Love: Regular monthly meetings of the RWL will be open to everyone and will start at 7pm, once a month, to discuss agenda items submitted at least 7 days in advance or from the floor. Agenda will be posted 7 days prior.

1. Motion 2nd by MJ

2. Motion passed

iii. Motion made by Linda Wright: On who gets to vote: Board members have 1 vote, 1 vote per club by club president or by written proxy, Abronzino, District 1, C3PL, all have 1 vote. President is tie-breaker. This becomes effective tonight.

1. Motion 2nd by Mike L.

2. Motion passed (2 opposed)

## C. Reports

a. Registrar

i. Update via Linda

1. Peninsula Seals U17 Boys, still need to collect

2. All packets complete by end of July

3. Half Moon Bay questions regarding if registered? taken off-line

4. EPA, Aztecas paperwork missing

b. Treasurer

i. Update via Mike Love

1. Distribution of proposed budget

a. Income roughly \$60K, end year approx. with \$3K

b. Norrie will go over at next meeting

c. Referee Coordinator

i. Recreational course (Level 9) possibly given by Alpine/Menlo

1. Motion: To change 2 Level 8 classes to 1 Level 8 and 1 Level 9, passes unanimously

ii. Dates to be investigated based on facility availability by Linda, For Level 8, (MWF for 2 weeks, 3 hours) or (2 days for 3 weeks, 3 hours), target month of August or September. For Level 9, 2 days 4 hours each.

iii. Incentive ? treat (i.e. whistle, cards, t-shirts) provided by club

d. Coaching Coordinator

i. Motion by Terry: To adopt Abronzino playing rules for this year in order to create consistency.

1. Motion 2nd by Jack Olsen

2. Motion tabled for next meeting so everyone can review.

3. MJ will establish link so everyone can review

ii. Goalie course week of Aug. 20th., target start Aug. 21st?3 hrs in class, 1 day on the field. Coaches required to bring a goalie with them for demonstration. Player needs to be there at least 4 hours.

iii. Request for ?E? course. Postponed to next year.

iv. Goal tending course in SJ same week as ours.

v. Coaching requirements for next season. Must have coaching license.

vi. Mandatory coaches meeting every year, at least 1 coach per team. Proposed date: Sept. 5th , Wed., 7-9pm, Wed. or if they attend Abronzino (class 1 only), that fulfills requirement, exception for Premier teams. Lose 3 scoring points if don?t attend.

1. Proposal to add introductory course where CY philosophy is reviewed and instructional materials are distributed. 4 hour course. Can be mandatory or optional. General feeling too much going on and probably want to go to ?F?.

vii. ODP ? District is discussing ?super? teams run by the state. Due to poor performance of CA teams at regionals.

e. Secretary

i. Minutes of 6/18/01 meeting distributed, will be posted to web

f. Field Coordinator

i. Looking for scheduling program so in the future it can be passed along to others to manage.

ii. Girls 17-19, only 4 teams, send to C3PL

iii. Boys 17-19, only 6 teams, to stay assuming EPA Aztecas are in

iv. Boys U11, 14 teams?possibly in 2 divisions?taken off line by Jack and MJ

g. Vice President

i. Look at updates on website regarding insurance and where certificate needs to be sent.

ii. District II meeting

1. Super clubs discussed

2. Ruling on ?shirt pulling?, mandatory yellow card

3. San Carlos to be reimbursed

h. Abronzino

i. 214 teams listed on the site

1. San Carlos Hawks breaking up

ii. Schedule to be posted by 1st of the month

iii. Mandatory coaches meeting, Sept. 4th at 7:30pm, Santa Clara Univ. in the student union.

i. District 1

i. 35 teams playing RW League

ii. 3 teams playing C3PL

j. Publicist

- i. Coaches page and Ref page added to website
- ii. Announcements will be cleaned up
- k. Presidents
  - i. Ball kids needed on Wed. night at Spartan, need to be 13 or older. (Earthquake game). Needed at 4pm. Double header. If interested contact Jeanine 408/260-6383 or [jeanine.corcoran@sjeearthquakes.com](mailto:jeanine.corcoran@sjeearthquakes.com).
  - ii. Soccer California Magazine?we have ability to submit info. Call Sandy Pearlman at 800-643-6061, Fax 561-994-6947 or email [spearlman2@aol.com](mailto:spearlman2@aol.com).
- D. New Business
  - a. Burlingame U12 & U13 Tournament, Aug. 25&26, Class 3
  - b. Juventus looking for refs for their tournament, Aug. 18 & 19. 62 teams currently registered. Call Lino Carrara at 650/368-1956 or [jlo126@aol.com](mailto:jlo126@aol.com). Looking for 2 U12 Boys teams.
  - c. SJ State Spartan team needs funding. RW League would like to consider giving them something. More info available on League?s website. Looking for general support.
  - d. Burlingame High field being updated with ?state of the art? turf

Close of meeting at 8:50PM