

Redwood League BOD Meeting June 18, 2001

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Redwood League Board Meeting

In Attendance:

Board Members Non-Board Members:

Linda Wright, President Dan Robinson, SC United

Michael Lindgburg Vic Montoya, Peninsula

Mike Love Gracie Navarrete, Ravenswood

Merijane Lee Israel Navarrete, RSC

Alysia Cappa Reese Zasio, Alpine/Menlo

Jack Oslan Guillermo Talancon, Juventus

Sylvia Stern Jose Navarrete, Juventus

Honard Fallon, SFS Hockers

Eva-Lena Lyssand, Juventus

Scott Johnson, SC United

Eliseo Arteaga, Juventus

I. Called to Order at 7:07pm

A. Introductions

i. Board Members

ii. Dave Mann, District II, Commissioner

II. Action Items

III. Reports

A. Registrar

-166 teams are registered on-line

-130 from RW League (balance is District 1)

-88 have been processed

B. Treasurers Report

a. Not present, will be at next meeting

C. Referee Coordinator

a. Red cards still coming in.

b. Board decided we will offer 2 level 8 courses.

D. Coaching Coordinator

a. Will have mandatory coaches meeting. New coaches cannot send representative. Date TBD

b. Smart books will be given to new coaches for reference.

E. Secretary Report

a. No report

F. Scheduler

a. No report

b. U13 trophy

G. Vice President

- a. Copy of Insurance Form will be posted on the web (for field use).
- b. Insurance runs from Aug. 31 to Sept. 1

H. Abronzino

- a. Received forms for 41 teams.
- b. Everyone was released, 2 conditionals based on payment

I. District 1

- a. 39 teams registered on-line, will send check to Registrar

J. President

a. District Meeting

- i. New email for registrar: d2reg@pacbell.net
 - ii. Referee Abuse
 1. A bit harsh
 - iii. Tournament registration on the State website?check it out.
 - iv. City of Morgan Hill is planning to buy sports complex and converting it with soccer, football and baseball fields. Jeff Stanga working with the city to buy fields to convert.
 - v. San Martin project is dead.
 - vi. Mandatory Abronzino meeting, Sept. 4th Santa Clara University, 7pm
 1. We need one representative from each team. Penalty for not showing is loss of 3 points.
 - vii. All meetings are on-line for C3PL. Need to verify registration.
 - viii. ?E/D? courses to be held at the Belmont Sports Complex in July,
 - ix. New coaching policy to be enforced effective next year. All Class 1 & 3 headcoaches shall obtain a ?E/D? license, all Class 1 & 3 shall obtain an ?F? license, or must be in process (3-4 year plan).
 1. Question?How do we get classes scheduled.
 2. Answer ---Will be scheduled through the District and League will schedule one ?F? course
 3. Check website for classes?District will pay for classes, this year ONLY.
 - a. Question?who do they call to schedule.
 - b. Answer ?Call Terry, or Lorraine Siadat, District II Coaching Administrator, info on web.
 - x. Redwood League will be co-hosting with Orchard Valley in Morgan Hill on Sept. 22-23 (U16 Boys Weekend).
 - xi. Jamborees
 1. Can charge a max of \$75/team.
 2. You can make a Jamboree a fundraiser (t-shirts, concession, etc..)
 - xii. Players can now use Drivers License, Passport or California ID for proof of age, for this coming season. Will be accepted at State Cup.
 - x iii. Redistrict Committee?Dave will cover.
 - xiv. Los Gatos CATS Classic has been cancelled.
- K. San Jose EarthQuakes Rep
- a. Janine Corcoran
 - i. 408/260-6383
 - ii. janine.corcoran@sjeearthquakes.com
 - b. Interested in promotion with youth
 - i. Can help with fundraising
 1. i.e. Discount tickets
 - c. Team is doing really well. New GM. Undefeated in last 10 games. Currently 1st in League, 2nd in Division.
 - d. All star game in San Jose at Spartan on Sat., July 28th
 - i. Group discount rate (\$5-8 savings per seat).
 - ii. Free ticket to MSL challenge. Thursday before the game.
 - e. Team discounts, \$7/ticket

L. Club Presidents

- a. Eva--Aug. 18& 19th?looking for teams U19 Boys C1, U16 Boys C1 2 spots, U14 C1 2 spots, U12 Boys C1 4 teams, U16 C1 Girls 6 teams, U16 C3 ?will send email
- b. Merijane
 - i. Sport Pins catalogs for pins, t-shirts, etc?
 - ii. No need to sign up via website for Abronzino, same for C3PL
- c. Linda?Belmont Jamboree Labor Day weekend

M. Dave Mann, District II Commissioner

- a. Eva?problem with turnover of red cards and coaches not knowing how many games (penalty)
 - i. Response?Need to review procedure
 - 1. Cards go to Dave Mann, same day they are processed and returned to the League President. From there they do not know where they go.
 - 2. Referee Abuse?defintly penalty of game.
 - 3. Other infractions may not be penalized.
 - 4. Can also check website to see if has been processed.
 - 5. Normal time is 2 weeks to get card back (currently).
 - 6. Each league is responsible for running their own program and can add/ban penalty.
 - a. Can we add something on the RW League website? Linda will take responsibility to do this.
 - b. Board will discuss a policy for the League
 - c. City of Morgan Hill and buying of the complex.
 - i. Strong possibility that they will buy the complex, approx. 20 acres. Close to closure on negotiations.
 - ii. Also looking at another 55 acre area, currently designated as ?open land?.
 - iii. Mayor has agreed to work with CYSA.
 - iv. Building Fund, \$2/player in District II.
 - d. Redistricting.
 - i. Looking at CYSA North as a whole.
 - ii. Committee formed last month.
 - 1. Rick Nelson from District II.
 - iii. Trying to keep it ?objective?.
 - iv. Timeframe not in place yet, still working on committee. Hopefully in 6 months.
 - v. Personally doesn?t think anything will really change.
 - vi. Driving distances are a major consideration. (i.e. Sacramento to Redding).
 - d. ODP
 - i. Current concerns on the structure.
 - ii. Looking at alternatives.
 - iii. Committee to set up study of setting up ?super? teams.
 - iv. Need better plan to find kids who can play ODP.
 - v. Send ideas to Dave.
 - vi. Cannot try out ?out of district?.
 - e. Tournament Applications ? new procedure, go to Wendy Campbell.
 - f. Thank you to MJ. Losing Spring Coordinator, looking for replacement.
 - g. Communications/rapport with Redwood League, always open to suggestions.

Meeting adjourned 8:18PM.