



## **MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**

**May 3, 1997**

The Directors named in the minutes of the California Youth Soccer Association-South, constituting the Board of Directors of said Corporation, held their regular meeting on May 3, 1997 at the State Office, Anaheim, California. The meeting was called to order at 9:14 am by President, Ray Horspool. A quorum was present.

Present: Ray Horspool, President

\*\*Norm Ross, District 1

Vince Mirabella, Asst. VP

Allan Whitman, Treasurer

Jerry Sleder, Secretary

Diane Vivanco, District 2

\*Greta Walton, District 3

Mike Murphy, Vice President

Rod Short, District 5

James Bigelow, District 7

Craig Irish, District 6

\* Entered late

\*\* Departed at 10:45 am

Also present: Heather Myers, State Office Manager; Alex Sanchez, State Tournament Chairman; Ralph Wyatt, V.P. Elect; Bela Bircsak, Boys ODP Administrator; Stan Eastwood, SYRA.

Review Agenda: The agenda for the May meeting was reviewed by the Board.

Agenda items added included: #5b International Players; #5c Eligibility; #11 New league applications; #12 Dates for American Cup; #13 Tournaments; #14 Inner City Soccer; #15 U-10; #16 Technology; #17 Minimum Suspension Terms; #18 .

The agenda items were taken out of order.

Minutes:

Review, amend, approve the minutes of the April meeting: Minutes to be reviewed later in the meeting.

President's Report: Ray Horspool, Retreat Date- D.C.'s to give dates that are available to all. Went to Washington for presidents meeting. Met with Varsity, considered \$17,000 of new sponsorship funds (New Sponsor Cheerios). Currently the sponsorships are at \$84,000 plus. Team Cheerios Soccer Clinics- also talking to Pepsi. Baldwin Park Landfill property has been proposed as a site for soccer fields. The site has been capped and will be certified by the EPA. Twenty-seven acres of grass. Non-profit Bookkeepers Guide available to leagues for \$72.

MOTION #1: To approve marketing proposal with Cheerios. (Ross/Bigelow)  
PASSED UNANIMOUS

ODP: Vince Mirabella, Asst. Vice President reported on Reebok Cup. Tough getting money from the players. Heather did a nice job of re-formatting the invoices. Norm reported that several players have returned from France and had excellent reports on the trip. Ralph's Market's is supplying all the fruit and juice to players.

New Leagues Apps: Norm Ross, District 1, reported that he had two new leagues for approval. New leagues: Olimpicos Soccer Club and Southern Coast Soccer League. Diane Vivanco, District 2, new leagues. Rancho Santa Fe Soccer League. Sylvia Holborn, District 4. New league. Foothill Storm.

MOTION #2: To approve new leagues as listed. (Ross/Vivanco)  
#2 PASSED UNANIMOUS

State Cup- Player Eligibility: - CYSA-S or District Commissioner to make decisions on player eligibility - Not the State Cup Commissioner.

SYRA: Stan Eastwood reported on the Bill Scofield Award (Candidate Steve Oliver)

MOTION #3: To nominate Steve Oliver for the Bill Scofield Award.  
(Sleder/Walton)  
PASSED UNANIMOUS

Discussion- Youth Referee of the Year Award. Draft proposal submitted- Stan would like to see more youth referees nominated. District Referee of the Year first level and then Referee of the Year chosen from this pool. Proposed draft: Each District Referee Coordinator solicit District candidates from all Referee Associations within their District prior to December 15 of the year preceding the award. All candidates must complete an application (yet to be designed). Prior to December 31 of the preceding the award the District Referee Coordinator in conjunction with the District Commissioner select a District Youth Referee of the Year. The referee

selected will receive a certificate and be invited to participate in State Cup. Prior to January 25 of the year of the award a committee comprising of the CYSA-S President, the State Youth Referee Administrator and up to three other members to be named each year by the Board of Directors will select the California South Youth Referee of the Year. The referee selected will receive a certificate, be invited to attend the Far Western Regional Tournament of Champions with all travel and hotel costs paid for by CYSA-S. The certificate will be awarded at the CYSA-S annual general meeting awards dinner. The Youth Referee of the Year and parents will be invited as guests of CYSA-S to this award banquet.

Youth Referee of the Year criteria: Must be under the age of 20 as of January 31 of the year of the award; Must have solid referee capabilities; Maintain a high scholastic level; Community service is a plus; May not be discriminated against by gender or national heritage.

MOTION #4: To accept Draft proposal as amended. (Murphy/Sleder)  
PASSED UNANIMOUS

Concerns about referee responsibilities for costs associated with the Regionals in Salt Lake City. Thirty-two Cal South Referees participating.

RISK MANAGEMENT: Mike Murphy, V.P. Board has not had sufficient time to review.

MOTION #5: To approve risk management proposal. (Murphy/Irish)  
Tabled

MOTION #6: To table motion #5. (Murphy/Whitman)  
PASSED UNANIMOUS

STATE COACH: Diane Vivanco, District 2, Valley Center feels that "F" license is unnecessary for coaching 3v3 etc.

MOTION #7: Board of Directors directs the State Director of Coaching to put in place the licensing procedures for small sided games by the end of June using district and league coaching staff.  
(Vivanco/Whitman)  
PASSED UNANIMOUS

Field Development Loans: Ray Horspool, discussion  
MOTION #8: State to maintain \$400,000 reserve fund. Amounts in excess of stated amount to be available to approved organizations by CYSA-South for field development. (Murphy/Irish)  
PASSED UNANIMOUS

MOTION #9: The finance committee to be responsible for developing the criteria and forms required for the loan process. (Murphy/Short)

PASSED UNANIMOUS

MOTION #10: Kern County loan request to be forwarded to the Finance Committee for consideration and to be available at the June meeting. (Murphy/Irish)

PASSED UNANIMOUS

Mike Murphy resigned from the finance committee

MOTION #11: Ralph Wyatt appointed to finance committee. (Murphy/Sleder)

PASSED UNANIMOUS

DATES FOR THE AMERICAN CUP: Discussion- January 24-25, January 31 and February 1st were considered as dates for cup.

MOTION #12: To hold prelims on Jan 24 & 25 and the Semi-finals and finals on Jan 31 & Feb 1. (Whitman/Short)

PASSED UNANIMOUS

Inner City Soccer: Package request given to Norm Ross.

U-10: Jim Bigelow, District 7, Would like CYSA-S to sponsor rule amendment to 8v8 allowing U10 to play up.

Technology: Rod Short, District 5, Proposed that each board member have the equipment necessary to access Internet and E-mail.

Minimum Suspension Terms: Rod Short, District 5, Should the State suggest minimum standards for penalty. Sentencing guideline and criteria.

ODP: Tryouts February 7-8 1998- Room arrangements to be determined. Rod and Vince to work on arrangements.

Tournaments: Discussion of Friday and Monday tournament play on non-holidays. 1:25 Gavel passed to Mike Murphy. 1:28 Gavel passed back to Ray Horspool. Proposed Tournament list submitted for discussion and approval.

MOTION #13: To approve page 1 of submitted list. (Murphy/Mirabella)

FAILED YES 2 (Murphy,Irish) NO 9

MOTION #14: During the traditional school year, weekday tournament play only be allowed on State Holidays. (Sleder/Vivanco)

PASSED YES 8 NO 3 (Irish,Murphy,Bigelow)

MOTION #15: To approve Celtic Cup XIII in Jan and March. (Whitman/Walton)

PASSED YES 9 NO 2 (Irish,Murphy)

MOTION #16: To approve the Galic Cup-International in May.(Mirabella/Whitman)  
PASSED YES 8 NO 3 (Vivanco,Irish,Walton)

MOTION #17: Approve Shamrock Girls and Boys Tournament. (Irish/Mirabella)  
TABLED

MOTION #18: To table motion #17. (Whitman/Sleder)  
PASSED YES 8 NO 3 (Irish,Bigelow,Murphy)

Time needed to review tournament conflicts requested.

MOTION #19: Move to take Shamrock off the table. (Whitman/Irish)  
PASSED YES 8 NO 3 (Sleder,Vivanco,Walton)

MOTION #20: Approve Shamrock tournament for Sept & November.  
(Whitman/Irish)  
PASSED YES 8 NO 3 (Sleder, Vivanco, Walton)

MOTION #21: To approve Irvine Strikers Harvest Cup tournament. Irish/Walton)  
PASSED UNANIMOUS

State Coach- George Kuntz, CYSA-South State Director of Coaching- G license is being deleted- Under 6 and 8 module in its place. U 8-10 module etc. being worked on. National Youth license will be required for every instructor who will be teaching the modules- National will require anyone who will teach the modules to complete the new course, this could be very expensive. George has found a quality book (270 page) for parents and coaches- Laws of Game, code of ethics etc. about \$9 per book, it would be personalized.

MOTION #22: To purchase 1000 (CYSA-S) youth soccer coaching books to be marketed to coaches for \$5.00 per copy. (Bigelow/Sleder)  
PASSED UNANIMOUS

MOTION #23: To table motion #22. (Irish/Whitman)  
PASSED UNANIMOUS

MOTION #24: To suspend policy limiting budget items to \$500.00 limit.  
(Irish/Whitman)  
PASSED UNANIMOUS

MOTION #25: To move motion #22 off the table. (Irish/Whitman)  
PASSED UNANIMOUS

Potential new coaching instructors need to be evaluated and must first pass through District Head Coach and be approved by State Coach. The Board asked George to submit a written proposed on an instructor's workshop.

MOTION #26: Any signatures on drop document forms submitted to the District Commissioners must be received by the D.C. within 30 days.

(Walton/Irish)

PASSED YES 8 NO 1 (Bigelow) ABSTAINED (Murphy, Short)

Review and amend April minutes.

MOTION #27: To approve April minutes as amended. (Vivanco/Murphy)

PASSED YES 9 ABSTAINED 1 (Walton)

State Cup Rules: Discussion

MOTION #28: To accept Regional wildcard positions if they become available.

(Murphy/Sleder)

PASSED UNANIMOUS

MOTION #29: State cup to include U-10 Boys & Girls open cup with USYSA modified rules for 1998. (Murphy/Walton)

PASSED YES 9 NO 1 (Vivanco)

MOTION #20: Remove the notarization rule (Rule #3) for birth document translations and use the translation form as designed by State Cup Committee.

(Murphy/Sleder)

PASSED UNANIMOUS

MOTION #31: Move to bring motion # 14 of the April minutes off the table.

(Murphy/Sleder)

FAILED YES 3 (Irish, Murphy, Sleder) NO 7

State Cup rules revisions- Discussion

MOTION #32: To approve page 2 of submitted revisions to the State Cup Rules and Regulations as follows: (Murphy/Sleder)

II. 5 (Team Eligibility) Paragraph 2

Add: "No team may register a player not residing in Cal-South to its roster without prior written permission from the CYSA-S president and the home State or National Association of the

player;"

II. 13 (Team Eligibility)

Add to last sentence: Teams on the waiting list also have their players cup-tied as of the date of the draw, unless and until the team removes itself from the waiting list in writing to CYSA-S."

IV. 2. Form of Competition

Add to end of #2: "U-10 competition shall follow USYSA rules for eligibility and rules of competition."

#### VIII. Player Eligibility

##### 6. (a) Passes:

Add to end of I): It is the responsibility of administrators of a team to be sure they have obtained

USYSA passes before the first State Cup game and that they are correctly prepared with signature, photo, registrar's stamp and lamination. Failure to present a correct pass renders the player(s) or administrator(s) ineligible for the game.

##### 7. Birth Documents

a.) ADD: repeat CYSA-S Rule 1.2.1 language here

b.) New PARAGRAPH: See Below

c.) Any proof of age/birth document which is not in English must have an English translation attached

(remove: "with the translator notarizing his/her signature.")

ADD: "...using the CYSA-S translation form. The translator must add his/her name, address and phone

number. No coach of a team or parent of a player may translate for that team or that parent's own child."

ADD: new number \*:

Medical release.

"players may not participate in any State Cup game without an original medical release form, for safety

reasons, being presented for the player at check -in."

##### 7. Birth documents cont.

b.) All administrators of a team will be held responsible for the submission of documents required for semi-finals and finals (all proof of age documents will comply with State Cup Rule VIII.7.) The Cup Committee will not hear any pleas from parents, guardians or representatives of said players with improper documents.

PASSED UNANIMOUS

MOTION #33: To approve page 3 of the revisions to the State Cup Rules and Regulations as amended: (Murphy/Vivanco)

#### XI. Misconduct and Breaches of the Rules (Rewritten)

Full text of XI. is printed below (this replaces XI. in current form)

##### I. Player send off/Coach Ejection:

a.) If a player or administrator is ejected from a game, the referee shall give the pass and a detailed report to the field site administrator or a State Cup Committee member.

ADD: Players sent off shall remove the team jersey. Coaches ejected from the game shall spend the remainder of the game off the site. The game can be temporarily suspended until the coach leaves the site.

b.) Any player or administrator ejected or sent off from one State Cup game shall be ineligible to participate in the next immediately following State Cup game played by that team (games forfeited to that team do not count as a game played).

c.) The State Cup Committee has the authority to assess more than a one-game suspension.

Suspension from affiliated soccer shall not be assessed without a hearing before the State Cup Committee.

d.) In National Cup play, game suspension can apply to subsequent Regional play.

e.) Any player or administrator ejected for the second time during State Cup play shall be ineligible to participate during the remaining Cup Competition.

f.) An ejection is not subject to protest.

2. Ejected coaches: During the automatic one-game suspension the coach is banned from the game

site. The team is held accountable for enforcement of this rule. (this wording replaces all other language in

XI.2)

XIV. Suspension of Game

ADD: Due to weather or unforeseen events. otherwise wording remains the same.

New XV: Game stoppage/termination due to mis-conduct

1. Should play be stopped at any time during the match due to one of the teams being adjudged at

fault, it shall be at the discretion of the State Cup Committee to assign fault and rule on whether

the game is to be replayed or declared a forfeit.

PASSED UNANIMOUS

MOTION #34: To approve new league application, Pateadores. (Walton/Sleder)

PASSED UNANIMOUS

MOTION #35: Change shall to may in the following: (Sleder/Mirabella)

Propose to delete:

Page 7 of the current By-Laws, Section 8 Other Regular Meetings, paragraph 2: Written notice of time and place of such meetings shall be delivered personally to the directors or sent to each director by letter or telegram, charges prepaid, addressed to him at his address as it is shown upon the records of the corporation.

Propose to change:

Page 12 of the current By-Laws, Section 14.2 Vacancies to read:

When a District Commissioner's position is declared vacant, the Board of Directors may call...

PASSED UNANIMOUS

MOTION #36: To adjourn at 4:21. (Short/Vivanco)  
#36 PASSED UNANIMOUS

Meeting adjourned at 4:21 PM

The next CYSA-South Board of Directors Meeting will be held:  
Saturday, June 7, 1997  
9:00 AM  
CYSA-South State Office, Anaheim, CA

Respectfully submitted by,  
Jerry Sleder  
CYSA-South Secretary  
Submitted on June 6, 1997