

Clubs in Attendance: AP-Matt Morehead, BAC-Paul Sanchez, DD-Michael Alcalay, N:-Pete Hernandez, R-Sheryl Raney, SN-Phil Cox, SO-Rod Grossman, SI-Ricardo Pineda, RCM-Scott Harmon, RCUB-Cliff Carter; Officers/Board Appointees: Rick Kurianowicz, Jackie McGloughlin, Cherie Faulconer, Vogene Rieger, Richard Fulconer, Brad Watson, Bill Norris, Danny Marquez

Minutes - 5/04 minutes approved by Board

President's Report

correspondence: \$22.50 bill re: registration paid  
 bill received \$35,580 (75% fees)  
 CYSA bulletin – will be posted on website  
 District: Kathy Ayala appointed as commissioner  
 Soccerfest: 1<sup>st</sup> saturday in December

Treasurer's Report - no report

Registrar's Report

Player Passes for U10 not required by CYSA  
 RK – recommend amend By-Laws to require all age groups (players and coaches)  
 as provided by league. Proposed and Passed

Secretary's Report

Minutes posted on website  
 refund check received from State of California re: \$50 penalty  
 Club Affiliation Papers?

Referee Coordinator Report

- 1) District Referee Coordinator meeting to be held 6/30 at 7:30 p.m.  
 Our league coordinator will meet with club referee coordinators later
- 2) Amended Fees – Mike, Bill, John, and Richard met 6/17  
 New fee policies:
  - a) Board change from present system of referee payments to having home team paid full fee of the league recommended referee's fee  
 vote: for 8, opposed 6, abstain 2: motion carried
  - b) If a club's cost increase are more than \$500 difference between the 2003 and 2004 season, the League will reimburse those club(s) the amount above the \$500 increase  
 vote: for 10, opposed 1, abstain 3: motion carried

c) New fees

	Ref System	Center	Ass't
U6	1	\$10	volunteers
U8	1	\$10	volunteers
U10	2	\$12	\$12
U12	3	\$20	\$15
U14	3	\$20	\$15
U16	3	\$30	\$25
U19	3	\$30	\$25

fees are to be reviewed annually

- vote: for 13, opposed 1, abstain 1; motion carried
- d) A team who fails to appear at a scheduled game and not rescheduled will be responsible for paying all referee fees  
vote: for 15, opposed 0, abstain 0; motion carried
- 3) Coaching Coordinator meeting will be scheduled in Mid July

PAC Committee – no report

Sportmanship Committee – no report

Club Reports

Arden Park – 531 registered

only 5 U16B signed up

7/10 referee clinic, F-course 8/13; E-course 8/20

BAC – 350 registered, 330 last year

DD – 400 registered

fee \$55

new uniforms – same colors

FEC – no report

N – 650 to 670 registered

F course 7/9-7/10

R- referee clinic 6/23

SN – referee course listed on website

500 registered

SO – 300 registered

will hold their coaches meeting on 7/15.

SI – 150 registered

RCU –

RCM – fewer teams this year

no U19B teams

total registered 400-450

New Business

A 7 year old who wants to playdown may be submitted this season

Proposed later start – declined; board meetings same start time

ByLaw committee: Vogene Rieger, Cherie Faulconer, Sheryl Raney, and Cliff Carter

Unfinished Business

Positive Coaching Alliance

Arden Park report: great program, have instituted within their club

\$200 league funds to Arden Park to show support for initiative with PCA  
vote: favor 12, opposed 0, abstain 2: motion carried

Motion: adopt the philosophy of PCA and plan to implement the program  
within the 2005-2006 season

vote: favor 9, opposed 3, abstain 2: motion carried

Motion: commit \$6K league funds to contract with PCA and implement next year

vote: favor 3, opposed 9, abstain 0: motion defeated

Competitive and Select

RK requested coaching standards and selection process.

Sportsmanship Committee:

Michael Alcalay, Sheryl Raney, Brad Watson, and Michael Morehead

RK requested recommendations re: PCA

Good of the Game

Meeting adjourned at 10:53 p.m.