

**Minutes of the regular meeting of the ACCYSL Board
November 20, 2014, Blue Barn
As approved at the . . . meeting**

League officers attending

David Moffat, President
Ian MacLeod, VP Fields
Steven Morrison, VP Scheduling
Jack Wagoner, VP Referees
Chuck Smith, Treasurer
Gelberg Rodriquez, RUSC
Carlos Elizondo, ACC Mavericks
Bill O'Donnell, Mersey Soccer Club
Rafael Torrez, SPUC
Art Machado, ECFC

Others

Janet Ceja-Orosco, SPUSC

Call to order at 7:43

Approval of minutes

Chuck Smith moved and Steven seconded a vote to approve the October meeting minutes as amended. Unanimous approval.

Board Reports

David Moffat reported on a meeting of club presidents Oct. 30 to discuss the draft budget and other matters. He said those in attendance at that meeting approved the budget draft and a new rate card for fiscal year 2015. Attendees also agreed that no change in the league structure would be made in the coming year. At the special meeting David had offered to serve a third and last year as league president if the clubs would turn out volunteers or cooperate to ensure that all league duties would be adequately taken care of. It was proposed and agreed to at the Oct. 30 meeting that \$1000 be allocated in the 2015 budget to have Steven Morrison add a coordinating role as league registrar in support of the clubs registrars to his present duties as game scheduler. David reported that Gelberg Rodriquez had tentatively agreed to succeed him as president in January 2016. And he reported that he had sent a letter to Berkeley Mayor Tom Bates and city Recreation Director Scott Ferris October 31 stressing the contribution of league programs to children in the city and the continuing need for access to fields based on the principle of historic usage.

Ian MacLeod reported on the outcome of fields negotiations with ABSC over spring game day fields, which took place in late October. He said a revised schedule gave the league about 5 hours less than an initial draft. The league had agreed not to challenge this, even though in his estimation it departed from the standard of historic usage, because to do so would be unproductive. He will arrange tryout fields for the winter and space for two teams playing in a winter season.

Steven Morrison reported that, as a primary negotiator in the field agreement, he had found it frustrating making detailed reports based on historic usage only to have unrelated claims seemingly take precedence.

Jack Wagoner reported that referee coverage in the fall was generally good, with some notable exceptions. He said the affiliated referee program was not working well, with several clubs participating and several not. He reiterated the role of the club referee assistants to help Jerry Nelson, the league referee assignor, fill the weekend game schedules. He is scheduling referee classes for March, July and August based on a new CNRA compressed single-weekend format, but it is extremely difficult to find instructors for the new format. He also reported that Jack London YSL has raised its referee payments so they are now higher than all other leagues in the area. This could have a ripple effect on other leagues.