

**SAN DIEGO DEVELOPMENTAL ACADEMY**  
**MARCH 3, 2014**  
**MEETING MINUTES**

**I. Call to Order.**

Meeting called to order by Bob Turner at 10:07 a.m.  
Sign-in sheet attached.

**II. Special Committee Reports.**

Executive Committee will have two openings – Steve Cowell and Michael Ndoumbe will step down.

**III. Unfinished Business.**

A. Cup Play – March 1 and 2 weekend has been canceled due to lack of interest/signups. Need more teams to sign up for games ASAP for next two weekends.

B. Rules and Regulations – We as a group need to complete the rules and regulations. We especially need to finish the Parent Rules (page 5). Bob Turner stated that he reinforces the rules but it very apparent we need to get this done. The President of each Club, coaches, parents and players will all need to sign the SDDA agreement.

C. Transfer Rule -- Needs to be finalized and followed. Bob Turner stated there is not much we can do about SCDSL/CSL transfers because we do not have jurisdiction over those leagues. We need to determine the consequences for Clubs that do not follow the rules for next year. Paolo Landini suggested to CalSouth District 2 Commissioner (Luca Pacelli) that if we move State/National Cup up next year then tryouts could be held earlier and it would lessen the amount of transfers we currently have.

Bob Turner reiterated that the SDDA transfer rule is from August 1 through the end of State/National Cup (if a player's team does not play, there is no rule keeping the player from transferring). The first part of the rule is communication – if you have a player that wants to transfer to your team, you need to communicate with the other team's club DOC. Even if the parent goes in on their own online to put in the transfer, the clubs will get notified of it and therefore, the communication still can and needs to take place.

Paolo Landini stated that if the spirit of the rule is to try to preserve integrity of the team's roster, then that is not working. Clubs are still taking kids and then putting pressure on the outgoing clubs to accept the transfer.

Shannon MacMillan stated that we need to let the SDDA Executive Committee know this is happening so there are repercussions.

Noah Gins stated that the rule is grey because some DOCs are communicating and some are not.

Bob Turner replied that we need to work together to gain a better understanding of the rule. We are still hearing a lot of "I / We did not know the rule." He also stated that during fall league season we did not have the problem because there is a consequence – if you break the rule, you forfeit all remaining games. Also, he reiterated that if the club is a SDDA Member Club, it does not matter if the team is playing in SDDA or Presidio, the transfer rule still applies. Also, if a player owes money, the money issue needs to be worked out before transfer. However, CalSouth will not deny a transfer for financial situations.

**MOTION RE TRANSFER RULE:** Made by Shannon MacMillan/Seconded.  
*Update the rule as it stands, if you break the rule, you get kicked out of the league.*  
Motion passed. No opposition. 1 abstention.

The Executive Committee and then the membership will discuss the alleged rule violations before voting on the removal of the club.

It was suggested that a section could be written into any club scholarship agreements with a player that they are tied into State/National Cup with the club/team. It could also be written into the parent agreement. Luca Pacelli suggested that the amateur rules be read to make sure they are not broken.

D. National Guard Clinics – SDDA will be having a clinic on March 22 at Pershing. Please email RSVPs to Rene Miramontes. The clinics are for boys and girls U16 and above. National Guard will pay for everything.

E. Website (Pictures/Articles) – We need pictures and articles for the website.

F. Showcase Events – The showcase events will be in August and September this year. We need fields for the events.

#### IV. New Business.

A. Club Approvals – Attached list provided to member clubs in attendance showing clubs that have applied to SDDA for the 2014-2015 season. The list was color coded by green (returning clubs from 2013-2014 with no questions on their applications/meet all member club criteria); yellow (clubs that may be missing some criteria or have questions with respect to their applications); red (new clubs seeking entry into SDDA).

**MOTION:** Made by Shannon MacMillan. Seconded by Matt Sayers.

*Approve green/dark grey clubs shown on attached SDDA application list: 4S Ranch Youth Soccer Association; AYSO Matrix 11-S; Carlsbad United; Chula Vista Youth Soccer League; Coronado Youth Soccer League; Crusaders Soccer Club; Del Mar Carmel Valley Sharks; Encinitas Soccer League; Escondido Soccer Club; Fallbrook Youth Soccer League; FC Sol; La Jolla Youth Soccer League; Mesa Soccer Association; Nomads Soccer League; Point Loma Soccer Association; Poway Youth Soccer League; Pumas UNAM Academy; Rancho Santa Fe Soccer League; Rebels Soccer League; San Diego Freeflow Soccer Club/Liverpool; San Diego SC; San Diego United Futbol Club; Scripps Ranch Soccer Club; Soccer Club of Oceanside; Temecula United Soccer Club; USASL – Hotspurs USA; Valley Center Youth Soccer; Vista Soccer Club; Voetbal Soccer League; Xolos USA Soccer Academy into SDDA for the 2014-2015 season.*

Motion passed. No opposition. No abstentions.

Pumas UNAM Academy (approved) needs to show BOD meeting minutes.

Valley Center Youth Soccer (approved) needs waiver of 10 team criteria.

Clubs listed in yellow (i.e., may be missing some criteria/questions re their applications) on the attached SDDA application list:

Atlante San Diego F.C. – Needs licensing. DOC has an A license equivalent in Mexico and years of professional coaching. Is trying to get waiver through USYSA.

Aztecs Futbol Club – Needs licensing.

**MOTION:** Made by Shannon MacMillan. Seconded by Matt Sayers.

*Approve Atlante and Aztecs Futbol Club into SDDA for the 2014-2015 season pending show of proof of registration into an SDDA-approved coaching license course or have a DOC in place that holds the required license level by April 6.*

Motion approved. No opposition. No abstentions.

AYSO Matrix – Executive Committee voted to approve application but had a question as to whether Mike Havenic (DOC) is actually running the day to day operations among all the Matrix locations.

**MOTION:** Made by Chacha Namdar. Seconded by Noah Gins.

***Approve AYSO Matrix into SDDA for the 2014-2015 season.***

Motion passed. No opposition. No abstentions.

Peninsula Soccer League –

**MOTION:** Made by Paolo Landini. Seconded by Matt Sayers.

***Approve Peninsula Soccer League into SDDA for the 2014-2015 season.***

Motion passed. No opposition. No abstentions.

Clubs listed in red (i.e., new clubs) on the attached SDDA application list:

Cardiff Soccer League – Application complete and meets all criteria. No questions.

**MOTION:** Made by Matt Sayers. Seconded by Paolo Landini.

***Approve Cardiff Soccer League into SDDA for the 2014-2015 season.***

Motion passed. No opposition. No abstentions.

Chula Vista United Rangers Soccer League – Need Board of Directors/meeting minutes; curriculum and to pay debt.

**MOTION:** Made by Paolo Landini. Seconded by Dan Raeihle.

***To NOT approve Chula Vista United Rangers Soccer League into SDDA for the 2014-2015 season.***

Motion passed. 1 opposed. No abstentions.

San Diego Fusion – Needs required coaching license and 10 teams

**MOTION:** Made by Shannon MacMillan. Seconded by Chacha Namdar.

***Approve Fusion into SDDA for the 2014-2015 season pending show of proof of registration into an SDDA-approved coaching license course by April 6.***

Motion approved. No opposition. No abstentions.

San Marcos Youth Soccer –Withdrew application.

**MOTION:** Made by Matt Sayers. Seconded by Paolo Landini.

***To NOT approve San Marcos Youth Soccer into SDDA for the 2014-2015 season.***

Motion passed. No opposition. No abstentions.

B. Budget – Need a budget for 2014 showcase events for pay to college coaches as well as for an administrative person.

C. Presidio Spotlight – Email Rick LaSalle and send him your tournament ads to be included in the Presidio Spotlight. Information regarding the Spotlight can be found on the Presidio website.

**V. Good of the Game.**

A question was raised as to if an assistant coach leaves a club and goes to another club and takes players with him, can he coach the team. Bob Turner answered that no the coach may still not coach the team.

**VI. Motion to Adjourn.**

Meeting was adjourned at 12:25 p.m. Next meeting will be March 24, 2014 at 10:00 a.m. in the Del Mar Sharks offices.