

CYSA-N DISTRICT II
BOARD MEETING MINUTES (with correction)
21 July 1999

Attendance

BOARD

Jeff Stanga, Commissioner	Dave Mann, Asst. Commissioner
Paul Gallegos, Treasurer	Mel Dutra, State Playing League
Dan Fassler, State Cup	-- Association Cup
Ana Kielbasa, District Cup	-- Registrar
-- Communications	Steve Wincor, Recreation
Mike Farrant, Secretary	Terry Pipp, Risk Management
Dick Mussallem, Asst. Commissioner	-- ODP
Steve Dippert, Referees	

LEAGUES

Dan Smyth, Almaden #2	Isidoro Mendoza, Mt Hamilton #13
Terry Pipp, Redwood #3	Paul Gallegos, North Valley #14
Dan Pereira, Santa Cruz #4	-- Orchard Valley #15
-- Sunnyvale #5	-- Los Gatos YSL #16
Paul Vargas, West Valley #6	-- Marina #17
Mike Dickinson, South San Jose #8	Bob Joyce, De Anza #18
Tom Elliott, Alum Rock #9	-- Central Coast YSL #19
Desmond Knuckey, Central Valley #10	-- Abronzino
Martin von Raesfeld, Santa Clara #11	Tom Quirk, C3PL
--Gavilan #12	-- Spring Soccer

GUESTS

Larry Biggam, Santa Cruz

1. Meeting called to order by Jeff Stanga, Commissioner, at 7:37pm.
2. The June minutes were amended to show that only 7 checks were issued for teams attending Regionals. The minutes were then approved.
3. Treasurer's Report.
Expenses should be submitted to Paul asap since the books will close for the year on 8/31
4. Registrar's Report
 - Leagues are reminded that 75% of all monies and electronic registration are due the District Registrar by 9/1.
 - Fewer team packets have reached the District Registrar this year than last. Only 117 of an estimated 230 class 1 teams have been approved. District wide 30% of teams have been processed.
5. Coordinators' Reports
 - 5.1. Tournaments
 - 5.2. Morgan Hill.
 - 5.3. ODP
 - 5.4. State Playing League
 - The schedule is available and will be mailed out soon.
 - The team fee of \$450 does not include field usage. To avoid last years problems paying for fields, Bob Joyce made the **Motion** that Leagues and teams be jointly responsible and must pay

the fee to District 2 (estimated \$125 per team). Also that D2 teams must play their games at Morgan Hill if schedule permits. Motion seconded by Paul Gallegos. Motion passed.

5.5. Referees

- Regionals were a good experience for D2 referees. Plans are going ahead to host next year's regional competition in CYSA-N.
- The clinic for 1st and 2nd year refs 7/30 - 8/1 in Stockton - accommodation paid is still open. Contact Steve Dippert.

5.6. Coaching

- An 'E' license class is scheduled Aug 20/21/22 at Wilson School, Santa Clara. Call 408-985-2710
- The most recent red card summary for offences committed during State Cup and Tournament play was distributed.

5.7. Recreation.

- Carl wants the pre-F license class applications from leagues mailed to his home.
- A Top Soccer road show is planned.
- A 50% play time for recreational players is proposed.
- Ray Welch is not seeking re-appointment as Recreational Committee chair

5.8. Association Cup

5.9. State Cup

5.10. District Cup

The org chart is in progress. The Hosting League names listed below were proposed. It was agreed that Leagues not participating in the running of District Cup or failing to meet their obligations would face sanctions. Fines or exclusion from future District Cup play were discussed but a final decision was tabled. It is hoped that registration for D2 Cup can be made via the web though acceptance would depend on clearance of the check. First come first served might apply in some age groups. Note that at each event, each league has a field(s) for which it provides referees. The registration fee this year is \$250.

Date	Age Group	Hosting League
Sept 18/19	U16/17/19	Redwood, De Anza
Oct 9/10	U14	Central Valley, Sunnyvale, Almaden
Oct 23/24	U15	Orchard Valley, Los Gatos, Mt Hamilton
Nov 6/7	U13	South San Jose, West Valley, Orchard Valley
Nov 20/21	U11/12	Santa Cruz, Alum Rock
Dec 4/5	U10	Almaden, North Valley, Santa Clara (NOT at Morgan Hill)

5.11. Abronzino

- Only U19s will play at Morgan Hill
- The schedule will be on the web soon.
- Players and coaches should note that FIFA rules regarding dangerous play and professional fouls will be applied more strictly in the coming season. The result, as FIFA intends, is that offences that earned in a yellow card last year will earn a red this year.

5.12. C3PL

Applications and money due 7/28. After 7/31 the fee is \$100 and acceptance is not guaranteed. See web site for details of the next meeting.

5.13. Recreational Playing League

- Fees \$40 due by 8/7. Individual player names should be given to Dan Fassler. Dan is hoping to organize cross organization play with AYSO and PAL teams in some age groups.
- The deadline for registering teams in the West Valley Playing League is Aug 6. See <http://members.aol.com/jmvanl/wvysl/application.html>

Seeding games will be played beginning Aug 21.
Reminder. West Valley is handling U12 and younger. U14 and older will play through the Recreational Playing League.

5.14. Spring

5.15. Communication

Lee Gazlay will be re-organizing the State's web site

5.16. Risk Management

Volunteers may soon be subjected to background checks and fingerprinting.

6. Commissioner

- The San Martin deal is still being negotiated.
- The Lodi project is still 2 years away
- The requirement for Articles of Incorporation and non-profit status to be forwarded to State by September 1 has been lifted. The deadline is now 1 year away however progress reports are required in December. Jeff was surprised that leagues had not been informed of the changed deadline.

7. New Business

- A complaint was raised that too many class 1 tournaments are allowed and too few class 3 available.
- Space available in Foster City class 5 tournament U12/14/16 Aug 7/8. Call Terry Pipp
- U9 class 3 boys tournament 31 July/1 Aug contact Dick Mussallem

8. Good of the Game

Brandi Chastain arrives at San Jose terminal 'C' Friday at 9am

9. There being no further business, the meeting adjourned at 10:30 p.m.

Respectfully submitted,

Mike Farrant
District II Secretary

NEXT MEETING ON AUGUST 18, 7:30 p.m.
CREEKSIDE PARK, CUPERTINO

8/2/99 - mf