

## April 2010 D2 Meeting Minutes

### Call to order:

Rodney Robinson calls meeting to order at 19:30

### Corrections to March Minutes:

Referee report- Motion passed to have D2 commit \$200 (not \$250) for additional referee travel expenses to Regionals.

### Approval of Minutes:

Minutes approved. (Tom 2<sup>nd</sup>). 2 abstentions.

### Treasurer Report:

Mike Rainville: 736K in checking account. (20K has not cleared). Expecting a 200K influx from Spring League (up 150K from 2009 due to record # of Spring Cup participants). 400K committed to be transfer to the Soccer Complex once taxes and audit are completed.

### Registrar Report:

Melinda Rainville: Registration is down 171 players. Redwood League had an increase in D2 Spring League participants.

On 4/15 D2 will switch to "work flow" system for registration. Melinda will send information on the new system to the league registrars, and the work flow presentation given at the Soccer Expo is now posted on the CYSA website.

"Work flow" registration requires no paper movement. Passes are created by the league registrars and won't go through the district registrar. Transfers will still require signatures from releasing coach and parent with the accepting league starting the paper transfer.

CYSA AGM is Sun. April 18<sup>th</sup> in Pleasanton.

### Referee Report:

Tom Dunlap: The first round of State Cup games were held April 10<sup>th</sup> and 11<sup>th</sup>.

Tom asked that referees submit send off reports in a timely manner.

The new user group for Arbiter has been well received.

A referee instructor class has been scheduled in San Francisco. Information will be sent to the league presidents regarding the class.

Disciplinary:

Tino Silva: There is one pending case- no details given.

Field Report:

Rodney Robinson reported for Bob Joyce: Soccer Complex tax returns from 2004-2007 have been filed by Laurie Hibbet. 2008 and 2009 returns will be filed by May 15<sup>th</sup>, and then the audit can be done.

1.2 million is owed on the mortgage of the Soccer Complex land. There is currently 370K in the Foundation account.

\$400K will be transferred from D2 (through CYSA) to the Foundation acct. once the audit is completed.

Abronzino and Delgado will now be referred to as CCSL Metro League and CCSL Bay Region League.

CCSL Metro League:

George Tharakan (interim President):

The CCSL BOD has been identified. Fall 2010 registration is pending process decisions to be made at the BOD mtg. Sunday 4/18. Preliminary Rules documents have been created. The structure, timeline, and initial work and charter for the league Constitution will be completed by June.

Motion: Tino Silva- The D2 BOD will elect the long term president of the CCSL Metro League. Melinda 2<sup>nd</sup>. Motion passed w/ 2 abstentions.

CCSL Bay Region League: Rodney to report in New Business.

Recreation:

Julia Jafari: absent/ no report.

Coaching:

Bennet Weintraub reported for Tim Nixon.

F, D, and E/D coaching classes are now scheduled for Spring. Karl is holding coaching clinics for recreation coaches.

Tino Silva suggested that more D classes are needed in N. California.

State Cup:

Gus Castro: Some referees were "no show" at the State Cup games 4/10 & 4/11.

Gus introduced the idea of a multi-state regional President's Cup in addition to the CYSA State Cup.

Association Cup:

Lela Huenergardt: absent/ no report.

District Cup

Teddy Ciupitu: 375 teams are currently registered. Fields are still needed. 2010 U10 CYSA State Cup dates are needed by Teddy in order to schedule the Fall D2 Cup.

ODP:

Jack Rosenhan: absent. D2 tryouts are May 8<sup>th</sup>.

Spring Soccer:

George Tharakan: There have been 12 send-offs in the first three weeks of Spring League (down from 2009).

Communication:

Francis Dickerson: D2 website updates will be done by 4/9.

Tournaments:

Rosemary Alvarez: absent/ no report.

Commissioner's Report:

Rodney Robinson: The AGM and March BOD mtg. is scheduled for 4/18. Agenda items include- Improvements that can be made to the State Cup Tournament and discussion on the new President's Cup. Motions for the mtg. include; 1) Expansion of roster #'s across CYSA in the U16 and up age groups. 2) Increasing allowable transfers to 5 in U14 and up age groups (to match USYS and CYSA State Cup).

New Business:

Rodney Robinson: MHSC- CYSA has decided not to renew the lease on the Soccer Complex in Morgan Hill, and it has been put out to bid. There are 3 organizations currently bidding, and Rodney urged the D2 Board to consider bidding on the lease.

Motion: (Tom Dunlap) D2 will offer 75K per year, and up to 100K if needed, to lease the MHSC for a term of 10 years. A 3% adjustment for inflation will be offered, and if D2 is required to upgrade the sprinkler system, a 20 year lease will

be requested. Bennet-2<sup>nd</sup>.  
Motion passed-unanimous.

Bay Region League- Will be comprised of the top teams from D1-4. Top teams from D 5, 6, and 8 will also be invited to participate in the Bay Region League. GSSL is currently not interested in the Bay Region League.

Motion: (Rodney) This Fall teams may participate in what ever League they choose. D2 will help recruit teams to start the Bay Region League. Francis Dickerson- 2<sup>nd</sup>.  
Motion passed- unanimous.

League Disputes- 1) El Camino and MPFC leagues are having a border dispute.  
2) Santa Cruz- some clubs want to form their own separate league.  
Tino Silva will chair a committee to resolve these disputes.

Rodney asked for help in distributing the D2 jackets. Tino Silva will help.

Motion: (George Tharakan) D2 will offer a combined (discounted) 2010 Fall League and Fall Cup registration. Tino Silva- 2<sup>nd</sup>.  
Motion passed-unanimous.

Mtg. Adjourned.

#### CYSA D-2 Meeting: May 2010

Position	Name	Attendance / Signature
Commissioner	Rodney Robinson	Y
Assistant Commissioner	Bob Joyce	N
Assistant Commissioner	Melinda Rainville	Y
Abronzino League	George Tharakan	Y
Association Cup	Lela Huenergardt	N
Coaching	Tim Nixon	N
Communication	Francis Dickerson	Y
Delgado League	Nick Moezidis	N
District Cup	Teddy Ciupitu	Y
Founders Cup	Gus Castro	Y
ODP	Jack Rosenhan	N
Recreational League	Julia Jafari	N
Referees	Tom Dunlap	Y

Registrar	Melinda Rainville	Y
Risk Management	Terry Pipp	N
Rules and Revisions	Tino Silva	Y
Secretary	Jill Baldwinson	Y
Spring League	George Tharakan	Y
State Cup	Gus Castro	Y
State Premier League	Chris Behler	N
Tournaments	Rosemary Alvarez	N
Treasurer	Mike Rainville	Y
Almaden #2	John Jussen	Y
Redwood Jr. #3	Bennet Weintraub	Y
Santa Cruz #4	Ray Borg	Kris Kuby, Dan Samsen
Foothill #5	Bob Carpenter	N
West Valley #6	Ted Wakayama	Y
South San Jose #8	Bruce Yost	N
Alum Rock #9	Dan Perez	Y
Central SC Valley #10	Scott Smith	Ann Ramirez
Santa Clara #11	Tino Silva	Y
Mt. Hamilton #13	Elida Sikora	Liza Noriega
North Valley #14	Mark Green	Y
Orchard Valley #15	Tony Rodrigues	Ricardo Martinez
Los Gatos #16	Walt Duflock	N
	Dale Greenley	Y
DeAnza #18	John Plecque	N
San Benito #19	Carlos Moreno	N
El Camino Real #20	Dick Mussallem	Y
Monterey County FC #21	Patrick Feehan	Y
Guest	Paola Conbare- S.Cruz	Y