

February 2010 D2 Meeting Minutes

Call to order:

Bob Joyce calls meeting to order at 19:34

Approval of Minutes:

2 corrections to Jan. minutes by Tony Rodrigues- re: Alum Rock coach using OV fields 1) Letter was sent by Tony (not Rodney) to coach and AR league. 2) Coach (not team) could be placed in bad standing.

Unanimous approval of January 2010 minutes

Tony Rodrigues(motion), Gorge Tharakan (2nd), Unanimous

Treasurer Report:

Mike Rainville: absent/ no report

Mike still has some scholarship and other checks for distribution. Some scholarship checks were sent.

Registrar Report:

Melinda Rainville: Workshops will available in March regarding the "work flow" process.

Information will be sent to league registrars March 22nd.

Referee Report:

Tom Dunlap: A series of clinics for referees with 1-2 yrs. experience have been scheduled.

Tom (motion) To have D-2 commit \$650 (an up to \$1000) to make additions to the send off process, which will include improving and standardizing the electronic send-off form and suspension procedure. Tino Silva (2nd), Unanimous.

Disciplinary:

Tino Silva: A coach that was suspended appealed the D-2 decision. CYSA upheld the D-2 finding and suspension.

Field Report:

Bob Joyce: Tax Returns are still incomplete, and should be available for March mtg. An audited financial statement will occur after the tax returns are filed. The previously authorized \$400K transfer from District 2 to the Foundation is still pending tax returns and audited financial statement.

The Soccer Complex Foundation Board authorized increasing the monthly mortgage payments from \$10,764.79 to \$67,000 for the next four months.

Abronzino:

George Tharakan: no report

Delgado:

Nick Moezidis: absent/no report

Recreation:

Julia Jafari: absent/ no report

Coaching:

Tim Nixon: There are many coaching courses scheduled this spring. The "D" class has been withdrawn in favor of a new residential course in Morgan Hill. See CYSA or D-2 website for all coaching course information.

State Cup:

Gus Castro: Reported on teams that advanced.

Association Cup:

Lela Huenergardt: no report

District Cup

Teddy Ciupitu: D-2 Spring Cup will be held June 5/6. 90 teams will be scheduled at MHSC, but there are still over 40 fields needed for the event. Teddy will send leagues a request for field/hosting for D-2 Cup.

ODP:

Jack Rosenhan: absent/no report

Spring Soccer:

George Tharakan: D-2 Spring league will run March 27- May 22 (9 Saturday games). So far there are approximately 80 teams registered. George will Re-send "rules" info to league presidents.

George (motion) Relax D-2 spring league guest player rule- to include guest players from within the same league (not just the same club). Dale Greenley (2nd). 11Y, 6N, 3A. Motion passes.

George (motion) All send-offs to be done electronically in spring. Motion withdrawn.

Communication:

Francis Dickerson: New D-2 website is up and running. A list of D-2 coaching classes being offered will be posted soon.

Tournaments:

Rosemary Alvarez: A tournament workshop is scheduled for March 27th. CYSA is considering dropping the unrestricted tournament fee of \$2K.

Commissioner's Report:

Bob Joyce (reporting for Rodney)-New State wide playing league team application fee of \$175 has been approved.

Rodney has suggested that D-2 increase this fee to \$250 per team and use the additional fees to fund the soccer complex foundation.

Rodney would like to attend league meetings- please contact him if you are interested.

New Business:

Bennett briefly discussed US Club inaccuracies in posting accepted spring league teams.

Adidas jacket sizes were requested of D-2 Board members.

League affiliation paperwork was collected.

Meeting adjourned 20:45.

CYSA D-2 Meeting: February 2010

Position	Name	Attendance / Signature
Commissioner	Rodney Robinson	N
Assistant Commissioner	Bob Joyce	Y
Assistant Commissioner	Melinda Rainville	Y
Abronzino League	George Tharakan	Y
Association Cup	Lela Huenergardt	Y
Coaching	Tim Nixon	Y
Communication	Francis Dickerson	Y
Delgado League	Nick Moezidis	N
District Cup	Teddy Ciupitu	Y
Founders Cup	Gus Castro	Y
ODP	Jack Rosenhan / Jack Salvemini	N 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	Y
Treasurer	Mike Rainville	N
Almaden #2	John Jussen	N
Redwood Jr. #3	Bennet Weintraub	Y
Santa Cruz #4	Ray Borg	Y
Foothill #5	Bob Carpenter	Y
West Valley #6	Ted Wakayama	Y
South San Jose #8	Bruce Yost	Y
Alum Rock #9	Dan Perez	N
Central SC Valley #10	Scott Smith	Y
Santa Clara #11	Tino Silva	Y
Mt. Hamilton #13	Elida Sikora	N
North Valley #14	Mark Green	Y
Orchard Valley #15	Tony Rodrigues	Y

Los Gatos #16	Walt Duflock Dale Greenley	N Y
DeAnza #18	John Plecque	Y
San Benito #19	Carlos Moreno	N
El Camino Real #20	Dick Mussallem	Y
Monterey County FC #21	Patrick Feehan	N
Guest		

APPROVED