

January 2010 D2 Meeting Minutes

Call to order:

Bob Joyce calls meeting to order at 19:37

Approval of Minutes:

Unanimous approval of November 2009 minutes
Bruce Yost (motion), Mark Green 2nd, Unanimous

Treasurer Report:

Mike Rainville: Profit/Loss Nov. 1st – Jan. 11, 2010 distributed: \$41,200.05 net income
\$432,026.03 - Bank of America Account Balance
Mike requested emails if there are questions
CYSA audit complete- District 2 accounting had no problems
Mike has scholarships and other checks for distribution, but Rodney's signature needed.
Field funds- League payment input is still being collected, should have info at next mtg.

Registrar Report:

Melinda Rainville: Player count is down 4.5 % district wide
New District 2 URL / Website should be done by the end of the week - presidents asked to check league and personal contact info that is posted for accuracy.
Fall on-line registration: "Work Flow" being worked on. Each league will create and distribute single sided player passes with no District 2 registrar's stamp required.

Referee Report:

Tom Dunlap: Referee clinic being offered at Vineland Library Jan 27th. Same course will be offered at the end of Feb. in San Mateo. Clinic is designed for refs with a minimum of 2 years of experience and doesn't count for upgrade hours.

Disciplinary:

Tino Silva: absent / no report
Tony Rodriques (OV) reported Alum Rock coach is using OV high school field, letter was sent by Tony to coach and AR league. Rodney will hold a hearing.
Coach could be placed in bad standing eliminating insurance coverage for Alum Rock team at the HS site. D-2 policy is to honor geographic boundaries of

leagues.

Field Report:

Bob Joyce: Distributed soccer complex loan amortization schedule. \$590,000 in Foundation bank account. 2006, 2007 & 2008 Tax Returns are still incomplete. 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.

Ambronzino:

George Tharakan: Awards handed out. Ambronzino league is currently looking for peninsula site (2-3 fields) for the four fall ODP Sundays (2nd and 3rd Sundays in Sept & Oct).

Delgado:

Nick Moezidis: no report

Recreation:

Julia Jafari: absent/ no report

Coaching:

Tim Nixon: absent / no report

State Cup:

Gus Castro: Volunteers needed to help in Morgan Hill for U11-U13 State Cup in late Jan. Jennifer Carson will coordinate field marshal volunteers. Gus will e-mail list of District 2 league teams playing at Morgan Hill.

U18G State Cup will take place at Cherry Island.

Association Cup:

Lela Huenergardt: 85 teams participated in first round.

District Cup

Teddy Ciupitu: 2009 event grossed \$212K. Teddy passed back 4 sets of player passes held for red cards.

ODP:

Jack Rosenhan: D-2 OPD tryouts set for May 8, 15 & 16, 2010, at the Morgan Hill SC. Tryouts are for players born in '95, '96, '97 & '98.

Spring Soccer:

George Tharakan: Motion by George for spring soccer to allow guest players from any age appropriate team in D-2. Bruce Yost 2nd. Motion failed: 9 Y, 11 N, 0 A. Guest players must continue to be from within each club for spring.

Motion by George for Rodney to recommend to CYSA that blue passes be removed for spring and existing fall passes used instead. John Jussen 2nd. After a lengthy discussion, the motion was withdrawn.

Communication:

Francis Dickerson: New website redesign almost done- it will have a new look and will be easier to maintain. The contract will be managed by a D-2 volunteer.

Tournaments:

Rosemary Alvarez: absent / no report

Commissioner's Report:

Bob Joyce (reporting for Rodney):

Pete Zopfi is the new CYSA Chairman.

June 4th is CYSA night at the Oakland A's.

Cal-South has requested restrictions be relaxed between Cal-North and Cal-South boundaries to accommodate league play in Fresno / Bakersfield area.

Referee assaults will be reported directly to the CYSA-North for hearing.

D-2 ODP coordinator can now include discovery players.

CYSA Coach of the Year submission deadline: Jan 15th. Volunteer coaches only.

Gus Castro volunteered to be D2 Founders Cup Coordinator.

U10 State Cup: Overall well received. Numerous complaints about fields being too small.

CYSA 2010 Soccer Expo (equipment show): March 27th at the Santa Clara Convention Center.

CYSA Presidents Workshop: April 17th at the Pleasanton Hilton.

CYSA AGM: April 18th at the Pleasanton Hilton.

CYSA 1st Vice Chair position currently open.

Adult background check pilot program being tested in selected leagues in CYSA.

New Business:

None

Meeting adjourned 21:45.

APPROVED

CYSA D-2 Meeting: January 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	N
Communication	Francis Dickerson	Y
Delgado League	Nick Moezidis	Y
District Cup	Teddy Ciupitu	Y
Founders Cup	Gus Castro	Y
ODP	Jack Rosenham / Jack Salvemini	Y N
Recreational League	Julia Jafari	N
Referees	Tom Dunlap	Y
Registrar	Melinda Rainville	Y
Risk Management	Terry Pipp	N
Rules and Revisions	Tino Silva	N
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	Neill Dorward 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	Y
Central SC Valley #10	Scott Smith	Y
Santa Clara #11	Tino Silva	N
Mt. Hamilton #13	Elida Sikora	Y
North Valley #14	Mark Green	Y
Orchard Valley #15	Tony Rodrigues	Y

Los Gatos #16	Walt Duflock	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	Deanne Philips- SASC	Y

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