

## July 2010 D2 Meeting Minutes

### Call to order:

Rodney Robinson calls meeting to order at 19:30

### Approval of Minutes:

Bennet Weintraub motioned to approve. John Jussen 2<sup>nd</sup>. Minutes approved. Unanimous.

### Treasurer Report:

Mike Rainville : Sept 2009-June 2010 Profit & Loss report was distributed via e-mail. There is \$710,600 in checkbook with approximately \$20K in checks to be sent out. Please e-mail Mike with any financial questions.

### Registrar Report:

Melinda Rainville: Registration counts for fall 2010- currently at 30,500 players. The CYSA BOD approved a roster change for fall: U16 and above teams can now roster up to 22 players. Medical disclosures will be added to player passes starting in fall 2010.

### Referee Report:

Tom Dunlap: D2 is providing referee for nationals.

Motion (Tom) D2 will provide \$200 for travel expenditures for D2 referees participating in nationals. Bennet-2<sup>nd</sup>. Motion passed- unanimous.

Brad Kinney, the D2 Referee instructor has 7 classes scheduled in August. Slide projectors are needed for the classes.

Motion (Tom) \$400 will be allocated for a new projector for D2 referee classes. Bennet-2<sup>nd</sup>. Motion passed- unanimous.

There is a referee mentor mtg. scheduled in Monterey in late July, and an on-line mentor mtg. will be added and announced soon.

D2 is in negotiations with Arbiter for "umbrella coverage" for the district creating a referee ratio for leagues so they aren't paying duplicate fees for shared referees. Also being discussed in a cut in cost per license.

MHYSA is considering using Arbiter as the ref. assigning tool at MHSC.

### Disciplinary:

Tino Silva: Issue regarding Milpitas/NV discussed. 20 teams from Milpitas want

to join CCSL, but NV not cooperating. George was contacted by Mark Paterniti (who has taken over as interim NV President as Mark Green stepped down). Rodney will send an e-mail to the NV BOD to try and resolve the issue and register the Milpitas teams.

Field Report:

Rodney Robinson reporting for Bob Joyce: SJSC taxes have been filed and the audit has been approved to be able to transfer the money from D2.

D2 has received an offer for \$1.7 million to purchase the San Benito property. D2 will ask for an extension to the offer and ask if the interested party would be open to a land swap (easement in exchange for property). Also, D2 will look into other available property in Morgan Hill that might be purchased if the San Benito property is sold.

A decision regarding the property will be made at the Aug. 10 SJSC mtg.

MHYSA update: anyone wanting to lease MHSC must now work directly with the new organization. All CYSA equipment was sold to MHYSA. Lease rates are less expensive than CYSA.

CCSL:

George Tharakan: Aug. 19<sup>th</sup> Coast mtg. will begin the seeding process from the bottom up. Regional rules and District rules will be done by those divisions. The new CCSL Director will run the State Premier bracket with central fields in Ripon and possibly Los Banos. Bennet suggested a preliminary draft of brackets be compiled before the Aug. 19<sup>th</sup> Coast mtg.

Bay Region:

Teddy Ciupitu: Guest policies, scheduling and divisions for the Bay Region were discussed with the new CCSL director. Once the top state level bracket is determined we will know which teams will be in the Bay region.

Recreation:

Julia Jafari: absent/ no report.

Coaching:

Tim Nixon: absent/ no report.

State Cup:

Gus Castro: no report.

Association Cup:

Lela Huenergardt: absent/no report.

Presidents Cup:

Rodney: Any Division 1 or 3 team can enter. Reference the 2010 team manual for more information.

District Cup:

Teddy Ciupitu: Teddy suggested pushing the older teams to the 4<sup>th</sup> weekend- Oct. 23<sup>rd</sup> for fall D2 Cup. The U10 D2 Cup will be in Nov. and the Jamboree in Dec. Fall 2010 fees will be \$350 for younger teams and \$475 for the older teams.

ODP:

Jack Rosenhan: absent Rodney reporting- Fall D2 ODP scheduling has started.

Spring Soccer:

George Tharakan: no report.

Communication:

Francis Dickerson: absent/ no report.

Tournaments:

Rosemary Alvarez: no report.

Commissioner's Report:

Rodney Robinson: No travel papers are no longer needed for teams traveling to S. Cal tournaments. Roster increase to 22 players for U16 teams and older was adopted by the CYSA BOD. Guest player change allowing guest players to guest across league teams was deferred and will be discussed by the CYSA tournament committee.

New Business:

Bennet informed the Board that US Club soccer is now allowing picture uploads onto player passes.

Motion (Tino): D2 will provide \$3500 to each D2 team going to Nationals (PAC and MVLA have teams advancing). Tom- 2<sup>nd</sup>. Motion passed-unanimous.

CYSA D-2 Meeting: July 2010

Position	Name	Attendance / Signature
Commissioner	Rodney Robinson	Y
Assistant Commissioner	Bob Joyce	N

Assistant Commissioner	Melinda Rainville	Y
Coast League	George Tharakan	Y
Association Cup	Lela Huenergardt	N
Coaching	Tim Nixon	N
Communication	Francis Dickerson	Y
Bay Region League	Teddy Ciupitu	Y
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	Melinda Rainville	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	Y
Almaden #2	John Jussen	Y
Redwood Jr. #3	Bennet Weintraub	Y
Santa Cruz #4	S. DeFrancesco	Y
Foothill #5	Bob Carpenter	Y
West Valley #6	Ted Wakayama	Y
South San Jose #8	Bruce Yost	N
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	N
Orchard Valley #15	Tony Rodrigues	N
Los Gatos #16	Walt Duflock	N
	Dale Greenley	N
DeAnza #18	John Plecque	Y
San Benito #19	Carlos Moreno	N
El Camino Real #20	Dick Mussallem	Y
Monterey County FC	Patrick Feehan	N

#21		
Guests		Y

APPROVED