

## June 2010 D2 Meeting Minutes

### Call to order:

Rodney Robinson calls meeting to order at 19:30

### Approval of Minutes:

Tino Silva motioned to approve. Lela Huenergardt 2<sup>nd</sup>. Minutes approved. Unanimous.

### Treasurer Report:

Mike Rainville absent, Melinda reporting: \$631,307 in acct. Reimbursement funds have been sent to D2 teams going to Far West Regionals.

### Registrar Report:

Melinda Rainville: Fall registration in starting up. Printed card stock (with 1601 info for player passes) will be distributed to be used by league registrars (instead of stickers).

### Referee Report:

Tom Dunlap: District Cup is completed- there were 26 locations utilized for the event. There was a slight ref. shortage at MHSC. Special thanks to Gus Castro for coordinating the tournament both days. August tournaments and ref. classes are now posted on the D2 website.

### Disciplinary:

Tino Silva: no report.

### Field Report:

Bob Joyce: SJSC mtg-2008/09 tax returns will be filed by May 12. State property taxes and mortgage payment are up to date.

### CCSL:

George Tharakan: The CCSL registration dates have been pushed back with approval of the CCSL Board. Bay Region registration will now close June 1<sup>st</sup> with team confirmation June 15<sup>th</sup>. The Coast deadline is now June 30<sup>th</sup> with team confirmation July 15<sup>th</sup>. League registrars need to send back a list of confirmed teams (with min # of players) and payment (in order to bracket and schedule for fall). Player minimums are 11 players for 11 v 11 and 8 players for 8 v 8. Fall

bracketing and seeding will take place at the July 19<sup>th</sup> CCSL mtg.

Bay Region:

Teddy Ciupitu: Proposed guest player rules will be presented at the next Bay Region mtg. to set the rules- a CCSL-wide standard based on Abronzino guest rules, but relaxed for 8 v 8 will be proposed. The proposal is for the allowance of 3 guest players. In the Bronze and Copper divisions of 8 v 8's there would be no restrictions on guest players playing down. In the silver and higher divisions there would be no allowance of guest players playing down, but guest players could play up an age group.

Recreation:

Julia Jafari: absent/ no report.

Coaching:

Tim Nixon: absent/ no report.

State Cup:

Gus Castro: no report.

Association Cup:

Lela Huenergardt: no report.

District Cup:

Teddy Ciupitu: Spring Cup was a big success with the largest number of teams ever participating- 423 teams. 15 referee slots were unfilled. There will be no trophies or medals for Spring 2011.

ODP:

Jack Rosenhan: absent/ no report.

Spring Soccer:

George Tharakan: no report.

Communication:

Francis Dickerson: Francis requested that the CCSL calendar and seeding information be sent to him to post on the D2 website. There is now a D2 Facebook link on the D2 website with 300 fans currently utilizing the site. The primary focus of D2 Facebook is to reach kids, posting information on tryouts, rosters, soccer related links, etc.

Tournaments:

Rosemary Alvarez: absent/ no report.

Commissioner's Report:

Rodney Robinson: Teddy Ciupitu was nominated for the State Cup Chair position. Dan McCa (District 6) has been named the new Director of CCSL. Rodney will try to arrange to have Dan meet with our Board at our July BOD mtg.

There is a joint BOD mtg. with Cal S. scheduled for July 10<sup>th</sup> to discuss creating a mid-Cal league that would allow Cal S. teams into CCSL.

The 2011 Soccer Expo will take place in Monterey and include the State Cup draw and a dinner hosted by D2.

There will be a motion at the next CYSA BOD mtg. to increase roster sizes to: up to 22 players for U16 and older teams.

New Business:

Tino Silva asked for help in collecting old jerseys to be sent to Haiti. Several individuals said they have jerseys to donate.

Tony Rodrigues informed the Board that coach Lee Liberatrove recently passed away and that funds were being raised by the OV league for his family.

Motion- Dale Greenley: D2 will match whatever funds the OV league brings in to assist the Liberatrove family. Teddy Ciupitu-2<sup>nd</sup>. Motion passed. Unanimous.

CYSA D-2 Meeting: June 2010

Position	Name	Attendance / Signature
Commissioner	Rodney Robinson	Y
Assistant Commissioner	Bob Joyce	Y
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	N
Treasurer	Mike Rainville	N
Almaden #2	John Jussen	Y
Redwood Jr. #3	Bennet Weintraub	N
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	Y
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	N
	Dale Greenley	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	Y
Guests	Ricardo Martinez-ECR	Y
	Salvador Martinez ECR	Y