

March 2010 D2 Meeting Minutes

Call to order:

Rodney Robinson calls meeting to order at 19:30

Approval of Minutes:

Minutes approved.

Treasurer Report:

Mike Rainville: no report

Registrar Report:

Melinda Rainville: If more passes are needed for spring registration please let Melinda know. At the Soccer Expo there will be a presentation on changes to the registration process. An e-mail notification will be sent to the league registrars regarding this presentation.

Referee Report:

Tom Dunlap: A series of educational mtgs. aimed at 1-2 yr referees are scheduled in SJ, San Mateo and Santa Cruz.

An arbiter user group is being formed for referee directors and assigners.

Tom (motion) To have D-2 commit additional \$200 each for two referees (to cover travel expenses to the central valley for regionals). Teddy Ciupitu 2nd, unanimous approval.

Spring referee classes are in progress and upcoming classes are being scheduled.

Disciplinary:

Tino Silva: absent/ no report.

Field Report:

Bob Joyce: Soccer Complex tax returns are still incomplete- two more federal returns need to be completed before \$400 K can be transferred.

Abronzino:

George Tharakan: no report.

Delgado:

Nick Moezidis: absent/no report.

Recreation:

Julia Jafari: absent/ no report.

Coaching:

Tim Nixon: absent/ no report.

State Cup:

Gus Castro: U19 information is now available on line.

Association Cup:

Lela Huenergardt: The older age groups have their first weekend upcoming.

District Cup

Teddy Ciupitu: There are currently 360 team signed up. Over 300 teams registered for both spring league and spring cup. Spring Cup registration is open until the end of April.

There is still a need for approximately 40 fields for the spring cup weekend.

Rodney (motion) To request CYSA grant a waiver on District 1, 2, 3 & 4 teams to be able to play in D2 spring cup (if they are not playing spring league). Teams will have needed to play in CYSA fall '09 league and will need to provide fall passes. Teddy 2nd, unanimous approval.

ODP:

Jack Rosenhan: There are several changes to the ODP program- ODP has adopted a Discovery Program which will include up to 5 discovery players. ODP will bring in an athletic trainer to assist with treating injuries. A scouting program (headed by George Lantee and a volunteer staff) will work to encourage players to attend ODP tryouts.

ODP program is trying to become more visible. Advertising in the Mercury News and on the Nor Cal site has been suggested.

Jack is willing to meet and talk with D2 coaches regarding the ODP program.

Spring Soccer:

George Tharakan: 588 teams are registered for D2 spring league (up 11-12% over last spring). Registration is now closed. Brackets will be posted on the spring website in the next week and schedules will be out by Mon. 3/15. The combined registration for spring league and spring cup proved to be very effective. 16

teams from D3 are registered for spring league.

Communication:

Francis Dickerson: New home page for the D2 website has been sent to Rodney for approval.

Tournaments:

Rosemary Alvarez: No report.

Commissioner's Report:

Rodney Robinson: The MHSC contract is being negotiated by Dave Mann and will include the fields only on a month to month basis (no pool). A long term lease is being explored with the possibility of putting D2 money into field improvements.

SJ Earthquakes and FC Gold Pride partnerships with CYSA are being negotiated.

Jack Rosenhan has been appointed the D2 representative to the Cal Soccer League.

New Business:

Rodney will create a D2 yahoo group.

CYSA is hiring an Executive Director to handle promotion of the new league.

CSSL- Charter rules have passed.

In fall 2010 most D2 teams will play in the Metro Region. Our top 3-6 teams will play in the Bay Region.

Rodney asked the league presidents to start promoting the Cal Soccer League to their younger teams.

Rodney will ask for CYSA clarification regarding bracketing in the new league and eligibility for the Association Cup.

The first CSSL mtg. will be held April 5th.

Rodney (motion) Approval of CSSL D1&2 BOD. George Tharakan 2nd, unanimous approval.

Rodney (motion) To increase the CSSL registration fee from \$175 per team to \$250 per team, having the money support D2. Motion 2nd, unanimous approval.

CYSA D-2 Meeting: April 2010

Position	Name	Attendance / Signature
Commissioner	Rodney Robinson	Y
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	N
District Cup	Teddy Ciupitu	Y
Founders Cup	Gus Castro	Y
ODP	Jack Rosenhan	Y
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	Y
Treasurer	Mike Rainville	Y
Almaden #2	John Jussen	Y
Redwood Jr. #3	Bennet Weintraub	N
Santa Cruz #4	Ray Borg	Y
Foothill #5	Bob Carpenter	Y
West Valley #6	Ted Wakayama	Y
South San Jose #8	Bruce Yost	Ann Nguyen 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	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	N
San Benito #19	Carlos Moreno	N
El Camino Real #20	Dick Mussallem	Y
Monterey County FC #21	Patrick Feehan	Y
Guest	Michele Wright- Santa Cruz	Y

APPROVED