

May 2010 D2 Meeting Minutes

Call to order:

Rodney Robinson calls meeting to order at 19:30

Approval of Minutes:

Minutes approved. Unanimous.

Treasurer Report:

Mike Rainville: \$778K in account. \$25K was recently deposited from Spring Cup Reg. fees, and \$45K from ODP.

Registrar Report:

Melinda Rainville: Several teams that did not play Spring League will participate in the Spring Cup. Fall registration has now switched over to the new "work flow" system. The new CYSA calendar year has begun.

Rodney informed the Board that CYSA approved a new system in which 1601 information will be incorporated onto fall 2010 player passes, eliminating the need for teams to check in prior to CYSA Cup events. Melinda will work on how to put the information on the passes.

Referee Report:

Tom Dunlap: The 2010 State Cup event is completed. Four referees and assessor Ken Geisler will be going to Regionals.

Tom is working on a referee upgrade clinic, which will be scheduled in July. 50 send-offs to date have been posted, and 6 are still being processed.

Disciplinary:

Tino Silva: no report.

Field Report:

Rodney Robinson: MHSC lease update- The Morgan Hill City Council tabled the recommendation and motion by Morgan Hill Parks and Rec. to grant the Complex lease to MHYSA. CYSA has now proposed \$60K per year and ¼ of all profits to try and secure the lease. The matter will be further discussed at the May 19th Morgan Hill City Council Mtg.

CCSL:

George Tharakan: The first CCSL mtg. was held and all league reps were present.

League division names were re-done, providing better name distinctions made between district, region, and state leagues.

Motion-Bennet Weintraub: Coast League online registration deadline will be July 1 and the team confirmation (fee payment) deadline will be July 15, 2010.
S. Defrancesco-2nd. Motion passed.

Motion- Tino Silva: Bay Region League online registration deadline will be June 1 and the team confirmation (fee payment) will be June 15th 2010.
Bennet Weintraub- 2nd. Motion passed.

The 2010 D2 fall registration fee was determined at the March D2 BOD mtg- \$250 per team. Fall registration fees will be collected by the leagues, and single check payment will be submitted by the leagues to D2.

The Coast League BOD which includes the league representatives will seed the teams for fall.

Nominations were made to elect the President for the CCSL.
Tino Silva nominated Bennet Weintraub.
Bob Joyce nominated George Tharakan.
Written ballots were collected and George Tharakan was elected the CCSL President.

Several CCSL issues that are pending resolution include;
Roster size- a vote on roster size has been postponed until June, to allow U16 and older teams to register up to 18 players and allow up to 7 guest players per game.
Rodney plans to motion that guest players must be a part of the same league.
Rodney also plans to motion that younger players who are "playing up", can guest play in their appropriate age group.

Motion- Bob Joyce: District 2 will no longer collect a fee for player transfers (\$5).
Melinda Rainville-2nd. Motion passed- unanimous.

Recreation:

Julia Jafari: absent/ no report.

Coaching:

Tim Nixon: absent/ no report.

State Cup:

Gus Castro: absent/no report.

Motion- Bob Joyce: D2 will monetarily support all teams advancing to Regionals in the sum of \$3500 grant/per team.

Tino Silva-2nd. Motion passed.

League Presidents must request this grant money from D2 (send Mike Rainville an e-mail request with the league/team name and age group).

Association Cup:

Lela Huenergardt: absent/ no report.

District Cup:

Teddy Ciupitu: There are currently 430 team signed up.

ODP:

Jack Rosenhan: absent/ no report.

Spring Soccer:

George Tharakan: no report.

Communication:

Francis Dickerson: The Spring Cup website is up.

Tournaments:

Rosemary Alvarez: 2010 tournaments now allow unrestricted teams. Leagues must estimate the number of unrestricted teams that will participate and pay a fee of \$15/ per unrestricted team.

Commissioner's Report:

Rodney Robinson: A mtg. with Cal. S. has been scheduled on July 10th. Some Cal. S. teams want to play in CCSL.

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

CYSA Cup President John Young has stepped down. Teddy Ciupitu offered to take on the role as new Cup President.

New Buisness:

Tom Dunlap: A dangerous "cleats up" tackle incident occurring on 5/2 resulting in a broken leg and terminated U14B match was discussed.

Motion-Tino Silva: (Regarding Referee Law 12-decision 4) Dangerous tackles with excessive force resulting in a red card will result in the following suspensions;

1st offense- 6 game suspension

2nd offense-12 game suspension

3rd offense- 1 year suspension

Bob Joyce-2nd. Motion passed.

League Presidents have been asked to notify their coaches regarding these changes.

NV/ MYSC- James Williams and Salvador Martinez gave a presentation asking that MYSC be given D2 league status separate from NVYSL. It was pointed out that D2 does not have the authority to grant this request. Rodney tabled the issue and asked that Tino Silva mediate and work with MYSC and NV to try and reach a compromise allowing the two leagues to function better together.

Motion- Tino Silva: Requested a \$2K grant from D2 to improve the fields at Curtiss.

Bob Joyce- 2nd. Motion passed.

CYSA D-2 Meeting: May 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	N
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	N
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	S. DeFrancesco	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	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	N
San Benito #19	Carlos Moreno	N
El Camino Real #20	Dick Mussallem	Y
Monterey County FC #21	Patrick Feehan	Y
Guests	James Williams-MYSC	Y
	Salvador Martinez-MYSC	Y