

## September 2010 D2 Meeting Minutes

### Call to order:

Rodney Robinson calls meeting to order at 19:30

### Approval of Minutes:

August mtg. minutes were not distributed/no approval. (Rodney took Aug. minutes in Jill's absence)

### Treasurer Report:

Mike Rainville : absent/ no report.

### Registrar Report:

Melinda Rainville: Transfer and add requests are high. There has been uncertainty about the new playing league rules, especially from the Redwood League.

### Referee Report:

Tom Dunlap: There were 31 send offs for Bay/Coast Leagues opening weekend and the new send off process was used. We were on budget for the new send off system (\$1000). No one is currently handling the State League send offs. There were 4 State send offs on opening weekend. Some state teams are requesting state refs for state league games. Ken G. is booking referees for State League games. Referee requests for weekend games at MHSC are due by the previous Wed. in order to schedule the refs.

### Disciplinary:

Tino Silva: There were three incidents reported. 1) U18 B- bench clearing brawl between WV and Gilroy has resulted in the WV team being disbanded. No hearing.

2) U11G- MTH v. San Benito- waiting on ref report regarding coach swearing incident.

3) U17 B- Juventus v. SSJ (State Premier game)- a red card and six game suspension was issued due to violent conduct involving a GK. Still pending: Juventus parents and coaches accosted the referees after the game, which may be considered referee assault resulting in a 1 yr. coach suspension.

### Field Report:

Bob Joyce: San Benito offer is \$1.85 million, and a draft of the contract on the

new property is being developed. We will vote at the October mtg. to accept the selling and purchase contracts and contingencies.

### CCSL:

George Tharakan: There was no CCSL committee mtg. since the August D2 mtg. The rules have been updated to correct the U9-U12 game duration times. There are 923 teams participating in the Bay and Coast Leagues.

CCSL Issues needing attention:

- Multiple matchcards
- Centralizing game sites and referees
- Centralizing site administration of corner flags
- Software issues- multiple software packages being used, allow state league games through common system
- Obligation to keep Cal N. updated
- Need for tactical rules regarding seeding, relegation and promotion
- Scheduling: (some teams had 5 double-header weekends with 6 weekends off)
- Clear notification for referees when there are scheduling changes made (Gotsoccer does not generate notification of game schedule changes)
- Should coaches, not league reps, be present at seeding mtgs.?
- How will errors/ corrections be handled with score reporting?
- Should we distribute a team satisfaction survey?
- What else needs attention?

Proposal (Rodney): a small committee will be formed to handle these issues.

### Bay Region:

Teddy Ciupitu: absent/ no report.

### 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: absent/ no report.

ODP:

Jack Rosenhan: absent. Bob reporting- There will be no District ODP play days. Next years ODP schedule will be set soon (Filipe is the ODP coordinator who will schedule an Oct. mtg). There will be teams of 40 players for olders and 36 for youngers, with no ODP practices (club team coaches will prepare the players).

Spring Soccer:

George Tharakan: no report.

Communication:

Francis Dickerson: no report.

Tournaments:

Rosemary Alvarez: There is a mtg. scheduled for Sept. 18<sup>th</sup> to discuss D2 Cup.

Commissioner's Report:

Rodney Robinson: no report.

New Business:

Motion (Melinda) to accept the new CCSL Rules. Bob Joyce- 2<sup>nd</sup>. Motion passed.

Motion (Bennett) Bay League players can not guest down, and Coast League players can guest up within their own league/club, with no restrictions on the 8 v 8 age groups. Tino- 2<sup>nd</sup>. Motion defeated- CCSL guest rules will apply for the Bay Region.

Motion (Tino) Change the current guest rule to only allow guesting down. ?- 2<sup>nd</sup>. Motion defeated- current rule stands.

Motion (Bennett) Younger players playing "up" can guest down one division (ie. Gold to Silver). Jill- 2<sup>nd</sup>. Motion defeated.

Discussion about roster size for 8 v 8 age groups- 13 players is the current guideline. D2 can reevaluate the limit and possible changes next season.

Save the date- D2 Holiday Event has been scheduled by Bob Joyce. Tue. Dec. 14<sup>th</sup> @ Il Fornaio.

Tino will again be in charge of ordering the D2 CYSA jackets.

CYSA D-2 Meeting: September 2010

Position	Name	Attendance / Signature
Commissioner	Rodney Robinson	Y
Assistant Commissioner	Bob Joyce	Y
Assistant Commissioner	Tino Silva	Y
Coast League	George Tharakan	Y
Association Cup	Lela Huenergardt	N
Coaching	Tim Nixon	N
Communication	Francis Dickerson	Y
Bay Region League	Teddy Ciupitu	N
District Cup	Teddy Ciupitu	N
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	N
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	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	N
Orchard Valley #15	Ricardo Martinez	Y
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/Sal Martine	N/Y
Monterey County FC #21	Patrick Feehan	N
Guests	Juan Roed/?	Y