

CYSA-N DISTRICT II
MEETING MINUTES
9 January 2001

Attendance

BOARD

Dave Mann, Commissioner	Dan Pereira, Asst. Commissioner
Paul Gallegos, Treasurer	Mel Dutra, State Premier League
Dan Fassler, State Cup	Barry Hinkle, Association Cup
Ed Villalpando, District Cup	Jan Gates, Registrar
Lee Gazlay, Communications	== Recreation
Lorraine Siadat, Coaching/ Rules & Revisions	
== Risk Management	Mike Salvemini, ODP
Dick Mussallem, Asst. Commissioner	== Referees
Wendy Campbell, Tournaments	Mike Farrant, Secretary

LEAGUES

Michael Chavez, Almaden #2	Isidoro Mendoza, Mt Hamilton #13
== Redwood #3	Paul Gallegos, North Valley #14
== Santa Cruz #4	Craig Van Keulen Orchard Valley #15
Bob Blasing, Foothill #5	John Cleveland, Los Gatos YSL #16
Paul Vargas, West Valley #6	== Marina #17
Brad Kinne, South San Jose #8	== De Anza #18
== Alum Rock #9	Dan Sorensen, Central Coast YSL #19
Ralph Dickman, Central Valley #10	== Abronzino
Martin von Raesfeld, Santa Clara #11	Tom Quirk, C3PL
== Gavilan #12	Merijane Lee, Spring Soccer
	Paul Vargas, RPL

GUESTS

George Garcia - CCYSL	Mike Dickinson - SSJ
Mike Kunis - SSJ	Annette Dickinson - SSJ

1. Meeting called to order by Dave Mann, Commissioner, at 7:40 PM.
2. The minutes of the November 2000 meeting were approved..
3. Treasurer's report.
 - The district accounts are in good order.
 - Abronzino and C3PL need to turn their bank account balances over to the District to comply with CYSA State rules.
 - Dave requested that all leagues bring a statement of their finances to the next District meeting.
4. Registrar's Report
 - Jan distributed registration statistics, the list of league registrar names and a statement of monies owed by each league for registration. Copies available on request.
 - Please inform Jan if you have a new league registrar.
 - A pre-State Cup check-in was performed for about 40 teams before Xmas. Problems found included player signature discrepancies (must be the same on pass and registration form. This is a National rule). Another pre-check-in session is scheduled from 7-9pm, Jan 11 at Creekside.
 - WINreg is having minor problems but is still on track. Thought is now being given to on-line registration.

5 Coordinators' Reports

5.1 Disciplinary Committee.

- Plan to meet 1/10/01 to consider two new cases. Not many red cards being issued at this time.

5.2 Tournaments

- The new tournament season calendar being constructed. D2 has few U16 tournaments and no U17 or U19.

5.3. Morgan Hill

- Fields drying out. Part broken 8/9 days ago still not fixed.
- It is not practical to eliminate the "rut".
- A San Martin field layouts should be done next week and ready to submit to the county for user permit. We need to start working on the business plan. The board is looking to DII for their financial commitment. Dave said that we need to start thinking about our commitment and process of funding by February board meeting. How is DII going to support the project?

5.4. ODP

- List of ODP player names available from Jack Salvemini.
- Next ODP tryouts 5/6 May, 12/13 May. Players may only tryout in their District of Registration, ie. must not tryout in both Districts 1 and 2.

5.5. State Premier League

- Nothing to report.

5.6. Abronzino Playing League.

- AGM is next month on Feb. 5th, 2001. If anyone interest in running for the board position, contact Bill Davilla. League championship shirts have been distributed to the teams.

5.7. C3PL

- C3PL has concluded a successful season which included class 3 coaching clinics for the first time. Thanks go to MJ Lee for her help with the web-based score reporting system and to Tom Elliot for transporting trophies at the end of the season..

5.8. Coaching

- Coaches of the year from District II are Paul Halen (De Anza) and Jerry de la Piedra (West Valley) The current Coach of the Year Nomination form requires a nominee to have an E license and 5 years experience. Lorraine will lobby to have these requirements relaxed.

5.9. Association Cup

- Preliminary round has been played. Only 3 red cards issued. One final score protest.
- Dave said thanks to Barry for his hard work and commitment to the association cup. He had received positive feed back form the membership.

5.10. State Cup

- Dan will remind D2 coaches about the 11 January pre-Cup check-in session.

5.11. District Cup.

- Nothing to report.

5.12. Spring Soccer

- Everything is on the web including whom to contact for registration. Same format as last year. Try to register early as registrars will be converting to WINreg program just as Spring gets underway.

5.13 Communications.

- Send email to gazlay@pacbell.net.
 - There is no push to make CYSA forms available on the web.
6. Commissioner's Report
- Long range planning marketing meetings at the State level are underway
 - Reminder: U19 teams must play 4 games in a league format to qualify to enter State Cup. Also 9 players from the original team roster must be on the team.
 - CYSA PIM 01-1 Any coach, assistant coach, trainer or team administrator who is assigned to coach, train or is affiliated with the District, State, Regional or National Olympic development Program (ODP), may not coach, assistant coach, or train at the team level any player that they work or worked with on an ODP team unless that player would have played for that team by virtue of the players residence .
 - League affiliation forms need to be handed in by the next meeting or late fees will be charged by CYSA.
 - The CYSA Board passed a motion that State Cup winners will receive only a team trophy and medals. The perpetual trophies will be available for the photos session but kept at the CYSA office. This was result of teams not returning the trophies in a timely manner.
 - Leagues are advised to consult with Dave or Jan before using any non-CYSA software claimed to do registration. There are several issues regarding the sharing of CYSA registration data as well as compatibility of out uploaded data files especially with the conversion to WINreg close at hand.
 - The CYSA Board has approved an AYSO/CYSA winter league for DI.
 - The State Board has re-appointed Association Cup, State Cup and Tournament chairs.
 - Incidents of poaching will be followed up and appropriate action taken.
 - Wendy or Dave must approve any team's attendance at out of District jamborees.
 - U10 maximum roster is 13.
 - U10 cannot play up or attend out of State tournaments, eg. Surf Cup..
7. Old Business
- None.
8. New Business
- A review of leagues revealed that only half are actively seeking new players. Others feel that they do not have the field, coach or other resources to support larger numbers of players. Dave encouraged every league to be aggressive in obtaining field permits. Most Parks and Recreation Departments and all schools give first priority to youth sports thus excluding adult groups even though they have more money.
9. Good of the Game.
- The District 2 Appreciation dinner was a great success. Thanks to Lorraine for doing the hard work in organizing it and to Dave for paying the bill.
10. Adjournment
- The meeting was adjourned at 9:00pm.

Respectfully submitted,

Mike Farrant (District II Secretary)

NEXT MEETING 7:30 pm TUESDAY FEBRUARY 13 at CREEKSIDE PARK,
CUPERTINO

1/10/2001 - maf