

CYSA-N DISTRICT II MEETING MINUTES

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Board Attendance

Dave Mann, Commissioner	XXXX, Assistant Commissioner
Bob Joyce, Assistant Commissioner	XXXX, Field Business Manager
Paul Gallegos, Treasurer	XXXX, State Premier League
XXXX, State Cup	Barry Hinkle, Association Cup
XXXX, District Cup	Lezlie Eidson, Registrar
Lorraine Siadat, Coaching Admin.	Jan Gates, Rules & Revisions
Terry Pipp, Risk Management	Andrea for Jack Salvemini, ODP
XXXX, Referees	Wendy Campbell, Tournaments
Jan Gates, Secretary	Lee Gazlay, Communications

Leagues Attendance

Michael Chavez, Almaden #2	Isidoro Mendoza, Mt Hamilton #13
Linda Wright, Redwood #3	Paul Gallegos, North Valley #14
Larry Biggam, Santa Cruz #4	Andrea Salvemini for Orchard Valley #15
XXXX, Foothill #5	XXXX, Los Gatos YSL #16
Dale Satran, West Valley #6	XXXX, Marina #17
XXXX, South San Jose #8	XXXX, De Anza #18
XXXX, Alum Rock #9	XXXX, Central Coast YSL #19
XXXX, Central Valley #10	Victor Montoya, Abronzino
Martin von Raesfeld, Santa Clara #11	Tom Quirk, C3PL
Carlos Rubio, Gavilan #12	Scotty Robson, Spring Soccer

1. **Call to order** by Dave Mann at 7:40 pm
2. **Guests:** Casey Satran, player
3. Previous meeting minutes from November 13 approved with one change.
4. **Treasurer's report:**
 - Fiscal year is September 1 to August 31
 - Field funds owed by four leagues:
 - Foothill \$2532
 - So. San Jose \$3290
 - Marina \$824
 - Central Coast \$880
 - Affiliation forms and CYSA forms are due in February
 - Audit conducted at State office and D2 was acceptable
 - CFO position open
5. **Registrar's report:**
 - Marina has not responded on their player count for the season
 - Some leagues are having difficulties with WinReg and the State office is working with them.
 - An up-dated listing of the League and Club Registrars is needed - asap.
 - Time line is being developed for information due at the State office.
 - Pre-check dates are on the website for State and Association Cup.
6. **Coordinator's Reports:**
 - 6.1. **Disciplinary Committee**
No serious problems to report.
 - 6.2. **Tournament**
Working on calendar for next year. Still missing a few tournament reports
 - 6.3. **Morgan Hill Complex**
No report for Morgan Hill; Sobrato is in serious discussion.

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6.4. ODP

- State team try-out invitees given.
- Request for coaches in District is being distributed and in the newspaper.
- The State ODP program has been restructured. Player count on the teams at the different age groups will be reduced from 248 to 144. This will allow cost reduction and allow more concentration on the chosen players. No more tournaments will be attended; players will only go to the Regional camp.
- The State ODP coaches have been chosen by the board for next year.

6.5. Referees

Brian Hall, from District 2, will be going to the World Cup.

6.6. Abronzino Playing League

- Relegation list of teams to C3PL completed. Three teams were relegated for not reporting scores and the others for play.

6.7. C3PL

- Trophies handed out.
- Fewer problems and less red cards issued this year.
- Proposal from C3PL to have the leagues host an age group and have every game played there. C3PL will pay for the referees. It is believed this would help to improve the consistency of referees by allowing more games to be scheduled for an age group in one place. There is a concern that the field availability may be an issue for leagues.

6.8. Recreational Playing League

Nothing to report at this time.

6.9. Coaching

- District 2 held more coaching classes this year than most other districts.
- Motion by Terry Pipp: The District should pay for coaching classes in the 02/03 seasonal year. Second by Martin von Raesfeld. Motion passed.

6.10. Rules and Revisions

Nothing to report at this time.

6.11. State Cup

Applications should be into the State office. There were 799 team applications -- 278 younger and 521 older teams.

6.12. Association Cup/Tide Cup

- Association Cup had 130 Class 3 team applicants
- Tide Cup had 163 team applicants. The teams seemed to have more fun without the Class 3 teams around. *The referees were greatly appreciated at the games too.*
- The Morgan Hill fields were in pretty good shape despite the rain, only fields 11 and 12 were muddy.
- Thank you Dan, Danielle and Leslie for the help.

6.13. District Cup

- Santa Cruz had to cancel games and reschedule for January 26 in Morgan Hill -- referees needed.

6.14. Spring Soccer

- Registration will open in January.
- Help will be requested from last year's volunteers.

6.15. Risk Management

- We are comparing other State's plans.
- Insurance issues with cross over play between organizations for youths.

6.16. Communications

- The website is mostly up to date. Please let Lee Gazlay know about any out of date information.

7. Commissioner's Report

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- John Murphy is the new Chairman of the Board.
- Dan Lovingier is the Second Vice Chair.
- The First Vice Chairman position is open.
- State Premier Chairman position is open.
- League affiliation forms are due to Dave Mann by February 15. This allows Dave to review, sign, and send the forms to the State Office by the due date. Change of officer forms can be easily filled out later for new officer in the league for the State.
- The San Andreas Youth Soccer League is not part of CYSA. Do not assign referees or fields to the league.
- State Cup finals will be in Clovis this year. Petaluma, District 5, has requested the finals for next year.
- The involved District Commissioners can now approve transfers between districts; the board does not need to approve the transfers now.
- Driver's licenses are acceptable proof of age and name -- even at State Cup check-ins.
- Hall of Fame nominee chosen at the District Commissioner (DC) meeting.
- Chef financial officer position is open.

8. Old Business

- Official name for C3PL delayed until the February meeting.

9. New Business

- Santa Clara would like to host the next available AGM; Dave will make the request.
- Santa Clara would like to be considered for next year's State Cup finals -- when the two-lighted fields are available.

10. Good of the Game

- Registration is rising.

11. Adjournment time was 9:20 pm.

Respectfully submitted,

Jan Gates
Temporary District II Secretary

Next meeting is on Tuesday, February 12, 7:30 pm, at the Creekside Complex, Cupertino.