

January 13, 2003

Board Attendees:

x	Commissioner – Dave Mann	x	Assistant Commissioner – Bob Joyce
x	Assistant Commissioner – Paul Gallegos	x	Assistant Commissioner – Carlos Rubio
x	Abronzino League – Vic Montoya	x	Association Cup – Barry Hinkle
	Coaching – open position	x	Communication – Francis Dickerson
	Delgado League – Tom Quirk	x	District Cup – Paul Vargas
	ODP – Jack Salvemini	x	Recreational League – Danny Marquez
x	Referees – Dave Morton	x	Registrar – Melinda Rainville
	Risk Management – Terry Pipp	x	Rules and Revisions – Paul Gallegos
	Secretary – open position	x	Spring League – Pedro Cortopassi
x	State Cup – Dan Fassler		State Premier League – open position
x	Tournaments – Wendy Campbell	x	Treasurer – Scotty Robson

League Attendees:

	Almaden #2 – Terry Thompson	x	Redwood Jr #3 –Mike Love
x	Santa Cruz Co #4 – Larry Biggam	x	Foothill #5 – Robert Martinez
x	West Valley #6 – Dale Satran	x	South San Jose #8 –Toby Bell
x	Alum Rock #9 – Tom Elliott	x	Central Valley #10 – Debbie Newby
x	Santa Clara #11 – Marty VonRaesfeld		Gavilan #12 –
x	Mt Hamilton #13 – Jasbinder Boot	x	North Valley #14 – Dan Fassler
	Orchard Valley #15 – Jack Salvemini	x	Los Gatos #16 – Ed San Juan
	Marina #17 – Mike Ordonez	x	DeAnza #18 – Mike Whalen
x	San Benito #19 – Carlos Moreno		

Guests:

- Lorraine Siadat – CYSA Coaching Director
- Mel Dutra

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Call to order by Dave Mann at 7:35pm

1. Meeting minutes for November approved

2. Treasurer's Report

- Checking acct \$229,214.08; CD acct \$189,040.65; CD acct \$200,934.37
- Total assets as of Dec 31 619,189.10
- Scotty has list of refunds for District Cup, will validate w/Paul Vargis before sending out
- \$2300 in bounced checks that need to be paid; teams can be put in bad standing if the funds are not paid.

3. Registrar's Report

- Reminder that team rosters have to be frozen 14 days prior to any cup play

4. Coordinator Reports

4.1. Referees

- November 18, 98 people attended an in-service clinic.
- December 17 people attended a league assigners clinic
- Last weekend of Abronzino there was an incident involving a referee assault; reports were written, hearing was held by CYSA and was attended by referee team. As a result CYSA levied a two-year suspension to the player; subject to one-year suspension if he takes a referee course, becomes a ref and refs 10 games.

4.2. Disciplinary Committee

- Hearing for Mt Hamilton based on some red cards (5 in last game of season); report has not been distributed
- All league presidents received 2003 red card database. Presidents need to update w/which players have served their suspensions and get the information back to Paul
- If red card is received in league play, it carries forward into any CYSA sanctioned play (ie: State Cup, Association Cup)

4.3. Fields

- No report received from Steve Wincor
- Need to set up a committee interested in raising funds for the fields (need ~\$2 million). Carlos volunteered to help

4.4. Abronzino

- Elections will be held next month. Vic is not running for election, so a replacement needs to be found

4.5. Delgado

- Tom will not be doing this position so a replacement needs to be found

4.6. Recreation

- No report

4.7. Coaching

- Courses are not free any more. The fees need to be paid up front. Budget is about \$24,000 per year. D2 has the highest number of licensed coaches. Need to have a commitment from the leagues to continue the program.
- Motion for District to continue with the same procedure – leagues pay for coaching fees and are reimbursed. Motion passed.
- Courses need to be scheduled for the spring.
- Lorraine will investigate having no in-house D license course
- Lorraine is working w/Jack Rosenhan (2nd Vice Chair) on a coaching symposium to be held in District 2 next year. Attendees will have to show a coaching credential in order to attend. There will be lectures, vendors, clinics. Location and date not yet determined.
- Coaches need to attach their licenses when they apply as coaches so that registrars know that they are licensed within CYSA. League and district need to have a copy.

4.8. Rules and Revisions

- No report

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4.9. State Cup

- Check-in at Creekside on Friday, January 16.
- Coaches need to check the red card list prior to checking in and make sure that any player w/a red card does not play.

4.10. Association Cup

- Hosted U12 girls plus 24 U14 boys teams because Cherry Island was closed. Referees were found for all games

4.11. Tide Cup

- Two teams from D2 made it to quarter-finals of Tide Cup; 3 out of the teams that won were from Fresno
- Only one red card for a referee assault w/coach, player, spectator
- One District 4 team playing a class 1 player, board allowed
- Olders application deadline is February 1; current amount of applications is very light (5 per age group)

4.12. District Cup

- Tying up loose ends on money coming in. Most of refunds have been distributed, with only two left
- Refused a return of money to U13G North Valley team which pulled out after schedule had been done. There was no other team to fill the spot, and schedule had to be redone. North Valley President has said to not give the refund to the team. D2 Board has also stated that refund should not be given
- Gavilan U12B team asked for a refund because they were unable to play. Paul will write a letter that because of the investigation into the Gavilan league money matters, the refund will not be given until the accounting is finished.
- \$114,500 fees taken in; probably have another \$5,000 or so to come in based upon miscellaneous income
- Paul will not be returning next year so a replacement needs to be found. The format of the District Cup needs to be changed because the district cannot continue adding teams each year. Need to figure out how to cap the number of teams so it is more manageable. Dates need to be in place by May. Let Paul know if you would be interested in being part of a committee.

4.13. SPL

- Mel is not returning next year so a replacement needs to be found

4.14. ODP

- Ad placed in newspapers inviting coaches to apply to coach 2004 ODP teams.
- Several players checks bounced (fees for tryout)

4.15. Spring Soccer

- Spring registration is officially open. Web site is up and teams can register
- Registration deadline is March 1st; paperwork and check turned into league registrars
- Out of district teams would like to join the spring league. Currently there cannot be a paper team from outside of the district (except for District 1). Decision made that any teams from outside of district have to come to D2 (no away games) and they have to help pay for the refs.
- Fee increased to \$150 per team (\$125 last year). Out of district team is an extra \$100 (\$250 total).
- New CYSA player is \$15.25.

4.16. Risk Management

- No report

4.17. Communications

- New league information needs to be provided so that web site can be updated
- Presidents need to look at zip code lookup table and verify that the league contact information is correct
- Will try and clean up out-of-date stuff on the site

4.18. Tournaments

- Preliminary calendar put on website for tournament directors to look at. The tournament directors need to look at their tournaments and verify that the information is correct. CYSA sent an email to all tournament directors and Wendy will be sending a second one.
- Calendar will be approved by CYSA Board of Directors in March. Any changes after that an application

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has to be submitted with \$150 fee.

5. Commissioner's Report

- Lunch and dinner tickets for the Equipment show reserved
- Many people are leaving their positions – remaining board members need to recruit
 - Secretary
 - Premier
 - District Cup
 - Tide Cup
 - Abronzino
 - Delgado
 - Coaching
- Bob Joyce, Carlos Rubio, Paul Gallegos met w/Gavilan representatives. They were told that there were several financial issues pending under investigation and under the current circumstances Gavelin league will not be affiliated.
- If any leagues have changes in their league board, the league needs to send in a league board change notice (different from league affiliation form). League affiliation paperwork is due to Dave by February 15th
- CYSA 206,790 players; 25,967 adults; 85% of monies owed are in; ODP manual approved
- Instead of classes (1,3,4) will now be divisions
- Cal Cup was approved for international status
- Scotty Robson is the new treasurer. Scotty, Dave Mann, Commissioner and Paul Gallegos, Asst. Commissioner will now be the signers on D2's checking account and the two CD accounts. All checks need to be signed by two people and reconciliation needs to be done monthly by someone other than an authorized signer.
- Audit is complete; report has not been distributed
- Several chairs approved: Lorraine Siadat - coaching chairman; Danny Marcus - recreation; ODP – vacant; TopSoccer – Ed Loss; Referee Director – vacant
- Tournament manual was revised. It will be distributed to Tournament Directors
- League survey sent out to League Presidents
- Changing age groups to January is on agenda for March.
- No discussion on changes to size of teams for U6, U8, U10 and U12. Dave will email the letter that CYSA board sent out.

6. Old business

- None

7. New business

- Lorraine will be sending out an email to all the coaching directors about the Equipment Show. The information is also available on the D2 website

8. Good of the game

- None

9. Adjourned at 9:00

Respectfully submitted

Melinda Rainville

District 2 Registrar (acting as Secretary)

Next meeting is on Tuesday, Feb. 10th, 2004 @ 7:30 pm at the Creekside Complex in Cupertino.