

CYSA-N District II
Board of Director Meeting Minutes – APPROVED (2/8/05)
Creekside Park, Cupertino
January 11, 2005

1. **Call to Order:** Commissioner Dave Mann called the meeting to order at 8:25 pm.

Board Attendees:

Commissioner – Dave Mann	Assistant Commissioner - Bob Joyce
Assistant Commissioner - Paul Gallegos	Assistant Commissioner – Dan Pereira
Abronzino League - Jeff van Gastel	Association Cup - Barry Hinkle (NP)
Coaching Director - Tim Nixon (NP)	Communication - Francis Dickerson
Delgado League - Marco Wiebes (NP)	District Cup - Kristi Dobson (NP)
ODP – Jack Salvemini (NP)	Recreational League – open position
Referees – Dave Morton	Registrar – Melinda Rainville (NP)
Risk Management – Carlos Rubio (NP)	Rules and Revisions – Paul Gallegos
Secretary – Glen Sakima	Spring League – Pedro Cortopassi
State Cup – Paul Vargas	State Premier League – Chris Behler (NP)
Tide Cup – open position	Tournaments – Merijane Lee (NP)
Treasurer – Scotty Robson	

League Attendees:

Almaden #2 – Terry Thompson	Redwood Jr #3 – Mike Love (NP)
Santa Cruz Co. #4 – Larry Biggam	Foothill #5 – Robert Martinez
West Valley #6 – Ed Washington (NP)	South San Jose #8 – Toby Bell
Alum Rock #9 – Mel Dutra	Central Valley #10 – Albert Saenz
Santa Clara #11 – Marty VonRaesfeld	Mt. Hamilton #13 – Jasbinder Bhoot
North Valley #14 – Mark Della Maggiora(NP)	Orchard Valley #15 – Jack Salvemini (NP)
Los Gatos #16 – Ed San Juan	Marina #17 – Mike Ordonez (NP)
DeAnza #18 – Joe Alfaro (for Jeff Heer)	San Benito #19 – Carlos Moreno

Visitors:

Pat McEntee, San Jose Soccer Complex Foundation, Development
Sharon Svensson and Bev Lenihan, Essex & Drake

NP – Not Present

2. **Board of Directors Changes**

- Dave Mann summarized changes to the Board of Directors:
 - Dan Pereira is returning as Assistant Commissioner
 - Carlos Rubio will be responsible for Risk Management
 - Tim Nixon is the new Coaching Director
 - Merijane Lee is the new Tournaments Director
 - District Cup is an open position
 - Recreational League is an open position
 - Tide Cup is an open position
- Leagues need to use the [League Board of Directors Change Notice](#).

3. **Approval of November Meeting Minutes**

It was motioned by Marty and seconded by Robert to approve the minutes of the Nov 9 meeting. The motion passed unanimously.

4. **Treasurer's Report**

- Scotty distributed the District II financials.

District II Financials:

Income Statement (Sept through Dec 2004)

Total Revenue	\$391,567.00
Total Income	\$393,092.22
Total Expenses	\$839,388.69
Net Ordinary Income	-\$446,296.47
Net Income	-\$446,296.47

Balance Sheet as of December 31, 2004

Checking Account D2	\$177,206.98
Total Assets	\$177,206.98

- Field Fees: Scotty reported that Los Gatos has paid in full and that Alum Rock is behind from previous periods. Bob commented that leagues should not be surprised at the amount owed as they know how many players are registered.
- DII was able to distribute \$10K in outreach monies.

5. Registrar's Report

- Dave reported for Melinda that CYSA is working on getting on-line registration started. Almaden's experience with on-line registration is being used as an example, and Terry confirmed that it is a great tool.
- Leagues with a new Registrar need to inform Melinda right away.

6. Coordinator and Committee Reports

6.1. Referees

- Dave announced that there will be a Referee Coordinator and Mentors meeting on February 9. He strongly recommends that leagues send their Referee Coordinators to attend. Mentors are also encouraged to attend for the development of more youth involvement.
- There will be a referee advanced clinic on March 19 for grades 5, 6, and 7. The clinic is by invitation only for selected youth.

6.2. Disciplinary Committee

- Paul reported that one case was heard that involved fighting between two Redwood U16 boys' teams. Both teams got 5 team suspensions, will not be participating in State Cup, and will be able to resume play in the spring.
- The red card database will be sent out by Dan to League Presidents. The database includes red cards from the Delgado playing league and tournaments.

6.3. Field(s) Report

- No report – previously discussed at the San Jose Soccer Complex Foundation Meeting.

6.4. Abronzino Playing League

- Jeff reported that GSSL approached him last month with a proposal to release girl's teams from District 2 to play in Districts 1, 3, and 4. Dave explained that District 2 girls want to play in other Districts. The situation with the boys is the opposite; there is interest in Districts 3 and 4 to play in District 2. Jeff suggested that each league discuss the proposal and concerns internally, and bring back comments to the February meeting. Dave added that to move forward with the proposal, a procedure needs to be documented. Issues raised and discussed included location of games, the ability to come back to Abronzino if not accepted at GSSL, concerns from the CYSA Board, and potential impacts to the Premier League. Dave requested that leagues work on the details and send comments back to him.
- Bob Joyce mentioned that the Morgan Hill Soccer Complex will not be available from October 31. This means that District Cup and Abronzino games need to be moved to earlier dates. Bob requested that leagues discuss how to handle tournament/Abronzino game scheduling constraints and send options to him by the next Board meeting.

- 6.5. Delgado Playing League** – no report
- 6.6. Recreation** – No report
- 6.7. Coaching**
- There was discussion surrounding District reimbursements for coaching licenses. Leagues used to pay for licenses, but not all leagues are able to cover the costs.
 - It was motioned by Mel that the District continue to cover costs for E/D licenses, and seconded by Marty. The motioned passed.
- 6.8. Rules and Revisions** – No report
- 6.9. State Cup**
- Paul Vargas reported that State Cup will start Jan 22/23 at Morgan Hill. Schedules have been posted. 916 teams in total have been registered.
 - Reimbursements: Dave reminded the board that they need to use the correct forms (see links below):
[Form for Cup Reimbursements](#)
[Form for General Reimbursements](#)
 - Dave advised Board members that no reimbursements are allowed for alcohol. Board members need to pay on their own on a separate bill.
- 6.10. Association Cup & Tide Cup**
- Tournament will be held this weekend.
- 6.11. District Cup** – No Report
- 6.12. SPL** – No Report
- 6.13. ODP**
- Dave reported for Jack that there is a need for ODP coaches. Tryouts will be on 4/30, 5/1 and 5/7, 5/8.
- 6.14. Spring Soccer**
- Pedro proposed that the Spring League team fee be raised from \$150 last year to \$175 for this year, the same amount as Abronzino. Mel expressed concern about players having to pay for an increase in fees. Dave responded that players are not denied to play for financial reasons, and that support for teams will be considered where appropriate.
 - It was motioned by Dan that the fee for spring be raised to \$175 to be consistent with other leagues, seconded by Paul. The motion passed unanimously.
 - Sharing of Players: Pedro reported that there were many emails last year about allowing players to play on more than one team. Mel mentioned that spring teams are commonly paper teams, but rosters must be registered. The process for the past 3 years has been that once rosters are stamped, transfers are acceptable.
 - Dave's recommendation is that the process be kept the way it is, with the possible relaxation of transfers.
 - Philippe Dor will be in charge of red cards.
- 6.15. Risk Management** – No report
- 6.16. Communications**
- Francis has made changes to the website. Information on new league board members/President needs to be communicated to update the website information.
- 6.17. Tournaments**

- Merijane is the new Tournament Director. Dave requested that tournament applications be sent in even with the uncertain status of the Morgan Hill Complex.

7. Commissioner's Report

- League President's Workshop was this past weekend, with lots of good comments generated.
- Attendance at the AGM is recommended for new League Presidents.
- There is an issue with whether or not a league can have the rights to the use of college fields. The specific case involves the use of DeAnza college fields. Paul mentioned that District 2 does not have jurisdiction over the use of college fields. Colleges are able to allocate the use of their fields at their discretion. Dave instructed leagues to stay within their boundaries.
- The due date for submission of the completed League Affiliation Agreement is Feb 15. Dave instructed leagues to bring the application and required forms to the next board meeting. Application, attachments (proof of current good standing with IRC etc), and fees need to be turned in.

8. Good of the Game – No Report

9. Adjournment: The meeting was adjourned at 9:45 pm.

Respectfully Submitted
Glen Sakima
District II Secretary

Next meeting is Tuesday February 8, 2005 at approximately 7:45pm (after Soccer Complex Foundation Meeting) at Creekside Conference Room in Cupertino.