

CYSA-N District II
Board of Director Meeting Minutes – APPROVED Feb 14, 2006
Creekside Park, Cupertino
January 10, 2006

1. **Call to Order:** Commissioner Dave Mann called the meeting to order at 8:05 pm.

Board Attendees:

Commissioner – Dave Mann	Assistant Commissioner - Bob Joyce
Abronzino League – Vic Montoya	Association Cup - Barry Hinkle (NP)
Coaching Director - Tim Nixon	Communication - Francis Dickerson
Delgado League - Marco Wiebes (NP)	District Cup – Jasbinder Bhoot
ODP – Jack Salvemini	Recreational League – Ruben Reyes (NP)
Referees – James Mayes	Registrar – Melinda Rainville (NP)
Risk Management – Terry Pipp (NP)	Rules and Revisions – open position
Secretary – Glen Sakima	Spring League – Pedro Cortopassi
State Cup – Paul Vargas	State Premier League – Chris Behler (NP)
Tide Cup – Kristi Dobson (NP)	Tournaments – Deb Steinkopf (NP)
Treasurer – Jose Palma	

League Attendees:

Almaden #2 – Terry Thompson	Redwood Jr #3 – Bennet Weintraub
Santa Cruz Co. #4 – John Hope	Foothill #5 – Rodney Robinson for Robert Martinez
West Valley #6 – Ed Washington	South San Jose #8 – Toby Bell
Alum Rock #9 – Mel Dutra (NP)	Central Valley #10 – Albert Saenz
Santa Clara #11 – Marty VonRaesfeld	Mt. Hamilton #13 – Hilario Venegas (NP)
North Valley #14 – James Williams (NP)	Orch. Valley #15 – Jack Salvemini
Los Gatos #16 – Dale Greenley	DeAnza #18 – Joe Alfaro (NP)
San Benito #19 – Carlos Moreno (NP)	El Camino Real #20 – Richard Mussallem

NP – Not Present

2. **Introduction of Guests** - None

3. **Approval of November Meeting Minutes**

- Meeting minutes of the November District II Board of Directors meeting were approved as written.

4. **Treasurer's Report**

- District II financials for the period September through December 2005 (P&L) and for the period ending 12/31/05 (ending balance) were summarized as follows:

Total Revenue	\$195,569.50
Total Income	\$195,569.50
Total Expense	\$276,622.35
Net Ordinary Income	-\$81,052.85
Net Income	-\$81,052.85
Ending Balance	\$252,299.59

- The loss for the period was due to the \$200K donation to the soccer complex foundation.
- Reimbursement for District II Cup expenses requires approval by Jasbinder.
- Reimbursement for coaching class fees requires approval by Tim.

5. **Registrar's Report** – No Report

6. **Coordinator and Committee Reports**

6.1. **Referees**

- James Mayes reminded the board to submit nominations for male and female youth referee of the year.
- James is in need of referees for upcoming State Cup games.

6.2. Disciplinary Committee – No Report

6.3. Field(s) Report

- Dave announced that the San Jose Soccer Complex Foundation will be organized under the CYSA-N board, terms to be discussed. No monies will be transferred from the district to the foundation until the relationship between the foundation and the CYSA-N board is established.
- Dave reminded the board to submit applications for field reservations at the Morgan Hill Soccer Complex. The complex will be available for use until the end of 2006.

6.4. Abronzino Playing League

- Dave thanked Vic for filling in the vacated Abronzino president position for the 2005 season and informed the board that Pedro will be running for Abronzino president.

6.5. Delgado Playing League – No Report

6.6. Recreation

- Dave requested that leagues send him registration fees for recreation level play.

6.7. Coaching

- Tim announced that national D courses are posted at District II and CYSA-N websites. Dates are June 2, 3, 4 and June 9, 10, 11. A course at Morgan Hill is scheduled for July 12 – 16. The District will reimburse the \$400 fee for the class, paid to leagues after approval by Tim.
- Dave reminded the board that all U16 or older C1 coaches require at minimum a state D license. Dave will get clarification from Marco regarding licensing requirements for C3 coaches.

6.8. Rules and Revisions - No report

6.9. State Cup

- Paul reported that state cup games start next week for younger age groups.
- Lining of fields – excessive rain has made lines difficult to see at Morgan Hill in the past. Dave Brown arranges for the fields to be lined. Dave Mann explained that the CYSA office should be notified if the lines are not done.

6.10. Association Cup & Tide Cup

- American Cup is progressing well, with Carlos and Melinda helping out with check in.

6.11. District Cup

- Dave announced that Jasbinder is the new District II Assistant Commissioner, assuming responsibilities previously handled by Dan. Jasbinder is looking for his replacement for District Cup.
- Jasbinder thanked all leagues for volunteering to make District II cup a success.
- All expenses requiring reimbursement need to be sent to Jasbinder by the end of the month for his approval.

6.12. SPL – No report

6.13. ODP

- Tryouts are May 6/7 and May 13/14.

6.14. Spring Soccer

- Pedro reported that the spring soccer website is not yet open due to the inability log in without the lotus notes software certificate. James and Jasbinder will report out at the next meeting the status of the software to support the website.
- The deadline for registration is March 1.

It was motioned by Bob Joyce and seconded by Pedro that registration fees for spring, Abronzino, and Delgado playing leagues be raised to \$200 per team. The motion passed unanimously.

6.15. Risk Management

- A league treasurer in CYSA-N is alleged to have embezzled over \$170K. Dave emphasized the importance of leagues to audit their financial records and take preventative measures such as requiring two signatures for checks.

6.16. Communications

- Francis has been finishing up posting district cup results sent in from leagues. Contact info for recent board additions has also been included at the district website.

6.17. Tournaments

- Dave requested that presidents send their tournament rules to Debbie.

7. Commissioner's Report

- League affiliation paperwork is due at the end of the month. The form is available from the CYSA-N website. The application together with a letter of good standing needs to be sent to Dave Mann.
- The 22 player roster for U17 – U19 state cup has been approved and is in effect.
- The AGM has been moved to March.
- There will be no change to the 11 v 11 format for U12 participation at the Far West Regionals.
- \$5K in outreach funds is available for the district. The application form is posted at the District II website. Dave requested that information be provided to him by the next board meeting.

8. Old Business - None

9. New Business - None

10. Good of the Game

- Club America will be playing Atlas January 15 at Spartan Stadium
- The US Men's National Team will play Japan on February 10 at SBC Park.

11. Adjournment The meeting was adjourned at 9:25 pm.

Respectfully Submitted
Glen Sakima
District II Secretary

Next meeting is Tuesday, February 14, 2006 at 8:00pm at Creekside Conference Room in Cupertino.