

CYSA-N DISTRICT II  
MEETING MINUTES  
13 February 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
== District Cup	Jan Gates, Registrar
== Communications	== Recreation
Lorraine Siadat, Coaching/ Rules & Revisions	
Terry Pipp, Risk Management	== ODP
== Asst. Commissioner	== Referees
Wendy Campbell, Tournaments	Mike Farrant, Secretary

LEAGUES

Michael Chavez, Almaden #2	Isidoro Mendoza, Mt Hamilton #13
Terry Pipp, Redwood #3	Paul Gallegos, North Valley #14
Larry Biggam, Santa Cruz #4	== Orchard Valley #15
== Foothill #5	Adrian Rodriguez, Los Gatos YSL #16
Paul Vargas, West Valley #6	== Marina #17
Brad Kinne, South San Jose #8	Bob Joyce, De Anza #18
== Alum Rock #9	George Garcia, Central Coast YSL #19
Ralph Dickman, Central Valley #10	Victor Montoya, Abronzino
Martin von Raesfeld, Santa Clara #11	== C3PL
== Gavilan #12	Merijane Lee, Spring Soccer
	Lezlie Eidson, RPL

GUESTS

Steve Wincor - CYSA Forward Planning

1. Meeting called to order by Dave Mann, Commissioner, at 7:40 PM.
2. The minutes of the January 2000 meeting were approved.
3. Treasurer's report.
  - The district accounts are in good order.
  - Abronzino are working with Paul to turn their bank account balances over to the District.
  - Not all leagues have handed over their financial statements to Dave for review.
4. Registrar's Report
  - Jan distributed 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.
  - The District sponsored pre-State Cup check-ins proved beneficial to all who participated.
  - Coaches with red cards outstanding from last years State Cup must serve their time at the first State Cup game they would have coached at regardless of the team involved.
  - WINreg is available. Leagues are asked to convert their files by March 1. Call the State office if you have any problems.

## 5 Coordinators' Reports

### 5.1 Disciplinary Committee.

- Reminder. Red cards go with the player not the team. Last year's State Cup red cards are served by the players this year regardless of the team they now belong to.

### 5.2 Tournaments

- Wendy suggests that teams submit 2 copies of their tournament applications so she can keep a copy. Using a large envelope to keep the forms flat is also recommended.

### 5.3. Morgan Hill

- The fields survived State Cup despite the wet conditions.
- Steve Wincor discussed the latest plans for the San Martin complex. Currently 18 fields, 1000 parking places and numerous support buildings are proposed. Marn family approval is being sought. Use permit to be applied for from the county in March. Construction permits come later. When a business plan has been drawn up with outside consultant help, CYSA will be able to apply for grant and foundation money. If all goes to plan, a first game could be played in 2002. U10 small field requirements will be met by temporarily splitting full size fields. District support and money is imperative if the complex is to become a reality. There are groups within CYSA-N who have collected up to \$25 per month per player for field development. The District needs both short and long range plans.

A motion was made by Mel Dutra, seconded by Bob Joyce "that District 2 leagues volunteer to contribute \$5 per player to a field development fund". It was pointed out that many leagues have already approved budgets and advertised fees for next season. **Motion failed 5-7.**

A motion was made by Larry Biggam, seconded by Bob Joyce "that District 2 leagues volunteer to contribute \$2 per player to a field development fund and that disbursements from the fund require a two thirds majority, each league having one vote". **Motion passed 11-0 with 1 abstention.**

- It was agreed that parents must be informed about the need for field funds and the San Martin proposal. Steve agreed to draft a document for distribution to the web.

### 5.4. ODP

- Check the web for information. Send coach applications to Jack Salvemini.
- Next ODP tryouts 5/6 May, 12/13 May. ODP rules say that players may only tryout in their District of Registration, ie. must not tryout in both Districts 1 and 2.

### 5.5. State Premier League

- Interested teams should contact Mel Dutra. Application forms available in March.

### 5.6. Abronzino Playing League.

- Current board re-appointed minus a treasurer.

### 5.7. C3PL

- No report.

### 5.8. Coaching

- Watch for license course details inc. E/D on the web. D scheduled for July in Stockton - see CYSA-N web site.
- If your league is interested in the orientation course, contact Lorraine Siadat.

### 5.9. Association Cup

- Quarter finals at Morgan Hill March 17/18.

### 5.10. State Cup

- Round of 16 complete for younger age groups.
- The CYSA-N chairman's award was given to Dan Fassler for his efforts in making the Regionals a success.

#### 5.11. RPL

- The class 4 State tournament is called the Tide Cup and is an open cup competition.

#### 5.12. District Cup.

- Hopefully Ed will be able to run District Cup again this year. Paul Vargas has volunteered to help as required.

#### 5.13. Spring Soccer

- Registration deadlines are approaching. 321 teams have registered. Final monies are still to be collected from leagues.

#### 5.14 Risk management

- Insurance cover for field equipment is now available
- A presentation on finger printing will be scheduled for a future meeting.

#### 5.15 Referees.

- Congratulations to Sara Marr and Brent Griffis for being named youth referees of the year from District 2.

### 6. Commissioner's Report

- Dave thanked Lorraine for organizing the coach's lunch at the AGM. District 2 was well represented at the lunch but not so well at the AGM (5% of attendees, District 6 had 200).
- Paul Gallegos received a merit award for his work as District 2 treasurer.
- All league and District boundary proposals were defeated at the AGM. The status of U10 teams is unaltered.
- The Almaden U10 team that is bragging about its record must desist.
- Dave encourages league presidents to pass information by e-mail to their coaches.
- Let Dave know if the Soccer California publication fulfills a useful purpose.
- Dave will always sign contested inter league/district transfers because that, he says, is in the best interests of the player. However, ODP rules require players to tryout within their own district.
- Players must not drop from one team and then sign up in the same year with a different team. They must transfer.
- Is the CNRA meeting CYSA's needs? There is a need for linesman training which CNRA has apparently declined to conduct.

### 7. Old Business

- None.

### 8. New Business

- None

### 9. Good of the Game.

- None.

### 10. Adjournment

- The meeting was adjourned at 9:45pm.

Respectfully submitted,

Mike Farrant (District II Secretary)

NEXT MEETING 7:30 PM TUESDAY MARCH 13 at CREEKSIDE PARK,  
CUPERTINO

2/14/2001 - maf