

CYSA-N DISTRICT II MEETING MINUTES

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Board Attendance

Dave Mann, Commissioner
Bob Joyce, Assistant Commissioner
Paul Gallegos, Treasurer
Dan Fassler, State Cup
Paul Vargus, District Cup
Lorraine Siadat, Coaching Admin.
Terry Pipp, Risk Management
XXXX, Referees
Jan Gates, Secretary (interim)
Lee Gazlay, Communications

Dan Pereira, Assistant Commissioner
Steve Wincor, Field Development
Mel Dutra, State Premier League
Barry Hinkle, Association Cup
XXXX, Registrar
Jan Gates, Rules & Revisions
XXXX, ODP
Wendy Campbell, Tournaments
Steve Wincor, Recreation (interim)

Leagues Attendance

Michael Chavez, Almaden #2
Mike Love, Redwood #3
Larry Biggam, Santa Cruz #4
Robert Martinez, Foothill #5
Dale Satran, West Valley #6
Brad Kinne, South San Jose #8
Tom Elliot, Alum Rock #9
Greg Pinelli, Central Valley #10
Martin von Raesfeld, Santa Clara #11
Carlos Rubio, Gavilan #12

Isidoro Mendoza, Mt Hamilton #13
Paul Gallegos, North Valley #14
XXXX, Orchard Valley #15
Ed San Juan, Los Gatos YSL #16
XXXX, Marina #17
Mike Whalen, De Anza #18
Dale Sorensen, Central Coast YSL #19
Victor Montoya, Abronzino
Tom Quirk, C3PL
Scotty Robson, Spring Soccer

1. **Call to order** by Dave Mann at 7:35 pm
2. **Guests:** Jeff Stanga, Past CYSA Chairman and DC
3. Meeting minutes from January approved.
4. **Treasurer's report:**
 - Finances are in good order. \$140, 837.95 in income and \$89,679.79 in expenses.
 - Field funds owed by four leagues:
 - Foothill \$2532
 - Marina \$824
 - Central Coast \$880

5. Registrar's report:

Report e-mailed, as follows.

I will be sending each league information on their numbers and funds owed - if any. I think that as far as registration goes, there are some things that need to be clarified before any more information can be given out. Besides the player pass issue, there are three things that came out of my meetings (*at the AGM*). First, the state is proposing a form to be completed by all adults that contains more info that we have previously collected. It is to be voted on in March; if it is approved it will be mandatory for any person who has contact with the team - drivers, coaches, managers. Personally, I hope that it is approved because there is information that would make everyone's job easier in the long run. Secondly, the district registrars agreed to use any check-in form signed by a district registrar at State Cup, Assoc. Cup, and Tide Cup. The check-in team would only closely check any problem areas, and do a cursory check of the rest of the packet. The form will not eliminate the need to check-in at the tournament, but should speed up the process. There is a new travel roster form. I will have forms for the 2002/03 season by the end of February. I plan to have a meeting in March, but need to work out the logistics - more as I have it. Because of all of the difficulties that I have had this year, I need to meet with each registrar before I can accept paperwork for the 2002/03 season.

I would like to know when each league has its first registration date and if the league needs any forms. We can continue to use up old registration forms so most leagues should have some forms to start with.

Further discussions on registration occurred -

- The team manual requires a player pass for each player. Leagues need to police your own in-house U6 and U8 players for passes, as necessary.
- Motion made by Paul G.: Leagues that have not paid field funds will be placed in "bad standing." Motion second by Dan P. Voted for: 11. Voted against: 2

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6. Guest Presentation -- State of the Sobroto Site:

The site is at the Burnell Rd/Monterey Hwy/101 area. Morgan Hill is building a high school at the site. There is an open space area next to the school. Soccer fields have qualified as open space with details on what can be built on the site to be detailed yet. The soccer fields can be placed in the retention pond drainage area. Of the 17 fields imagined to be located in the area, five might be under water for 90 days every few years. The fields are being planned in a tiered venue for drainage. The high school is planning to build their two soccer fields next to the open space fields also.

The Morgan Hill soccer complex will become a general sports complex in two years. It is hoped the Sobroto site can be developed within this two-year period. No good cost estimates have been developed for the Sobroto site; more planning and details are required for a good cost estimate. A WAG estimate is at least \$4 million. The Morgan Hill complex cost \$1 million in 1994; Contra Costa developed a seven-field artificial turf complex for \$5 million recently. A few other Districts are charging between \$8 to \$25 per player for field funds. There are soccer grants available to help fund a soccer complex site once a site is identified and a business plan developed. The city of Morgan Hill has set aside \$1 million in funding for the development of the Sobroto. More funding is needed through the District and sponsors.

7. Coordinator's Reports:

7.1. Field(s) Report

Bob Joyce present a handout with proposed fee schedule for district player field fees, below:

district 2 income proposal

sources of income (net) 2001/2002

1	District odp	-\$3,000	see 2001 cysa financial statement
2	Bank interest	\$6,000	see 2001 cysa financial statement
3	c3pl	\$12,000	\$4,000 previous + 285 teams at \$25 per team (\$8,125)
4	Abronzino	\$12,000	\$4,000 previous + 285 teams at \$25 per team (\$8,125)
5	Spring	\$18,000	240 teams at a net income of \$75 per team
6	District cup	\$36,000	360 teams at a net income of \$100 per team
7	field fund	\$44,000	22,000 players at \$2 per player
	net income	\$125,000	this is part of the current district bank balance

sources of income (net) 2002/2003

1	District odp	\$4,000	assumes raising fee from \$30 to \$50 for 375 players
2	Bank interest	\$11,000	projected
3	c3pl	\$20,000	\$4,000 previous + 285 teams at \$50 per team (\$16,250)
4	Abronzino	\$20,000	\$4,000 previous + 285 teams at \$50 per team (\$16,250)
5	Spring	\$24,000	240 teams at a net income of \$100 per team
6	District cup	\$45,000	360 teams at a net income of \$125 per team
7	field fund	\$88,000	22,000 players at \$4 per player
	net income	\$212,000	

sources of income (net) 2003/2004

1	District odp	\$7,000	assumes raising fee from \$50 to \$60 for 375 players
2	Bank interest	\$17,000	projected
3	c3pl	\$25,000	\$4,000 previous + 285 teams at \$75 per team (\$21,375)
4	Abronzino	\$25,000	\$4,000 previous + 285 teams at \$75 per team (\$21,375)
5	Spring	\$24,000	240 teams at a net income of \$100 per team
6	District cup	\$45,000	360 teams at a net income of \$125 per team
7	field fund	\$110,000	22,000 players at \$5 per player
	net income	\$253,000	

projected district bank balance on 1-1-2004: \$790,000
 soccer complex funds available (approx.) on 1-1-2004: \$750,000

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Motion to accept the proposal made by Mike W., seconded by Paul G.

Notice was given that the Spring and ODP prices were already posted and could not be changed. The Spring team fee will stay the same as already posted for this year. No change will be made to the posted ODP cost if below the proposal cost this year. Objections to the leagues voicing concerns for their posting was a reminder that these fees have been discussed for four years and last year the proposed cost per player was more for this year than the proposal. Redwood offered information that Burlingame just built two fields with lights and the cost was approximately \$2 million. AYSO was able to give \$50K for the field development and can play on the fields. The Redwood league did not have the funds to offer and do not have field permits. Proposal called for vote → Vote for: 11; abstain: 2
The field fee funds per player will be \$4 during the 2002/2003 and 2003/2004 seasons.

Question was made by asked about the Shadey Oaks soccer complex the city of San Jose had voted and approved two years ago. It was to have up to 10 fields for adults and youths. No one had information.

7.2. Disciplinary Committee

No problems to report.

7.3. Tournament

- There is a Tournament Director workshop scheduled for April 27 and 28. The cost will be a little more than \$100 (still confirming the cost).
- Reviewed many tournaments at the AGM. Most tournaments are on probation due to paperwork not being turned in. If a tournament has two years on probation, the team count allowed will be cut in half or may be removed from the calendar.
- Contact Wendy C. for more information

7.4. ODP

- Advertising for coaches in the newspaper and on the web.
- District try-out form is on the web.

7.5. Referees

No report.

7.6. State Playing League

- The top four teams of each age group, in last years league play, will automatically qualify for the league.
- There needs to be a minimum of seven returning players to qualify as a returning team from the year before.

7.7. Abronzino Playing League

- Must be registered on-line by June 1.
- There will be a meeting in July to confirm the paperwork (goldenrod check).

7.8. C3PL

- The ideas for a league to supply a home field for an age group meet too much resistance to pursue.

7.9. Recreational Playing League

E-mail report below:

Recreation Report

District II Board these are the minutes I took for the Recreation Committee at the AGM. I am sharing these with you so you can take them to your Boards and share the latest information regarding the Rec. Program. Note the discussions regarding the Tide Cup.

Recreation Committee Meeting 2/9/02

- 1) Initial breakfast meeting with Joe Delucci and the Chevy Cup/Assoc. Cup group. This was to talk about the disposition of the Tide Cup. While nothing was decided in this meeting the following issues came up.
 - a) Association Cup would like to hand of the Tide Cup responsibilities to the Recreation Com.

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- b) Friday Check-in was a very good idea.
 - c) While a rainout did occur things managed to stay on track.
 - d) Several teams did not show up after the rainout.
 - e) Potential concept is to have Local Tide Cup Prelims (Open)
 - f) Recreation Com. John Hodgson stated that the Rec. Com. would like to stay focused on information dissemination and marketing. Would have to have a sub-team to work this as a Tournament arm of Rec. Com.
 - g) Suggestion to get Site's Lessons Learned feedback
 - h) No real problems with check-in of Rec., but still can be complicated
 - i) Biggest issue heard is that there is a conflict with Rec. Schedules (District Cups)
- 2) Presidents' Roundtable Report (Steve Wincor)
- a) Tide Cup was brought up at the first roundtable. Concerns were brought up regarding timing of this event. Big issue is conflict with District Cups. Many of the folks at this discussion had concerns regarding timing, and had ideas on better dates, and improved processes. I mentioned a survey that we had at our both that would be the initial feedback on date changes and other pertinent feedback.
 - b) Other issues at the roundtable included:
 - i) Referee Shortages (suggest using youngers (Asst. Ref training) to ref youngers) (also use Class I for mandatory Ref training),
 - ii) U14 Play vs. High School Play (can get waiver from CIF),
 - iii) Sunday Play for Class I-IV (some leagues are having play on Sunday, but not for the Youngers),
 - iv) Are there enough tournaments (No, mainly for Class III - Problem is not knowing till Calendar comes out - Maybe State can have a preliminary schedule such that Tournament Directors can pre-screen things - State action).
 - c) Recreation Open Forum (Sandy, Paul, Steve, John, sorry forgot who else was there???)
 - d) CYSA Orientation Course - Discussion and Presentation. Continue to expand the use of the Course. Be flexible. Good for Parents to gain better understanding of the game.
 - e) Retention of the Older Player. Issues are notable drop off from U14 on up. Issues are lack of teams, Lack of interest (due to high school, jobs, etc.), Some view as not fun at this age group (level of competition higher?), Potential to contact kids that have decided not to play and see why they are not playing. It seems that as they get into high school kids either stay in the sport, switch sports, or are on to other things.
 - f) Refereeing in Rec. This seems to be a major problem for everyone. Poor behavior of coaches and parents at U8 and U10 games is often scaring off Younger Refs. Must make it so environment is not threatening. Some have established an internal program for training U-10 and U12 players to Ref some of the younger ages as an Asst. Ref., but also have in place a Mentor/Adult/Older Ref as someone to turn to in case they need help. Suggestion for a course for these kids sponsored by Rec. Com. Dave Messerschmidt mentioned that they (USYS) is looking to spend more money on improving training for the Youth and potentially for the Younger Refs as well (Grade 10-11). Action needs to be taken on this soon as things are only getting worse.
Tide Cup. While Tide Cup had a successful start some issues need to be resolved in order to continue to grow this event. Many had problems with the date of this event due to conflicts with local District Cups. A survey was being used at the Vendor Show to help determine some changes. Paul has the data. Many at this meeting stated that they complete their Rec. Play at the end of October (there were several of us who stated that we do not complete till the week prior to Thanksgiving). As such comments for a new date appeared to be December and January. Association Cup and others in CYSA have discussed shifting the Tide Cup under the Rec. Com responsibilities, but John would prefer to stay focused on Marketing and Communications about the event.
Probable
would be to place a sub-group under the Rec.Com. to run the Tide Cup. Suggestion was for there to be Local Tide Cups (such that there is limited travel for Class IV teams) as preliminary qualifiers which then can lead to taking the top teams into the next rounds. These matters need to be resolved as soon as possible. * John also mentioned that due to commitments at home he would be resigning his duties of Recreation Chairman. Ron Hammond (SP?) was in attendance and is the person who is being recommended for the new Chair.

7.10. Coaching

- Lorraine Siadat received the District merit award for her work at the AGM.
- Bob Joyce received the District girls' coach of the year at the AGM.
- Mel Feintuch received the District boys' coach of the year at the AGM.
- Santa Cruz and Sunnyvale have coaching classes posted soon on the web. Let Lorraine know of other classes being requested.
- Leagues should submit their own check to the State for a class and the District will reimburse.

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- League Registrars will require a copy of all coaching licenses for coach registration. A duplicate pass can be made for \$10, see the web site for an application.
- Up date on the coach requirements made. Head coaches for Class 1 & 3 teams need an E/D license. Assistant coaches must have an F license. The board will work with a new coach. The league President should contact the DC about the situation. The State is not allowing any equivalency licenses from other organizations; the coaches may be allowed to take the classes closer together with experience and other organization licenses.

7.11. Rules and Revisions

Revisions approved will be discussed in the DC report.

7.12. State Cup

- Draw information is on the web.
- Home teams know who they are.
- Some sites are still determining the fields but essentially:

District	Home field
5,3,2	Morgan Hill
7	Lamore/Hanford
8	Stevenson
6	Sacramento

7.13. Association Cup/Tide Cup

- Association Cup draw to be on the web soon.
- Morgan Hill to host 36 U 16B and 28 U16G teams on March 9 and 10

7.14. District Cup

- Tentative dates are set.
- Few complaints this year
- One minor injury
- Constructive criticism welcomed.

7.15. Spring Soccer

- Registration due on web site by March 1.
- New pins ordered.

7.16. Risk Management

- Speaker at AGM was good. May be able to have him come in-house to talk. A handout was given with an overview on the speakers' presentation. The handout gives web site addresses for more information.
- Question asked about a law existing requiring finger printing adults working with kids over 16 years old. Mike W. will research this and see if there is a law.

7.17. Communications

- Review the web site for old information that may need to be up-dated.

8. Commissioner's Report

- Discussed the motions that passed at the AGM:

Note: There were 212 voting members present. Rule changes require 2/3 vote of people present to pass and the fee increase requires a simple majority vote to pass.

- The AGM can be held in January, February or March (replaces meeting only in February)
- Special membership meeting can be held for voting changes to the Constitution, By-laws, General Procedures, and Specific Rules (already possible but not specifically spelled out in the Team Manual)
- Revise rule 3:02:01 allows U15 to U19 players to register in any league within a district without an Interleague release form.

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- Revised rule 3:04:01 to allow a current driver's license or identification card use as proof of age and name.
- Revised rule 3:12:05 to remove a line about insurance coverage that confuses the time adults are covered by the insurance.
- Fee increase of \$1.50 per player was approved.
- Hall of fame inductees were John Diest and Claudine Desimone.

9. Old Business

- Official name for C3PL was voted upon.
Four names were proposed, all were given a brief introduction:
 - Kitty Moore - first women in the Hall of Fame for CYSA
 - Jeff Stanga - instrumental in the formation of the C3PL league
 - Bill Delgado - a pioneer in the CYSA early years, League President (East San Jose), first group to break from PAL, was a long time coach and administrator.
 - Kevin McCarthy - long time coach (25+ years) in the area, recent Northern CA coach of the year.
 - Jack Salvemini - current ODP director, long time CYSA coach and administrator in Sunnyvale and Orchard Valley.
- Vote taken and the majority vote name was "Delgado." When and if Bill Delgado gives permission, the league name will officially be the "Delgado League" for class 3 play.

10. New Business

Two youths, from So. San Jose, have a need for financial assistance for the National ODP camp.
Approved \$250 each.

11. Good of the Game

12. Adjournment time was 10:05 pm.

Respectfully submitted,

Jan Gates
Temporary District II Secretary

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