

**CYSA-N District II
Board of Director Meeting Minutes – APPROVED (3/8/05)
Creekside Park, Cupertino
February 8, 2005**

1. **Call to Order:** Commissioner Dave Mann called the meeting to order at 7:55 pm.

Board Attendees:

Commissioner – Dave Mann	Assistant Commissioner - Bob Joyce
Assistant Commissioner - Paul Gallegos (NP)	Assistant Commissioner – Dan Pereira
Abronzino League - Jeff van Gastel	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 – open position
Referees – Dave Morton	Registrar – Melinda Rainville
Risk Management – Carlos Rubio (NP)	Rules and Revisions – Paul Gallegos (NP)
Secretary – Glen Sakima	Spring League – Pedro Cortopassi (NP)
State Cup – Paul Vargas	State Premier League – Chris Behler
Tide Cup – open position	Tournaments – Merijane Lee (NP)
Treasurer – Scotty Robson	

League Attendees:

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

Visitors:

Larry Biggam
Bennet Weintraub

NP – Not Present

2. **Approval of January Meeting Minutes**

- It was motioned by Dan Pereira and seconded by Bob Joyce to approve the minutes of the Jan 11 meeting. The motion passed unanimously.

3. **Treasurer’s Report**

- Scotty distributed the District II financials.

District II Financials:

Income Statement (Sept 2004 through Jan 2005)

Total Revenue	\$401,458.00
Total Income	\$402,983.22
Total Expenses	\$860,785.24
Net Ordinary Income	-\$457,802.02
Net Income	-\$457,802.02

Balance Sheet as of January 31, 2005

Checking Account D2	\$176,402.46
Total Assets	\$176,402.46

- Scotty reported that it was brought up at the AGM that expenses should be reported within one month of being spent.

- Dave reported that there will be no problem with audit in moving funds from DII to the San Jose Soccer Complex Foundation. A procedure needs to be in place for this to happen every 6 months or year. Dave will meet with Glen Cole, CYSA CFO to discuss the details.

4. Registrar's Report

- Melinda reported that on-line registration is moving forward. After board approval, contracts will then be signed with the vendors.

5. Coordinator and Committee Reports

5.1. Referees

- Dave reported that referees have been busy with State Cup, with good participation from younger referees. 20 younger referees are participating at Morgan Hill, and 10 have been selected for the round of 16 games.
- There will be a meeting tomorrow night for Referee Coordinators that Dave strongly recommends attendance. 14 Coordinators and 15 mentors will be attending. League Presidents are also welcome to attend.

5.2. Disciplinary Committee – No Report

5.3. Field(s) Report

- There will be no more use of the Morgan Hill Soccer Complex from the end of October. Efforts are being made to extend the date for District Cup. A decision by the City of Morgan Hill will be made within the next 60 days.
- Dave Mann reported that news of plans for the new Soccer Complex will start to get media attention. Dave Morton is the spokesperson and all inquiries by the media need to go through him.

5.4. Abronzino Playing League

- The proposal for exchanging teams between Districts needs to go before the CYSA Board at the March meeting. The Board is interested in knowing more about the proposal.

5.5. Delgado Playing League – no report

5.6. Recreation – No report

5.7. Coaching

- Coaching Workshops will be removed from the website and for next year will be called Pre-F class, designated for recreational leagues.
- There will be a coaching symposium at Cal State East Bay (formerly Hayward) on May 14 for C3 and C1 coaches.
- The District will continue to reimburse costs for licenses up to E/D.

5.8. Rules and Revisions

- Dave Mann reported that none of the rule change proposals passed at the AGM.

5.9. State Cup

- Paul reported that the boys and girls U11 – U13 Round of 16 will be at Morgan Hill this weekend. There have been good comments about the level of refereeing. Finals will be at Santa Clara on Feb 26.
- Paul advised Presidents to go to their coaches and remind them that all team officials on the bench area need to have the proper credentials (passes/paperwork).

5.10. Association Cup & Tide Cup

- Dave Mann reported for Barry, who is out on travel, that he is requesting March 12/13 (semifinals) and March 19/20 (finals).

5.11. District Cup

- Jasbinder will be coordinating District Cup this year with help from Paul Vargas and Bob Joyce. Deadlines will be established early for proper planning. The assumption is that the Morgan Hill soccer Complex will not be available starting November. There are field scheduling conflicts that need to be resolved with ODP games. Expect that there will be a need for leagues to host Abonzino games at their home fields.

5.12. SPL – No Report

5.13. 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.

5.14. Spring Soccer – No Report

5.15. Risk Management – No report

5.16. Communications

- Francis reported that the Website is up to date with ODP information and State Cup preliminary round results. DII has been posting results on the same day.
- Francis requested that if you are a new President or a new board member, you need to tell him how you want your information to be listed (home/work email, phone numbers etc).
- Hilario had a concern about there being conflicts at getting fields when there are limited fields that are being shared with baseball. Coaches need to ensure that they have enough players and do not cancel games. Mike Love also expressed concern that players must have a players pass. There are some players that play on multiple teams.
- There is a U10 girls team that wants to play up to U11. CYSA does not want to work against their intention, but the rule is that U10 teams cannot play U11. Dave Mann will talk to Pedro and will take a look at the specific situation.

5.17. Tournaments

- Issues regarding tournaments need to be raised first to Merijane to be addressed through the committee, then to Dave for the CYSA Board of Directors.
- Mike Love commented on a Juventus club on probation that violated CYSA paperwork rules. The league sanctioned by reducing 48 teams (previously reduced from 64) to 24 teams. An appeal has been made to CYSA, and Mike's concerns are that some of the factual allegations are incorrect, the sanctions are having a negative impact on the club and the penalties may not be appropriate to the rules violations. CYSA's focus is that that the rules are followed and clubs need to make that their priority.

6. Commissioner's Report

- Dave thanked all that went to Fresno for the AGM.
- Merijane is having some issues with U9 jamborees. Up to 3 are allowed outside of the district. Jamborees are not tournaments, and \$250 fees are not acceptable. All must keep to the approved format of \$50. Fees up to \$75 maybe acceptable to cover costs, but must be justified.
- Dave requested that Jack Salvemini bring a presentation to the board for the next meeting on Tops Soccer for disadvantaged/disabled youth.
- Dave requested that leagues with new registrars inform Melinda of changes and contact info.

7. Good of the Game

8. Adjournment: The meeting was adjourned at 9:20 pm.

Respectfully Submitted

Glen Sakima

District II Secretary

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