

**CYSA-N District II
Board of Director Meeting Minutes – APPROVED (3/14/06)
Creekside Park, Cupertino
February 14, 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
Assistant Commissioner – Jasbinder Bhoot	Abronzino League – Pedro Cortopassi
Association Cup – Barry Hinkle (NP)	Coaching Director – Tim Nixon (NP)
Communication – Francis Dickerson	Delgado League – Marco Wiebes
District Cup – Open Position	Kohl Cup – Carlos Rubio (NP)
ODP – Jack Salvemini (NP)	Recreational League – Ruben Reyes (NP)
Referees – James Mayes	Registrar – Melinda Rainville
Risk Management – Terry Pipp	Rules & Revisions – Open Position
Secretary – Glen Sakima	Spring League – Open Position
State Cup – Paul Vargas (NP)	State Premier League – Chris Behler (NP)
Tournaments – Deb Steinkopf	Treasurer – Jose Palma (NP)

League Attendees:

Almaden #2 – Terry Thompson	Redwood Jr #3 – Bennet Weintraub (NP)
Santa Cruz Co. #4 – John Hope	Foothill #5 – Rodney Robinson
West Valley #6 – Ed Washington	South San Jose #8 – Bruce Yost
Alum Rock #9 – Mel Dutra	Central Valley #10 – Albert Saenz (NP)
Santa Clara #11 – Marty Von Raesfeld (NP)	Mt. Hamilton #13 Hilario Venegas
North Valley #14 – James Williams (NP)	Orchard Valley #15 – Jack Salvemini (NP)
Los Gatos #16 – Dale Greenley (NP)	DeAnza #18 – Joe Alfaro
San Benito YSL #19 – Carlos Moreno (NP)	El Camino Real #20 – Dick Mussallem
	NP – Not Present

2. **Introduction of Guests** - None

3. **Approval of January Meeting Minutes**

- Meeting minutes of the January District II Board of Directors meeting were amended with the addition of “terms to be discussed” to the fields report, after “the San Jose Soccer Complex Foundation will be organized under the CYSA-N board.”
- It was motioned by Mel and seconded by Jazz that the meeting minutes of the January BOD meeting be approved as amended. The motion passed unanimously.

4. **Treasurer’s Report**

- District II financials for the period Sept 1, 2005 through February 14, 2006 were distributed and summarized as follows:

Total Revenue	\$198,259.50
Total Income	\$198,259.50
Total Expense	\$342,515.87
Net Ordinary Income	-\$144,256.37
Net Income	-\$144,256.37
Ending Balance	\$208,956.07

- Dave reminded the board that reimbursements must be sent to the appropriate director (Delgado, Spring, Coaching etc.) for approval prior to Jose writing checks. Specifics of reimbursements, for example dates and level of coaching classes, must be included in the approval request.

5. **Registrar’s Report**

- Melinda reported that the deadline for adds/changes for State Cup older age groups is March 10 (14 days prior to the first scheduled game). Melinda has about 15 cases where

players are on rosters for two teams. Registration for more than one team is serious, and can result in a forfeit and 1 year suspension.

- On-line registration will move forward after agreement on the final contract.

6. Coordinator and Committee Reports

6.1 Referees

- James is requesting leagues to send him names of individuals who would be good candidates as referees for regionals.

6.2 Disciplinary Committee

- There were two hearings, one for a coach on 1 year suspension and 1 year probation; the other was an appeal to the District for a red carded player that was allowed to play in a tournament outside of the district.

6.3 Field(s) Report

- Joe Alfaro raised a concern about teams using West Valley College fields for tryouts, outside of their boundaries. The activity is not connected with CYSA, and therefore is not regulated by CYSA. The concern is that CYSA boundaries lose meaning when it comes to field use if teams are allowed to register with both CYSA and US Club Soccer organizations.
- Dave reminded the board to inform their leagues that Morgan Hill field applications are on line and need to be completed. The fields will be available through the end of 2006.

6.4 Abronzino Playing League

- The AGM was held on Feb 6, and Pedro was elected president at the meeting. Relegation is on the agenda for the next meeting.
- Dave requested leagues to be sure to send a representative to Abronzino meetings, which are held on the first Monday of every month.

6.5 Delgado Playing League

- Marco reported that decisions on flights are made in July, and that placement depends on win-loss record and other factors (e.g. coaches carded, no-shows). Placement for moving up works the same way for teams that win consistently by large margins.
- Pedro and Marco will be in communication to coordinate teams moving between Abronzino and Delgado. Leagues should also be copying Pedro and Marco on their recommendations.

6.6 Recreation – No Report

6.7 Coaching

- Dave reported for Tim that each respective league coaching director and president are responsible for ensuring that their coaches meet licensing requirements. The registrar is not responsible for policing licenses of coaches. It was further clarified that the licensing requirements apply to the coach of record.

6.8 Rules and Revisions

- Dave notified all league presidents to send their input (for or not-for) regarding proposals to be brought up at the AGM. Bob Joyce will summarize the results and send back to league presidents.

6.9 State Cup

- Finals for younger age groups will be held at Santa Clara on February 25 and 26.
- State cup red card suspensions for coaches and players apply until completely served, even if suspensions take until the following year state cup to complete.

6.10 Association Cup & Tide Cup

- Finals were held the weekend of January 28 and 29 in Danville.

6.11 District Cup

- Jazz is looking for a volunteer to lead District Cup this year.

6.12 SPL

- The direction for SPL will depend on how many teams are interested in playing. One option discussed is to have an Abronzino premier league, allowing flexibility in including teams from outside the district.

6.13 ODP

- Dave reported for Jack that the Discovery program has produced results in the past and encouraged continued use of the program. Coaches are able to apply using the form posted at the website. Last year five players through the program made regional, and one made national ODP.
- The 1990 Cal North Boys ODP team will be playing in the ODP National Championships in Texas.

6.14 Spring Soccer

- Pedro reported that about 200 teams are currently registered, and he expects to end up with a total of around 500 teams. Some District 1 and District 3 teams will be released to play, but with no paper teams, as paper teams are only allowed within District 2.
- Pedro is looking for his replacement to lead Spring soccer.

6.15 Risk Management – No report

6.16 Communications

- Francis was recognized for his article on Amaechi Igwe's progress with the US U17 National Team.

6.17 Tournaments

- Debbie has received all the information needed except for rules for one tournament.

7. Commissioner's Report

- Dave reminded leagues that not all have submitted affiliation paperwork.
- The signup for the AGM was distributed; rooms are available for those that plan on attending.
- Dave requested the board to submit nominations for coach of the year. Three nominations have been received to date.

8. Old Business

- Jazz will pick a team of 4 – 5 individuals from the board to help test and review software packages for organizing information and activities within District II. A new software solution is sought to automate registration, standardize the organization of tournaments, and replace the existing DII website. Results of the testing and options available will be presented to the board for review.

9. New Business - None

10. Good of the Game - None

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

Respectfully Submitted
Glen Sakima
District II Secretary

Next Meeting: Tuesday, March 14, 2006 at 8:00 pm at Creekside Conference Room in Cupertino