

CYSA-N District II
Board of Director Meeting Minutes – APPROVED (3/13/07)
Creekside Park, Cupertino
February 13, 2007

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 (NP)	Abronzino League – Pedro Cortopassi (NP)
Association Cup – Barry Hinkle (NP)	Coaching Director – Tim Nixon (NP)
Communication – Francis Dickerson	Delgado League – Nick Moezidis
District Cup – Teddy Ciupitu	Kohl Cup – Carlos Rubio (NP)
ODP – Jack Salvemini (NP)	Recreational League – Open Position
Referees – Philippe Dor	Registrar – Melinda Rainville
Risk Management – Terry Pipp (NP)	Rules & Revisions – Open Position
Secretary – Glen Sakima	Spring League – Open Position
State Cup – Gus Castro	State Premier League – Chris Behler
Tournaments – Deb Steinkopf	Treasurer – Jose Palma (NP)

League Attendees:

Almaden #2 – Terry Thompson	Redwood Jr #3 – Bennet Weintraub
Santa Cruz #4 – John Hope	Foothill #5 – Rodney Robinson
West Valley #6 – Ed Washington	South San Jose #8 – Bruce Yost
Alum Rock #9 – Shawn Bradford	Central Valley #10 – Albert Saenz
Santa Clara #11 – Tricia Biocini	Mt. Hamilton #13 Robert Campoy
North Valley #14 – Roxanna Dunn	Orchard Valley #15 – Mick McGuire (for Jack S.)
Los Gatos #16 – Dale Greenley	Monterrey #17 – Eric Johnson
DeAnza #18 – Mike Fujimoto	San Benito YSL #19 – Carlos Moreno
El Camino Real #20 – Richard Mussallem	
	NP – Not Present

2. **Introduction of Guests** - None
3. **Approval of January Meeting Minutes**
- Minutes of the January 9, 2007 Board of Director Meeting were approved as submitted.

4. **Treasurer's Report**

- District II financials for January 2007 were distributed and summarized as follows:

Total Revenue	\$114,614.39
Total Income	\$114,614.39
Total Expense	\$55,700.03
Net Ordinary Income	\$58,914.36
Net Income	\$58,914.36
Ending Balance	\$573,595.78

5. **Registrar's Report**

- Melinda reported that leagues with new Registrars need to send her the contact information.
- Melinda requested access to ~ 20 computers for training for the new online registration system. Bennet said that Burlingame has 12 computers with internet access that may be available. He will send Melinda the information for use of the computers. The new online system will be up and running starting April 15. Training will be needed before then. There will be no charge for leagues to get setup. Leagues will have the ability to set up their own modules, with no fees going directly to CYSA. Leagues will collect fees and send a portion to CYSA.
- Registration fees will be increased from \$11.25 to \$12.50 starting from this fall.

- Dave thanked Melinda for making the new online registration system a reality, especially with all the hard work in the last two weeks.

6. Coordinator and Committee Reports

6.1 Referees

- Dave commented that he is still receiving player passes from games played two months ago. Teams have been asking where their player passes are and Dave is handling each incident on a case-by-case basis.
- Philippe reported that the checks for \$150 each for the referees going to the Las Vegas OCP tournament were returned because the referees already received compensation for miscellaneous expenses per diem. Of the five referees from CYSA-N, two were from District II, one at the final and one at the semi-final.
- While coordinating courses, Bennet was told that they are responsible for covering the hotel costs for the instructor. Philippe said that he would get clarification. The preference is that instructors are local without the need for staying at a hotel.

6.2 Disciplinary Committee

- Dave reported for Jazz that there are no pending issues.

6.3 Field(s) Report

- The District will have access to the Morgan Hill Soccer Complex for the next 3 to 5 years. 2 Turf fields will be under construction this year, with parking lost in the August – September timeframe due to the construction.
- The easement agreement for the San Jose Soccer Complex is still being negotiated. Rodney and Bruce are developing the business plan and getting construction estimates.
- There is no agreement yet between the Soccer Foundation and CYSA. The agreement is necessary before funds can be transferred to the Soccer Foundation.

6.4 Abronzino Playing League – Dave reporting for Pedro:

- Plaques have been distributed with the exception of one Redwood league team which Gus Castro will get and deliver soon.
- Decisions for bubble and relegated teams for Boys and Girls U10 – U12 age groups were made at the meeting last week.
- In some age groups, where there was room, other competitive teams from Delgado or Redwood leagues besides the champions were invited to play to round out groups that would otherwise be uneven in number.
- Decisions for placement of teams in the U13 age group will be done at the March meeting. The remaining age groups will be done at the April meeting.
- The website will be open for registration in early April.
- There was discussion on a proposal to raise the team registration fee from \$200 to \$250 for the 2007 fall season:
 - The reason for the increase is to raise funds for the San Benito fields. Abronzino currently contributes ~ \$30K per season for the District.
 - Some raised concern that fees keep rising and that there are teams that cannot afford the fees. Dave reminded the board that there is \$5,000 for scholarships available to leagues to cover these situations.
 - Corporate sponsorship for the soccer complex has been talked about for a long time, but never been realized. Unless this changes, league fees will continue to be the primary source of funding for the soccer complex.
 - It was motioned by Larry, seconded by Trish that the team registration fee for both Delgado and Abronzino be raised from \$200 to \$250 per season. The motion passed, In favor: 15, Opposed: 7, Abstaining: 3.

6.5 Delgado Playing League

- Dave informed the Board that Marco had a stroke and is recovering at the St. Rose Hospital in Hayward. Marco is upbeat and getting feeling back on his left side.
- Nick Moezidis will be replacing Marco for the Delgado league.
- There are 4 new Delgado reps from leagues, and the first meeting will be held on March 15.
- Dave informed leagues that they need to send their reps to Abronzino and Delgado meetings. All issues need to go through respective league reps.

6.6 Recreation

- Dave asked the board to let him know of anyone interested in leading recreation.

6.7 Coaching – Dave reporting for Tim:

- Tim is recommending 2 D courses for the District this year. There are about 30 coaches in need of D licenses.
- The District reimburses for E/D and D courses; reimbursements going to the league for the D course. All others are reimbursed through leagues.

6.8 Rules and Revisions

- League affiliation paperwork must include bylaws and constitution that meet CYSA standards.

6.9 State Cup

- Gus reported that State Cup went very well. De Anza and Central Valley helped out a lot. However some leagues did not help out at all, which was a disappointment. Designated home teams are required to send volunteers.
- It was motioned by Bob, seconded by Rodney that the District continue to contribute \$2,500.00 per team advancing to regional to help with transportation costs. The motion passed unanimously.

6.10 Association Cup – No Report

6.11 District Cup – No Report

- All reimbursements are current, although expense reports are still coming in.
- Bounced checks are being traced back to leagues for resolution with the individual that wrote the check.
- Teddy suggested that there be a contest for kids to design the T shirts for District Cup. Any prize money must be for the contest winner and not payment for designing to eliminate any potential issue with college eligibility.

6.12 SPL

- Chris reported that there is a proposal under consideration to begin play similar in format to Champions League from late May through Summer and Fall to replace SPL:
 - The format would be to accept Abronzino, GSSL, Far West Regional 1st and 2nd place teams into a 32 team tournament, with weekend games that progress to a final in late October or early November.
 - No games in August to accommodate tournaments.
 - No conflict with ODP.
 - The idea is to move SPL level play away from a fall league while creating an incentive to play in home leagues, including Abronzino.
 - The idea was discussed at the AGM and Commissioners agreed with the concept.
- Chris asked that the Board send him input on the proposal quickly as the plan is to start the first season this summer.

6.13 ODP

- Tryouts are scheduled for May 5, 6 and 12. Applications are on the ODP website.

6.14 Spring Soccer – Dave reported for Pedro:

- Coordinators will try to do a better job of grouping teams geographically, especially for class 3 level teams.
- Redwood is running its own spring league, accepting teams from Foothill to District 1 (43 registered so far).
- Dave was not aware that the Redwood spring league intended to register teams from outside the Redwood league. District approval is required for interplaying league and the Redwood is approved to have in-house playing league, but can't accept teams from outside of their league. Dave will discuss this item with Pedro and Bennett to resolve this issue.

6.15 Risk Management – No Report

6.16 Communications

- Francis updated websites with coaching courses from 2007 through 2008. ODP updates are also current on the website.

6.17 Tournaments

- Deb reported that the calendar is in progress and will go before the board in April.

7. Commissioner's Report

- March 1 is the deadline for submission of affiliation paperwork. Dave will review and FedEx to CYSA. The Constitution and By-Laws will be reviewed. Dave is still waiting on 7 or 8 leagues for completed paperwork.
- Dave reminded leagues that they are responsible for selecting coaches and that problems with coaches become the responsibility of the league. He advised leagues that they shouldn't accept teams from other leagues. Do some checking on transient coaches, why they are leaving their home leagues? There are always good reasons why the home league board is not approving the returning coaches. Pick the phone and call the other presidents to verify the stories. Get the facts before accepting coaches from other leagues, in majority of cases there are good reason why they are being asked to return. The leagues should concentrate on developing their own league and servicing their constituents.
- Dave thanked Trish and the Santa Clara League for providing volunteers for the AGM.
- Dave appreciated those that showed up for the AGM, although he expected more to participate.
- Tom Morman will be new North Valley president.

8. Old Business – None

9. New Business - None

10. Good of the Game - None

11. Adjournment – The meeting was adjourned at 9:50 pm.

Respectfully Submitted
Glen Sakima
District II Secretary

Next Meeting: Tuesday, March 13, 2007 at 8:00 pm at Creekside Park in Cupertino.