

CYSA-N DISTRICT II
MEETING MINUTES
14 March 2000

Attendance

BOARD

Dave Mann, Commissioner
Paul Gallegos, Treasurer
Dan Fassler, State Cup
Ed Villalpando, District Cup
Lee Gazlay, Communications
Lorraine Siadat, Coaching
-- Asst. Commissioner
-- Referees
Mike Farrant, Secretary

Dan Pereira, Asst. Commissioner
Mel Dutra, State Premier League
-- Association Cup
Jan Gates, Registrar
-- Recreation
Terry Pipp, Risk Management
Jack Salvemini, ODP
Wendy Campbell, Tournaments

LEAGUES

-- Almaden #2
Terry Pipp, Redwood #3
Larry Biggam, Santa Cruz #4
-- Foothill #5
Paul Vargas, West Valley #6
Mike Dickinson, South San Jose #8
-- Alum Rock #9
Roy Henninger, Central Valley #10
Martin von Raesfeld, Santa Clara #11
-- Gavilan #12

Isidoro Mendoza, Mt Hamilton #13
Paul Gallegos, North Valley #14
-- Orchard Valley #15
-- Los Gatos YSL #16
-- Marina #17
Bob Joyce, De Anza #18
Daniel Sorensen, Central Coast YSL #19
Bill Davilla, Abronzino
Tom Quirk, C3PL
-- Spring Soccer
Dan Fassler, RPL

GUESTS

Adrian Rodriguez, LGYSL
Andrea Salvemini

George Garcia, Central Coast

1. Meeting called to order by Dave Mann, Commissioner, at 7:39pm.
2. The minutes of the February 2000 meeting were approved.
3. Treasurer's report.
 - Approved
4. Registrar Report
 - Almaden's registration problems still unresolved. Also a new disk required from Orchard Valley.
 - Registration stationery for 2000/01 season not available until end of March. New season stamps have been ordered.
 - Jan will need an International Player Clearance form to be signed by every player over 14 entering the US for first time or returning from an overseas trip. Details to follow.
 - Reminder - A team must have 9 originally rostered players to be eligible for tournament play. Thus extensive drops and adds during the season may disqualify a team from State Cup.
 - A registrar's handbook is being prepared by Jan with help from Pam Gazlay.
 - During last 2 weeks, 70 transfers and 36 adds have been processed.
 - Jan still needs signatures of all league presidents and registrars so that validly signed paperwork can be easily recognized.
 - Leagues that want to know where players in their ZIP codes registered should send e-mail to Jan.

- Too few coaches from D2 registered to vote at the AGM.

5 Coordinators' Reports

5.1 Disciplinary Committee.

- Dan Pereira (chair), Larry Biggam, Bill Davilla, Steve Dippert, Paul Gallegos & Tom Quirk.
- Convened 3/7/00. Case 2000-01 resolution, suspended coach for poaching until 12/31. All coaches need to be familiar with the CYSA no poaching rule as set forth in 4:06:04.
- This committee only deals with inter-league poaching issues. Inside your league, poaching is a matter for the league itself.
- Dan does not take phone calls. Contact must be made via league president and/or e-mail.

5.2 Tournaments

- Mail or drop off team tournament applications to Melinda. Same procedure as last year.
- Hosting leagues should mail or e-mail CYSA tournament final reports to Wendy. Some D2 tournaments have been cut back because reports were not sent in on time.
- Leagues hosting tournaments at Morgan Hill should send full payment not just a deposit. In particular Almaden needs to make full payment or risk losing its chosen date.
- Tournament schedule to be presented to CYSA-N BoD at their next meeting.
- The Kelly cup has no fields booked for June 11/12.

5.3. Morgan Hill

- The City of Morgan Hill is still negotiating to purchase the complex.
- The San Martin project is likely to fail. Two other sites are being investigated.
- Most weekends during the season are taken. Bill Davilla said he would reserve the remaining spots for D2 Cup and Abronzino.
- Work on the Mission Statement, goals objectives etc. needs to be progressed before D2 can move ahead with the plan to form a non-profit corporation designed to acquire field space.

5.4. ODP

- The district team players will be named within a week. Players making the State Pool are still not known.

5.5. State Premier League

- Application forms available from Mel.
- The current ruling is that a U15 team will not be permitted to play up at U16.

5.6. Abronzino Playing League

- Adrian Rodriguez is secretary.
- Next meeting April 3. Leagues are encouraged to send a rep with estimates of number of teams per age group to the meeting. Limit is 22 teams per age group including 3 each from Santa Cruz and Redwood, 2 each from the rest.

5.7. C3PL

- First meeting rescheduled to April 4th at Camden School District Office. See web site.
- Proposal to deduct 1 point from team standing for 3 red cards discussed but may need to be aligned with related Abronzino policy.

5.8. Coaching

- Leagues encouraged to sponsor and schedule coaching clinics.
- Lorraine would like the e-mail address of each league's coaching co-ordinator or director.
- NCAA policy towards playing in college needs to be explained to potential players.
- Karl Dewazien is planning to visit D2.

5.9. Association Cup

- 3/11 - 12

5.10. State Cup

- 3/18 - 19
- U11-13 completed. Results are on the web.

5.11. District Cup

- Ed to form committee by next meeting.
- Tentative dates 9/30 10/1 for older age groups. 12/2-3 for U13 and younger.

5.12. Spring Soccer

- 265 teams including 15 from District 1. Last year's total was 212.
- 11 Leagues have paid. Others should send checks directly to Paul Gallegos.

5.13. Risk Management

- The handbook is finished and was handed out to all League Presidents present. See also: www.cysanorth.org
- Leagues are reminded that players are not insured until a completed reg. form and \$10 fee has been received. A parent's original signatures should be obtained before players tryout.

5.14. Communication

- Mail changes to Lee.

6. Commissioner's Report

- Thanks to Santa Clara for the hospitality room set up for the AGM.
- Next year's AGM will be in Oakland.
- Team uniforms are available from Adidas. Minimum order 200.
- Dave distributed a paper entitled Silent Sunday that recommends absolute silence from spectators and coaches at games. He recommended coaches give it a try. Players like it.
- Leagues can apply to D2 for reimbursement of scholarship monies they have awarded to players in their league. Send requests to Dave

7. Old Business

8. New Business

- Dan Pereira made the motion that "U10 teams may not play up an age division (U11 or U12) in interleague play". Seconded by Wendy Campbell.
Result: 15 for, 4 against. **Motion approved.**
- Dan Pereira made the motion that "U11 teams must have at least 9 players on roster of age (10 & 11 years old). This applies to all U11 teams registered within District 2". Seconded by Wendy Campbell.
Result: 11 for, 4 against. **Motion approved.**
- League Presidents are encouraged to sign the Interleague Waiver form to save their registrars work. Leagues that want to know where players in their ZIP codes registered - send e-mail to Jan.

9. Good of the Game

10. Adjournment

- The meeting was adjourned at 9:40pm.

Respectfully submitted,

Mike Farrant
District II Secretary

NEXT MEETING TUESDAY APRIL 11 at 7:30 - CREEKSIDE PARK, CUPERTINO

03/15/2000 - maf

