

CYSA-N DISTRICT II  
MEETING MINUTES  
13 March 2001

Attendance

BOARD

Dave Mann, Commissioner	Dan Pereira, Asst. Commissioner
Bob Joyce, Assistant Commissioner	== Assistant Commissioner
Paul Gallegos, Treasurer	== State Premier League
Dan Fassler, State Cup	Barry Hinkle, Association Cup
Paul Vargas, District Cup	Jan Gates, Registrar
Lorraine Siadat, Coaching/ Rules & Revisions	
Terry Pipp, Risk Management	== ODP
Steve Dippert, Referees	Wendy Campbell, Tournaments
Mike Farrant, Secretary	== Communications

LEAGUES

Michael Chavez, Almaden #2	Isidoro Mendoza, Mt Hamilton #13
Terry Pipp, Redwood #3	Paul Gallegos, North Valley #14
Larry Biggam, Santa Cruz #4	== Orchard Valley #15
Warren Wong, Foothill #5	John Cleveland, Los Gatos YSL #16
Dale Satran, West Valley #6	Michael Ordonez, Marina #17
Brad Kinne, South San Jose #8	Mike Whalen, De Anza #18
Pilar Morales, Alum Rock #9	== Central Coast YSL #19
Ralph Dickman, Central Valley #10	Bill Davilla, Abronzino
Martin von Raesfeld, Santa Clara #11	Tom Quirk, C3PL
Carlos Rubio, Gavilan #12	Merijane Lee, Spring Soccer
	Lezlie Eidson, RPL

GUESTS

Steve Wincor - San Martin Planning	Luis Nunez, De Anza
Ralf Cebrian	

1. The meeting was called to order by Dave Mann, Commissioner, at 7:40 PM.
2. The minutes of the February 2001 meeting were approved.
3. Steve Wincor reported on the status of the San Martin Complex. An application for a Use permit will be submitted to the county on 3/16. The site owners have reviewed the status of the lease. Detailed engineering drawings have been produced. District 2's support of the complex was well received by the CYSA-N Board. Estimates of usage have been documented. Bealssport will be assisting with the business plan. Phase 1 involves fields and temporary buildings, eg. rest room facilities. Phase 2 provides for permanent structures. Soccer Federation and other foundation monies can only be applied for after the lease is signed and the business plan completed.

The CYSA-N board has approved District 2's decision to collect a \$2 per player contribution to a field fund. A motion that "the \$2 per player contribution to the field fund is mandatory for all District 2 leagues and that the money is due when registration monies are paid to the District" was made by Larry Biggam and seconded by Martin von Raesfeld. **Motion passed 14 - 1.**

The \$2 per player is due for the 2001/2 season as a separate check from the \$9.75 per player registration fee. The Treasurer accepted field fund checks for \$5000 from Santa Cruz and \$2200 from De Anza.

4. Treasurer's report.
  - The district accounts are in good order.
  - Abronzino and C3PL have closed their separate accounts and turned their money over to the District 2 treasury.
  - Leagues needing to submit financial statements to the District are: 2,3,4,5,6,9,12,15,16,17.

5. Registrar's Report
  - WINreg conversion complete. There will be a training session on 3/25 at Santa Clara University. Details will be e-mailed to all leagues.
6. Coordinators' Reports
  - 6.1 Disciplinary Committee.
  - 6.2 Tournaments
    - Tournament workshop scheduled 4/20-21
    - The qualifying round for a CYSA-N's team to enter the Kellogg cup (U14B and U14G) will be a game between the State Cup champion and runner up. The cup involves 12 teams countrywide. The final games will be played at Spartan Stadium before an MLS game.
  - 6.3 Morgan Hill
    - The fields are OK. New bids for a maintenance contract are required.
    - Contact Bob Joyce for all Morgan Hill scheduling issues.
  - 6.4 ODP
    - Many District 2 players are on the State roster.
    - A new method of picking players for the State team is being considered.
  - 6.5 State Premier League
    - Fee is \$650 plus there may be field usage fees. Qualifying tournament last weekend in June - \$250. E-mail [dutra\\_m@yahoo.com](mailto:dutra_m@yahoo.com) or call Mel Dutra at 238-1565 for info and application.
  - 6.6 Abronzino Playing League.
    - May 7<sup>th</sup> - provide list of proposed class 1 teams to Abronzino. Remember only 22 teams per age group are accepted, 2 teams per league except Santa Cruz and Redwood. Full team details required by July 2 for the team to be accepted and its games scheduled .
    - There will be a mandatory meeting for a representative from every team again this year. Only 2 teams failed to attend last year (and were penalized 3 points).
    - Abronzino will issue rules describing the quality of field and officials that teams should expect.
  - 6.7 C3PL
    - C3PL want team details submitted by 31 July. 235 teams expected. Schedule planned to be available in August.
    - Budget done - expenditure \$15,325 which includes a repeat of last year's very successful coaching clinic.
    - A motion that "all 3 playing leagues (Abronzino, C3PL and Spring) charge \$100 per team for participating teams" was made by Bob Joyce and seconded by Terry Pipp. **Motion passed 7-2 with 1 abstention..**
  - 6.8 Coaching
    - Applications for hosting a licensing course available from Lorraine.
    - E/D to be held in West Valley May 5/6 May 18/19/20 This 32 hour course is a prerequisite for the National D
    - National A, B and C courses are being held in Sonoma. Access the web for details
    - March 24, a clinic for State staff is being held at Monta Vista HS in Cupertino by Karl D.
  - 6.9 Association Cup
    - Quarter finals at Morgan Hill March 17/18.
  - 6.10 State Cup
    - Every team has received the handbook which includes details of players who must serve time for Red cards handed out at last year's State Cup. CHECK THE LIST. One team has already been disqualified for playing an illegal player.
  - 6.11 RPL
    - Advertise the rec league as much as you can. If co-ed teams are formed, the district will organize them into playing leagues.

#### 6.12 District Cup.

- Proposed Cup dates: 22/23 September for 14-19, 8/9 Dec for 10-13.. Class 1 and 3 teams playing in September need to sign up by Aug 1
- In excess of 25 fields are required the September weekend. Abronzino and C3PL agreed not to schedule league games that weekend so that most fields and referees would be available.
- League participation is mandatory. Sign up on the web. Teams from Leagues that do not help out will be excluded from the competition.

#### 6.13 Spring Soccer

- Scheduling is complete. U10s may play 11 v 11 provided their opponents are also U10. Dave is adamant that under no circumstances will U10s players be allowed to play against U11 teams.
- Send all checks to MJ.

#### 6.14 Risk management

- Handouts: Agreement for Independent Contractor Services;  
Tournament Risks: A Direct Kick to Safety  
Managing the Greatest Risk: Protecting Children in Youth Sports  
USYSA Mediation

#### 6.15 Referees.

- Although there is a demand for linesman training, N-Cal referee association is not able to offer training or licenses. .

#### 7. Commissioner's Report

- District 2 needs an up to date calendar on the web.
- A technology committee has been formed by CYSA-N. Lee and MJ are both members.
- CYSA-N has discussed headgear. USYSA rulings will be followed. More important is that coaches learn to recognize and manage concussions if they occur.
- Redrawing district boundaries is to be discussed by the CYSA-N Board. Only Redding area and District 1 are affected.
- Handouts: CSA-North U20 - U23 Program application  
Positive Coaching Alliance

#### 8. Old Business

- None.

#### 9. New Business

- None

#### 10. Good of the Game.

- Gavilan have played their first games at their new soccer complex.

#### 11. Adjournment

- The meeting was adjourned at 10:10pm.

Respectfully submitted,

Mike Farrant (District II Secretary)

NEXT MEETING 7:30 PM TUESDAY APRIL 10 at CREEKSIDE PARK,  
CUPERTINO

3/14/2001 - maf