

CYSA-N DISTRICT II MEETING MINUTES

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Board Attendance

Dave Mann, Commissioner
Bob Joyce, Assistant Commissioner
Paul Gallegos, Treasurer
Dan Fassler, State Cup
Paul Vargus, District Cup
Lorraine Siadat, Coaching Admin.
Terry Pipp, Risk Management
XXXX, Referees
Jan Gates, Secretary (interim)
Lee Gazlay, Communications

Dan Pereira, Assistant Commissioner
Steve Wincor, Field Development
Mel Dutra, State Playing League
Barry Hinkle, Association Cup
Leslie Eidson, Registrar
Jan Gates, Rules & Revisions
Jack Salvemini, ODP
Wendy Campbell, Tournaments
Steve Wincor, Recreation (interim)

Leagues Attendance

Don Bogart, Almaden #2
Mike Love, Redwood #3
Larry Biggam, Santa Cruz #4
Robert Martinez, Foothill #5
Dale Satran, West Valley #6
Tom Sumpter, South San Jose #8
Tom Elliot, Alum Rock #9
Randy Dickman, Central Valley #10
Martin von Raesfeld, Santa Clara #11
Carlos Rubio, Gavilan #12

Isidoro Mendoza, Mt Hamilton #13
Dan Fassler, North Valley #14
Andrea Salvemini, Orchard Valley #15
Ed San Juan, Los Gatos YSL #16
XXXX, Marina #17
Mike Whalen, De Anza #18
Dale Sorensen, Central Coast YSL #19
Victor Montoya, Abronzino
Tom Quirk, Delgado
Scotty Robson, Spring Soccer

1. **Call to order** by Dave Mann at 7:35 pm
2. Meeting minutes from February approved.
3. **Treasurer's report:**
 - Finances are in good order. \$143,369.95 income without Spring League registration and \$96,840.04 expenses. Approved to move \$100,000 from checking account to CD account for better interest and future field complex.
 - Field funds owed by Marina. The Marina league has been placed in bad standing.
4. **Registrar's report:**
 - Pre-check-ins are going well. Catching some errors in paperwork. Generally the registration papers look good.
 - April 1 is the last day to register with CYSA. Exports and final payments are due to the DR by April 15.
 - If the Presidents change their e-mail, please let the DR know.
 - If a league has a new register, the DR must know as soon as possible.
 - A new adult form has been developed. The League Registrar must keep a copy of the form for at least a year. The bottom of the form must be filled in before registering an adult. If "yes" is marked on the form, the League Registrar must forward a copy to the State office immediately for further investigation. The leagues and district will not be responsible for the follow-up or decisions made for a coach.
 - InterDistrict releases must be signed before a youth from out of the District is registered to play. A youth with another District home address had to be suspended from play to prevent a team disqualification.
5. **Coordinator's Reports:**
 - 5.1. **Field(s) Report**
 - The field committee has been formed. The Chairman is Jeff Stanga; Administrator is Steve Wincor; Fund Raising is Ralph Dickman. Dan Periera is a committee member.
 - 5.2. **Disciplinary Committee**

No problems to report.

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5.3. Tournament

- Coaches must use the new travel forms. There is a box on the back for the tournament coordinator's stamp.
- The District Commissioner, Dave Mann, does not sign the travel applications. The applications must go to the District Registrar and Tournament Director.
- Turn in all tournament reports on time. A tournament that does not comply with paper requirements will be subject to team count reduction and other sanctions.
- This year a few of our District league tournaments have had the team counts reduced for failing to meet requirements for the second year in a row. It is imperative to meet the requirements.

5.4. ODP

- State pool had many D2 youths make the teams; no list is available at this time.
- The "B" team has been eliminated. There is a discussion to add six alternatives to the teams for a 28-member count. Only a "core" of 18 youths will attend the regionals.
- There is a rumor out that the State teams will not attend tournaments. The State board is still working on this decision. [Kulwant Singh confirmed there will be no tournaments attended by the State team during the week of March 18.]
- District try-out form is on the web.

5.5. Referees

No report.

5.6. State Playing League

No report, no meeting occurred for a report.

5.7. Abronzino Playing League

- Up-dating rules.
- League Registrars are to follow up on a coaches license.
- Lorraine Siadat can supply a copy of the coaches with licenses to the Leagues. She was requested to send a copy to the League Presidents.

5.8. Delgado Playing League

- The name was accepted by Bill Delgado. He may attend the next board meeting to say "thank you."
- The league is growing by approximately 10% per year.
- Minimum playing time is being discussed.

5.9. Recreational Playing League

Someone needs to fill this position. If anyone is interested, please contact Dave Mann.

5.10. Coaching

- Lorraine Siadat will attend a league meeting to discuss the policy.
- Plan on a coaching director meeting in April with the State Coaching Director, Karl Dewazien.
- Mel Feintuch received the District boys' coach of the year at the AGM.
- Coaching courses are being listed on the website as soon as approval for a class is received.
- Lorraine requested the name of all league coaching directors.
- A site for two E/D classes is in progress.
- There will be a D course in July at UOP; the attempt to have the class in Santa Cruz this year was not financially possible. The District will pay for the D course, though out of the District, since it is not possible to have on within the District.

5.11. Rules and Revisions

No activities to report.

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5.12. State Cup

- Two younger age District teams will be going to the Regionals in Utah.
- There will be the U19 Regional teams coming in June.

5.13. Association Cup/Tide Cup

No report.

5.14. District Cup

No report.

5.15. Spring Soccer

- Started. There are approximately 400 teams registered.
- District 3 and 4 teams are applying to play in the league. Dave Mann will request approval from the State board for these teams to play the District 2 paper teams in the Spring -- the CYSA rules say that paper teams may not play InterDistrict games.

5.16. Risk Management

The State board will appoint a State "Risk" Manager.

5.17. Communications

The website is being up-dated.

6. Commissioner's Report

- Poaching problems are occurring. The leagues must investigate the poaching incidents within their respective leagues. The District will get involved upon request or if the violation crosses boundaries.
- The District is fully aware of the poaching tactics used by coaches but cannot investigate without a valid reason/proof. The valid reason/proof can be either written or verbal. Dave Mann assures that any proven violations will be dealt with harshly.
- Class 1 coaches can ask a Class 3 player to try-out for a team at the beginning of a season. The coach cannot call a registered player on another team. [If a Class 1 coach calls another coach about a player registered on their team and receives a "yes, you can call"; the coach can call the youth without "poaching" implications.
- However, Class 1 coaches should be able to ask a class 3 player for tryouts within their leagues. League policies must be adhered. The leagues should encourage the progression of player skills within leagues.
- Redwood has accepted the SAYSO group as a club within the league. The group can now say they are affiliated with CYSA.

7. Old Business

- None to report.

8. New Business

New league applied for affiliation -- Salinas Valley Youth Soccer League. They have a paid staff member, and an office. They Receive a \$30K grant and \$25K from donations each year. Dan Pereira took the application for review.

9. Good of the Game

Orchard Valley thanked Leslie Eidson for her registration work.

10. Adjournment time was 9:10 pm.

Respectfully submitted,

Jan Gates
Temporary District II Secretary

Next meeting is on Tuesday, April 9, 7:30 pm, at the Creekside Complex, Cupertino.