

CYSA-N District II Meeting Minutes

March 12, 2003

- 1.
2. Meetings will be on Wednesday for April
3. Minutes from November and February passed out, still missing January; Lorraine will type up and will distribute via email
4. Corrections to February minutes: Referee report - Griffis 18 years old
5. Meeting minutes for November and February approved w/above correction
6. **Treasurer's Report**
 - Financial Report showed Total income of \$194,628.38; Expenses of \$129,477.51; and Assets of \$424,861.72
 - Changing over to new accounting system that is required by CYSA - numbers will look funny for awhile
 - Field funds - still waiting for money from Gavilan and Marina - their affiliation papers have not been signed by Dave
7. **Registrar's Report** - nothing to report
8. **Coordinator Reports**
 - 8.1. **Disciplinary Committee**
 - Nothing pending
 - No red cards received from State Cup
 - Paul has all reports for last year
 - 8.2. **Fields**
 - No updates
 - Question on the fiscal impact of city being short money - no idea how that will affect field funding
 - Steve Wincor/Jeff Stanga meeting w/groups - no update received yet
 - 8.3. **Abronzino**
 - Trying to plan annual coaches meeting
 - Need to have contract in place by June 1 - Paul will be handling the contract
 - 8.4. **Delgado**
 - First meeting is March 18th
 - 8.5. **Coaching**
 - E/D course being offered last weekend March/first weekend of April - being hosted by Redwood/San Carlos - class is half full
 - There will be a couple more courses offered in the near future - coaches will be informed of date/time/place
 - Coaching directors information needs to be updated
 - National D course being offered at SJSU is full; 2nd one being offered at UOP in July has 10 spaces left
 - Soft copies of coaching applications can be emailed to coaching directors
 - Coaching fees should be paid by the leagues; leagues will be reimbursed by the district.
 - 8.6. **Rules and Revisions**
 - Nothing to report
 - 8.7. **State Cup**
 - Board meeting on Sunday
 - D2 can host State Cup if a request is submitted - send Dave Mann an email - need to have stands and be able to fence the place off in order to collect admissions
 - March 21st and March 28th - State Cup check-in at Creekside from 7:00-9:30pm
 - Motion to pay \$2000.00 to each team (champion or wild card) traveling to regionals approved 100%. Check will be made out to team and sent to league.
 - Arrangements for traveling to regionals left up to teams - state does not do any pre-arranging
 - 8.8. **Association Cup**
 - Barry needs help w/check-in at 7pm Holiday Inn Express

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- 8.9. Tide Cup**
- Needs fields - Morgan Hill is booked and Salinas is unavailable
 - Manual was approved
 - Fee reduced to \$200
- 8.10. District Cup**
- Currently set for October 4/5, 2003 for olders; November 15/16, 2003 for youngers
 - Jan will be receiving the application/costs for the fields
 - Would like to have online registration - trying to contact Merrijane; if she is unavailable will look for someone else to put the online registration in place
 - Will be changing the date to November 22/23, 2003 for youngers so as not to affect the end of season games for the recreational leagues. If this conflicts w/Association or Tide cup, will change the date to the first weekend in December.
- 8.11. Spring Soccer**
- There are approximately 450 teams registered; no problems so far
 - Leagues should put in permits early for next year so that have fields available
 - AYSO cancelled all spring games and told them to go the spring league (in Jan's area)
 - Still looking for a replacement for Scotty, she will stay until a replacement is found
- 8.12. Communication**
- Lee Gazlay is retiring; Dave is trying to recruit Roy Henninger for the position (former Central Valley League president)
- 8.13. Tournaments**
- Calendar has been approved
 - Only paperwork missing was Morgan Hill
 - Faxed the SSJ and Juventus paperwork to CYSA and all paperwork has been received
 - Tournament workshop last weekend in April at Fremont Marriott - everyone sponsoring a tournament has already paid to participate - one person for every tournament sponsored by league; district will send Paul Vargas
- 8.14. ODP**
- 6900 invitations sent out (5000 last year)
 - Coaches will be recommended to Dave next week for this coming season
 - Received calls from two coaches who coached ODP last year who were offered an opportunity to coach in leagues in the same age group. They were told that if they take the positions, they will not be able to coach ODP next season.
 - Discussion concerning ODP players following coaches to play on a club team. ODP should not be used as a recruitment program for the club teams because it taints the competitiveness of the club
 - Motion by Larry Biggam - An ODP coach may not coach at the club level any player that he/she has coached at the ODP level for the year coaching and for the subsequent year. Motion passed; 2 opposed; 1 abstention
- 8.15. Referees**
- Question about whether EMT's need to be present at events - no policy at this time.
 - Dave - the district is behind on risk management
 - Wendy at Morgan Hill - have to call the Morgan Hill EMT's;
 - Scotty and Paul Gallegos will track red cards in spring soccer
 - Now is the time to talk to CYSA about booking fields and weekends so do not have same problem as last year with overbooking fields
- 8.16. SPL**
- There is a schedule but it hasn't been approved by state
 - Jay Johnson wants one key person for assigning referees; other commissioners don't want someone else scheduling their areas
 - Changes for next year - 10 teams per age group; fees for registration \$350.00 non-refundable; league fees \$650.00;
 - Refund of \$400 coming back to each team from last year
 - Automatic qualifier is if the team is going to regional; qualifying tournament is 2nd to last weekend in June
 - There will be home and away games (9 games; Cal North vs Cal South at end on Nov 15/16th) - D2 will try to play most of games in Morgan Hill; will not play **District Cup** weekend in Morgan Hill
 - Application is not available until next state meeting; recommend that each district scrutinize teams down to a more reasonable number - non of recommendations were on agenda of state board meeting

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9. Commissioner's Report

- Attended board meeting 3/9 from 9-5pm
- Kathi Killion published an email detailing the guest player policy. Guest players are allowed at CYSA tournaments from the Friday prior to Memorial Day through Labor Day Weekend. From 11/15 through 3/15 CYSA tournaments may allow guest players for U14 teams only.
- D4 is looking at fields at Naval base in Concord area - would cost \$12 million
- 75% of fees need to be in to CYSA by September 1 based on players from last year. CYSA will be sending bills to leagues and leagues pay the money directly to CYSA, it does not go through the district any more. There will be a \$40/day fine if money not in by October 1 and league will be placed in bad standing
- There will be no cash payments from the district for anything
- Dave will resend form to determine if laborer is contract vs non-contract
- Assistant registrars will need to be 1099'd
- 3v3 Got Milk Tournament - CYSA sanctioned. National tournament is in Florida
- Every premier team will get a \$400.00 refund - needs to be refunded prior to state cup games before teams disband.
- Need to know by Friday the estimate of number of Team manuals/game cards needed for the district (Melinda will supply the numbers)
- Morgan Hill drinking water shut off because of water contamination in San Martin area
- League affiliation - still do not have 100% from D2 - check is now \$150.00
- PIM requiring all leagues to have class 4 - never passes when it is presented to board. Some districts don't have recreational teams. Went back to committee to be reviewed. Mike Whalen - what do you do if have a strong AYSO presence? - Dave - will probably include class 3
- No guest players for premier league tournament. Mel stated that the committee said teams could have 3 guest players
- Workshop on Attitudes are contagious. There is a 30-minute tape that is going to be given to each league president; leagues can buy more for if they want
- Motion for all state/tide/assoc cup games to put parents on one side/players on the other failed; some of preliminary games can't accommodate the requirement but the 1/4 finals and finals will still have parents on one side/players on the other
- Chairmen approved - Joe Delucchi for Chevy Cup; Kathi Killion for tournaments
- Form 1628 registration approved again - needs to be filled out by all coaches/adults on a team
- ODP coaches Gordon Lang - U15G at state; Jaime Maldonado moved to U16B

10. Old business - none

11. New business

- SSJ approached by parent of player picked for national team pool - requesting financial assistance - Ryan Villaponda - gave money last year; Motion to give \$500.00 to the player; approved 100%
- Mel Dutra - proposing to establish district U13/14 B/G teams that would stay together year round and enable Northern California to be more competitive when competing against Southern California clubs. Result of discussion was that more thought needs to be put into the proposal and that it will be re-introduced at a future meeting.

12. Adjourned at 9:30pm

Respectfully submitted

Melinda Rainville

District 2 Registrar (acting as Secretary)

Next meeting is on Wednesday, April 9, 2002 @7:30pm at the Creekside Complex in Cupertino.