

**CYSA-N District II
Board of Director Meeting Minutes – APPROVED
Creekside Park, Cupertino
March 8, 2005**

1. **Call to Order:** Assistant Commissioner Bob Joyce called the meeting to order at 7:55 pm.

Board Attendees:

Commissioner – Dave Mann (NP)	Assistant Commissioner - Bob Joyce
Assistant Commissioner - Paul Gallegos (NP)	Assistant Commissioner – Dan Pereira (NP)
Abronzino League - Jeff van Gastel	Association Cup - Barry Hinkle (NP)
Coaching Director - Tim Nixon (NP)	Communication - Francis Dickerson
Delgado League - Marco Wiebes	District Cup – Jasbinder Bhoot
ODP – Jack Salvemini	Recreational League – open position
Referees – Dave Morton	Registrar – Melinda Rainville (NP)
Risk Management – Carlos Rubio	Rules and Revisions – Paul Gallegos (NP)
Secretary – Glen Sakima	Spring League – Pedro Cortopassi
State Cup – Paul Vargas	State Premier League – Chris Behler (NP)
Tide Cup – Kristi Dobson	Tournaments – Merijane Lee (NP)
Treasurer – Scotty Robson	

League Attendees:

Almaden #2 – Terry Thompson (NP)	Redwood Jr #3 – Mike Love
Santa Cruz Co. #4 – John Hope	Foothill #5 – Robert Martinez
West Valley #6 – Ed Washington	South San Jose #8 – Toby Bell
Alum Rock #9 – Mel Dutra (NP)	Central Valley #10 – Albert Saenz (NP)
Santa Clara #11 – Marty VonRaesfeld (NP)	Mt. Hamilton #13 – Hilario Venegas
North Valley #14 – Mark Della Maggiora and James Williams (President Elect)	Los Gatos #16 – Dale Greenley
Orchard Valley #15 – Jack Salvemini	DeAnza #18 – Joe Alfaro
Marina #17 – Mike Ordonez (NP)	
San Benito #19 – Carlos Moreno (NP)	

Visitors:

Larry Biggam, Ex-President Santa Cruz CYSL NP – Not Present

2. **Approval of February Meeting Minutes**

- It was motioned by Pedro Cortopassi and seconded by Ed Washington to approve the minutes of the Feb 8 meeting. The motion passed unanimously.

3. **Treasurer's Report**

- Scotty distributed the District II financials:

District II Financials:

Income Statement (Sept 2004 through Feb 2005)	
Total Revenue	\$402,733.00
Total Income	\$404,258.22
Total Expenses	\$911,040.24
Net Ordinary Income	-\$506,782.02
Net Income	-\$506,782.02

Balance Sheet as of February 28, 2005

Assets	\$113,083.74
Total Assets	\$113,083.74

- Scotty reported that about \$80K was raised from District II Cup.

4. Registrar's Report

- U19 State Cup deadline is April 1.
- Paperwork for foreign nationals will be checked for players on teams that make Regionals as a safeguard that no professionals are playing.

5. Coordinator and Committee Reports

5.1. Referees

- Dave Morton distributed the referees' report
- There was a referee coordinator/mentor's meeting on February 8. The message for league presidents is that for 2005, referees must be registered to referee games. Referee coordinators have the master list, but since some names may not appear on that list, contact Dave to check names against the current master list.
- Referees are needed for April 2, 3 and April 9, 10 for state cup older age groups. Dave needs assistance in getting more referees that are capable of handling U14 – U19 age groups.

5.2. Disciplinary Committee – No Report

5.3. Field(s) Report – Done at Silicon Valley Soccer Complex Foundation Meeting

5.4. Abronzino Playing League

- An update was provided on the topic of teams wanting to play in other districts (previously discussed at the January 11, 2005 BOD meeting). An arrangement is underway for 4 District II girls teams to play outside of the District in coordination with allowing 4 boys teams outside of District II to play in the District.
- The guideline is that teams are not to play on other districts unless they are orphan teams, teams for which there are no playing leagues in their home district.

5.5. Delgado Playing League

- Marco explained that July 15 is a hard date for the end of registration. Late registrations will be the exception and will require a late fee.
- The District II Coaching Licensing Policy is posted at the DII website. New coaches must obtain their F, E, and E/D licenses in their first, second, and third years to coach C1 or C3 teams. Waivers to the process must be requested in writing and reviewed by Tim Nixon. All questions should be directed to Tim Nixon.
- There have been emails from trainers that some players are not getting any playing time. Playing at least half the game is the guideline/recommendation, not a requirement. Marco communicated that he does not want to see players not getting any playing time. Delgado is a learning league by definition.

5.6. Recreation – No Report/Open Position

5.7. Coaching – No Report

5.8. Rules and Revisions – No Report

5.9. State Cup

- Paul announced that Redwood U12 Boys won the State Cup Championship.
- Preliminaries and round of 16 for older boys will be held at the Morgan Hill Soccer Complex.

5.10. Association Cup & Tide Cup

- Carlos reported that the finals for Tide Cup are March 12, 13, and finals for Association Cup are March 19, 20.

5.11. District Cup

- Jasbinder emphasized that District Cup is the responsibility of each and every league. This includes fields and how to make District Cup happen.
- The schedule of planning activities was distributed. Games for U14 – U19 age groups are scheduled for October 1, 2. Games for U9 – U13 age groups are scheduled for October 22, 23.
- Jasbinder needs presidents to provide to him the contact information for the District Cup representative for their respective leagues.

5.12. SPL – No Report

5.13. ODP

- Dates for District II tryouts have been pulled in one week to April 23, 24 and April 30, May 1.

5.14. Spring Soccer

- Pedro reported that 590 teams have signed up this year, an increase compared to last year. Redwood has 215 teams participating, all confirmed. There has been a decrease in participation from District I teams.
- Groupings are in progress, with schedules to be done a week from Saturday. Games will start the first weekend in April.
- Leagues will be asked to help with distribution of game cards.

5.15. Risk Management – No Report

5.16. Communications

- New presidents were asked by Francis to take a look at the presidents webpage to validate that the contact info (phone #, email address) posted reflects how they prefer to be contacted.
- Scores from Morgan Hill State Cup games are posted the same day at the District II website

5.17. Tournaments

- Francis reported that Merijane has rewritten the tournament procedures. The revised application to travel and District II instructions for preparing tournament applications are posted at the tournaments webpage.

6. Commissioner's Report

- The question was raised if the District should take a role in sponsoring positive coaching alliance classes. Discussion will be held at a future meeting.
- The following leagues have not completed affiliation papers:
 - Foothill – Some documents had Sunnyvale as league name
 - Alum Rock – Need letter of good standing from the State of California (listed as suspended) and the IRS
 - Central Valley – Fee went independent of the application
 - NV – Need letter of good standing from the State of California (listed as suspended) and the IRS
 - Marina – Missing all documents
 - DeAnza – All documents sent in late. There may be a \$50 penalty for late arrival.
 - Central Coast – Documents have San Benito as league name

- Discussion was held concerning Milpitas Youth Soccer Club working to form a recreational program for the spring. Each of the participating leagues will have a play-through coordinator.
- Tournament decisions for South San Jose and Redwood Jr. will be reviewed at the next meeting. Merijane will communicate what documents were missing.
- The CYSA Recreation Committee will meet March 19 at the CYSA office.
- The CYSA Coaching symposium will be held at Cal State East Bay (Hayward) May 14.
- The next President's Workshop will be held in March '06.
- The CYSA audit resulted in no significant financial issues.

7. Old Business

- Pedro explained that there were many cancellations in spring games last year due to teams that did not show up. Scheduling guidelines are posted at the spring soccer website.

8. New Business

- Jasbinder asked for clarification on the District guideline for leagues soliciting players from outside their boundaries. There was discussion concerning the difficulty of establishing strict rules in cases where schools have players from different neighborhoods that do not correspond with league boundaries. The guideline is that leagues respect boundaries and do not distribute fliers in schools outside of their respective boundaries.

9. Good of the Game

10. Adjournment: The meeting was adjourned at 9:20 pm.

Respectfully Submitted
Glen Sakima
District II Secretary

Next meeting is Tuesday, April 12, 2005 at approximately 7:45pm (after the San Jose Soccer Complex Foundation Meeting) at Creekside Conference Room in Cupertino.