

**CYSA-N District II
Board of Director Meeting Minutes – APPROVED (4/11/06)
Creekside Park, Cupertino
March 14, 2006**

1. **Call to Order:** Commissioner Dave Mann called the meeting to order at 8:00 pm.

Board Attendees:

Commissioner – Dave Mann	Assistant Commissioner – Bob Joyce
Assistant Commissioner – Jasbinder Bhoot	Abronzino League – Pedro Cortopassi
Association Cup – Barry Hinkle (NP)	Coaching Director – Tim Nixon
Communication – Francis Dickerson	Delgado League – Marco Wiebes
District Cup – Open Position	Kohl Cup – Carlos Rubio (NP)
ODP – Jack Salvemini	Recreational League – Ruben Reyes
Referees – James Mayes	Registrar – Melinda Rainville
Risk Management – Terry Pipp	Rules & Revisions – Open Position
Secretary – Glen Sakima	Spring League – Open Position
State Cup – Paul Vargas	State Premier League – Chris Behler (NP)
Tournaments – Deb Steinkopf	Treasurer – Jose Palma (NP)

League Attendees:

Almaden #2 – Terry Thompson (NP)	Redwood Jr #3 – Bennet Weintraub
Santa Cruz Co. #4 – John Hope	Foothill #5 – Rodney Robinson
West Valley #6 – Ed Washington	South San Jose #8 – Bruce Yost
Alum Rock #9 – Mel Dutra	Central Valley #10 – Albert Saenz
Santa Clara #11 – Marty Von Raesfeld (NP)	Mt. Hamilton #13 Hilario Venegas
North Valley #14 – James Williams (NP)	Orchard Valley #15 – Jack Salvemini
Los Gatos #16 – Dale Greenley	DeAnza #18 – Joe Alfaro
San Benito YSL #19 – Mike Schurig	El Camino Real #20 – Dick Mussallem

NP – Not Present

2. **Introduction of Guests**

Robert Campoy – Abronzino League Rep (MHYSL)
Victor De Leon – MHYSL

3. **Approval of February Meeting Minutes**

- Meeting minutes of the February District II Board of Directors meeting were approved as submitted.

4. **Treasurer's Report**

- District II financials for the period September 2005 through February 2006 were distributed and summarized as follows:

Total Revenue	\$198,259.50
Total Income	\$198,259.50
Total Expense	\$346,155.87
Net Ordinary Income	-\$147,896.37
Net Income	-\$147,896.37
Ending Balance	\$194,083.22

- Dave emphasized to the board that reimbursements submitted must include the proper supporting documents.

5. **Registrar's Report**

- Melinda reminded the board that adds/changes for State Cup older age groups need to be submitted on time (14 days prior to the first scheduled game).

6. Coordinator and Committee Reports

6.1 Referees

- James reported that Association Cup was held this past weekend, noting that there was one team with 4 red cards.
- State cup for elders begins the weekend of March 25 – 26, and more referees are needed. James asked leagues to have their referee coordinators get experienced referees signed up for state cup at the www.d2sra.org website.
- James announced that Matt Dunlap and Lindsay Dickerson were named male and female referees of the year respectively for District 2.

6.2 Disciplinary Committee

- Jazz reported that tournament red cards will use the same process as was done with Dan: red cards go first to Dave Mann, then Jazz follows up with leagues.

6.3 Field(s) Report

- Dave reported that the foundation is moving towards purchase of the land for the soccer complex. \$30K has been paid, with \$440K more to be paid in two months.
- The Morgan Hill Soccer Complex will remain available through the end of 2006. Dave reminded leagues to reserve fields early as Morgan Hill is available on a first come, first served basis.

6.4 Abronzino Playing League

- Pedro reported that there was an Abronzino meeting last week Monday, where the board reviewed a preliminary list of teams for relegation to Delgado. League reps will inform the teams, with respective leagues responsible for making the final determination.
- The Abronzino board will be presented a proposal from Bennet of using a threshold of % of points available achieved based on W-L-T record as a more objective means of making decisions for relegation.

6.5 Delgado Playing League

- Marco reported that Delgado is also considering a system of points for determining movement of teams between flights in the league.
- Invoices for the past season have been sent to all leagues, but there are 7 leagues remaining that have not yet paid.
- It was motioned by Pedro and seconded by Marco that leagues with an outstanding balance must pay within 30 days or be assessed a penalty of \$1,000. The motion passed unanimously.

6.6 Recreation

- A proposal for inter-league recreation play, starting possibly in the fall season, is being discussed with recreation directors.

6.7 Coaching

- Tim informed the board that requests for waivers for coaching classes must go through him, not Joyce or Karl.
- Coaching licensing requirements will be strictly enforced this year. Respective leagues and coaching directors at the league level are responsible for monitoring coaching licensing requirements.
- It was motioned by Joe Alfaro and seconded by Hilario that any individual coach cannot be the coach of record for more than 3 teams combined for Abronzino and Delgado leagues. The motion passed, 12 in favor, 7 opposed.

6.8 Rules and Revisions

- Results of league support for proposals up for vote at the AGM were summarized as follows:
 - Proposal 1 - 1:02 – Purpose: No

- Proposal 2 – 1:05:13 - Intra-district playing leagues: Yes
- Proposal 3 – 3:02:07 - Adult passes: Yes
- Proposal 4 – 4:01:01 - Rules Governing play in intra-league playing leagues: Yes
- Proposal 5 - 4:01:04 – Rules governing under-10 tournament play: No
- Proposal 6 – 4:01:05 – Authority for playing inter-district playing leagues: Yes
- Proposal 7 – 4:06:01 – Player transfers – 5 instead of 3: Yes
- Proposal 8 – 4:06:03 – Player transfers – player signature: Yes

6.9 State Cup

- Paul reported that there is concern about rain outs for state cup older age group games which start in two weeks.
- All participants at state cup venues need to comply with specific rules at each location. For example, the Santa Clara facility allows only water (no Gatorade or food) on the field.

6.10 Association Cup & Kohl Cup – No Report

6.11 District Cup

- Jazz is still looking for a volunteer to lead District Cup this year.

6.12 SPL

- The current recommendation is for teams to play in Abronzino. There has been discussion about having a premier division for Abronzino, but nothing is finalized at this time.

6.13 ODP

- District ODP tryouts will be held in the first 2 weekends of May (May 6, 7, and 13). The number of tryout days has been reduced from 4 days in previous years to 3 days this year so as not to have a tryout on Mother's Day.

6.14 Spring Soccer

- Pedro reported that 600 teams are registered, up from 545 last year. Groupings and schedules will be completed within the next week.
- Coach licensing requirements are the same as in the fall, and leagues are responsible for monitoring and enforcing the requirements.

6.15 Risk Management – No report

6.16 Communications – No report

6.17 Tournaments

- Debbie reported that the tournament calendar will be finalized this weekend.

7. Commissioner's Report

- Dave recommended that leagues should have an independent auditor review accounting books once a year.
- The American Kohl Cup will be changing name to CYSA Founder's Cup next year.
- All affiliation paperwork has been received.

8. Old Business

- This Saturday afternoon at the ~~CYSA-N~~ office AGM, there will be a demonstration of software that supports websites, registration, and tournaments.

9. New Business

- It was motioned by Bennet and seconded by Joe Alfaro that the District reimburses the tuition of \$1,000 for the District coaching director to upgrade to a C coaching license. The motion passed.
- It was motioned by Bob Joyce and seconded by Bennet that the District donates \$500 to the family or charity of choice in memory of Troy Williams, son of James Williams, who recently passed away. The motion passed unanimously.

10. Good of the Game

- The District placed 5 teams in the finals for state cup younger age groups, 3 of which won state cup.

11. Adjournment – The meeting was adjourned at 9:30 pm.

Respectfully Submitted
Glen Sakima
District II Secretary

Next Meeting: Tuesday, April 11, 2006 at 8:00 pm at Quinlan Center in Cupertino