

CYSA-N District II
Board of Director Meeting Minutes – UNAPPROVED (4/10/07)
Creekside Park, Cupertino
March 13, 2007

1. **Call to Order:** Commissioner Dave Mann called the meeting to order at 8:05 pm.

Board Attendees:

Commissioner – Dave Mann	Assistant Commissioner – Bob Joyce (NP)
Assistant Commissioner – Jasbinder Bhoot (NP)	Abronzino League – Pedro Cortopassi
Association Cup – Barry Hinkle (NP)	Coaching Director – Tim Nixon
Communication – Francis Dickerson (NP)	Delgado League – Nick Moezidis
District Cup – Teddy Ciupitu	Kohl Cup – Carlos Rubio (NP)
ODP – Jack Salvemini (NP)	Recreational League – Lorraine Siadat (NP)
Referees – Philippe Dor	Registrar – Melinda Rainville
Risk Management – Terry Pipp	Rules & Revisions – Open Position
Secretary – Glen Sakima	Spring League – Open Position
State Cup – Gus Castro	State Premier League – Chris Behler
Tournaments – Deb Steinkopf	Treasurer – Jose Palma

League Attendees:

Almaden #2 – Terry Thompson	Redwood Jr #3 – Bennet Weintraub
Santa Cruz #4 – John Hope	Foothill #5 – Rodney Robinson
West Valley #6 – Ed Washington	South San Jose #8 – Bruce Yost
Alum Rock #9 – Shawn Bradford	Central Valley #10 – Albert Saenz
Santa Clara #11 – Tricia Biocini	Mt. Hamilton #13 Robert Campoy
North Valley #14 – Tom Morman	Orchard Valley #15 – Jack Salvimini (NP)
Los Gatos #16 – Dale Greenley	Monterrey #17 – Eric Johnsen (NP)
DeAnza #18 – Mike Fujimoto	San Benito YSL #19 – Carlos Moreno (NP)
El Camino Real #20 – Richard Mussallem	
	NP – Not Present

2. **Introduction of Guests**

Frank Ross – *New Almaden president*

3. **Approval of February Meeting Minutes**

- For the Coaching Coordinator Report, Tim clarified that the District reimburses leagues for coaches taking the D course. It was motioned by Trish and seconded by Tim that the minutes of the February 13, 2007 Board of Director Meeting be approved as amended. The motion passed unanimously.

4. **Treasurer's Report**

- District II financials for February 2007 were distributed and summarized as follows:

Total Revenue	\$11,315.00
Total Income	\$11,315.00
Total Expense	\$16,365.35
Net Ordinary Income	-\$5,050.35
Net Income	-\$5,050.35
Ending Balance	\$568,840.43

It was motioned by Philippe and seconded by Trish that \$150K be moved to the restricted line item for the *field developments*. The motion passed with all in favor except for one abstaining.

It was motioned by Rodney, seconded by Ed that the restricted funds be invested in a CD to take advantage of market rate interest. The motion passed unanimously.

5. Registrar's Report

- Training for the new on-line registration tool will be held on April 14. Up to 20 people can be trained for the initial \$1K fee, up to a total of 30 people for an additional fee. Registrars will get priority for training slots.
- Dave requested leagues to make sure that their registrars attend the training or that presidents take the training themselves if no one else from their league is available to attend.

6. Coordinator and Committee Reports

6.1 Referees

- Philippe reported that the District will not be sending any referees for the Association Cup semis and finals at Redding next weekend due to the long (4 hour) drive each way.

6.2 Disciplinary Committee

- *A coach red carded at State Cup had filed an appeal with district which was redirected to the state.*

6.3 Field(s) Report

- Dave urged all league presidents to attend or to at least send a representative to the San Jose Soccer Complex meetings.
- CYSA will be signing a 3 year agreement with the City of Morgan Hill for use of the Morgan Hill Soccer Complex. The agreement includes an option for extension. 9 fields will remain available, plus 2 lighted turf fields, expected to be completed in October '07.

6.4 Abronzino Playing League

- Pedro is going thru the process of accepting or not accepting bubble teams for each age group. Many of the bubble teams are able to stay in Abronzino due to teams ahead of them folding and making room for teams otherwise without slots to play in Abronzino.
- Placement decisions are more difficult for the older age groups since there are more bubble teams.

6.5 Delgado Playing League

- Nick mentioned that Marco wanted to thank everyone for the calls and get well cards he received from board members during his recovery.
- The first Delgado meeting will be held this Thursday, *March 15, 2007*. Reps need to attend and forward along information to league presidents.

6.6 Recreation

- Dave requested the board to send Lorraine ideas of what is needed for recreational soccer. Recreation is the base upon which competitive soccer relies for support and Dave wants to do more to promote recreational soccer.

6.7 Coaching

- Tim reported that 2 D courses are planned and will be made available on a first come, first served basis. Every attempt will be made to keep the classes to 2 groups of 15. Courses conducted over 2 consecutive weekends will no longer be offered because instruction is more beneficial when there is continuity.

6.8 Rules and Revisions – No Report

6.9 State Cup

- Gus reported that schedules are up for Morgan Hill games. Check in will be held at the Holiday Inn from 6:30 – 9:30 pm on Friday. Teams with their first game at noon on Saturday will be allowed to check in no later than two hours before game time.

- 6.10 **Association Cup**
 - Dave reported that Barry thanked Philippe for refereeing and Melinda for helping out with Association Cup.
- 6.11 **District Cup**
 - Teddy will send **Kathi Killion** an email for reserving fields.
- 6.12 **SPL**
 - Chris reported that although there were two proposals considered for re-organizing SPL, nothing will be changed this year.
 - Since any re-organization of SPL will require coordination, a committee of 6 has been formed to evaluate alternative formats to SPL.
 - It was motioned by Bennet, seconded by Dale that teams desiring to play in SPL first get sign-off from Abronzino before being released to SPL. League presidents are already the first to approve teams brought forth to SPL. Presidents should not be approving non-competitive teams. The motioned failed with 2 in favor, the remainder opposed or abstaining.
 - Dave mentioned that process for applying to the Premiere will stay the same. The league president's signatures are required on the Premiere application before it goes to the district commission for his approval.
 - Pedro explained that teams will know their standing (D1 or D3) by the end of April, in time for applying to tournaments.
- 6.13 **ODP – No Report**
- 6.14 **Spring Soccer**
 - Approximately 600 teams have signed up this year for spring soccer.
 - Dave thanked Bennet for working out the teams for the Redwood spring league. There are 93 teams signed up for Redwood spring soccer.
 - Groupings will be start this weekend and schedules should be done two weeks prior to the start of the season.
- 6.15 **Risk Management**
 - Dave was notified today of an incident at Association Cup where someone was hit on the head with a soccer ball that required an air ambulance and a stay in the hospital for a couple of days.
- 6.16 **Communications – No Report**
- 6.17 **Tournaments**
 - Deb is finalizing the tournament calendar for the April board meeting. The calendar will be posted by April 15.

7. **Commissioner's Report**

- Dave thanked Santa Clara for all the volunteers at the AGM.
- Dave clarified his position concerning transfers just before state cup. He will support the decisions by league presidents, but expects league president to encourage coaches to wait until state cup ends before making transfers.
- The recommendation for the affiliation of the Monterey Futbol Club has been withdrawn due to concerns over boundaries.
- Ray Erlach from Santa Rosa is the new state coaching chair.
- The 2008 AGM was to be in Fresno and has been moved to Stockton for Jan 26 – 27.
- Dave reiterated that presidents need to question coaches changing leagues the reason(s) for doing so. Teams should be developed within their own league boundaries, not moving from league to league.

8. **Old Business** – None
9. **New Business** - None
10. **Good of the Game** - None
11. **Adjournment** – The meeting was adjourned at 9:30 pm.

Respectfully Submitted
Glen Sakima
District II Secretary

Next Meeting: Tuesday, April 10, 2007 at 8:00 pm at Creekside Park in Cupertino.