

CYSA-N District II
Board of Director Meeting Minutes - APPROVED
Creekside Park, Cupertino
March 11, 2008

1. **Call to Order:** Acting Commissioner Jasbinder Bhoot called the meeting to order at 8:04 pm.

Board Attendees:

Commissioner – Jasbinder Bhoot	Assistant Commissioner – Bob Joyce
Assistant Commissioner - Open Position	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 (NP)	Kohl Cup – Carlos Rubio (NP)
ODP – Jack Salvemini (NP)	Recreational League – Lorraine Siadat
Referees – Philippe Dor	Registrar – Melinda Rainville (NP)
Risk Management – Terry Pipp	Rules & Revisions – Open Position
Secretary – Open Position	Spring League – George Tharakan
State Cup – Gus Castro (NP)	Tournaments – Deb Steinkopf (NP)
Treasurer – Open Position	

League Attendees:

Almaden #2 – John Jussen	Redwood Jr. #3 – Bennet Weintraub
Santa Cruz #4 – Robert Rhoades	Foothill #5 – Chuck Kluz
West Valley #6 – Ed Washington (NP)	South San Jose #8 – Bruce Yost
Alum Rock #9 – Shawn Bradford (NP)	Central Valley #10 – Albert Saenz (NP)
Santa Clara #11 – Tino Silva	Mt. Hamilton #13 Robert Campoy
North Valley #14 – Tom Morman	Orchard Valley #15 – Jack Salvemini (NP)
Los Gatos #16 – Dale Greenley	DeAnza #18 – Mike Fujimoto
San Benito YSL #19 – Carlos Moreno	El Camino Real #20 – Richard Mussallem

NP – Not Present

2. **Introduction of Guests**

- Rodney Robinson, Marco Weibes

3. **Approval of February 12, 2008, Meeting Minutes**

- Motion to approve by Bennet Weintraub, seconded Dale Greenley. Approved as submitted.

4. **Treasurer's Report**

- No Report, Jose Palma, CPA is our new treasurer

5. **Registrar's Report**

- CYSA BOD approved that the District Registrar's will have access to the Coaching License info & will distribute reports to the leagues.

6. **Coordinator and Committee Reports**

6.1 Referees

MH Complex tent is in bad shape, need to check with the tent rental company for replacement

- Last week at Association Cup there was no representation from CYSA , no field marshals, etc. Had an incident in the turf stadium because parents were trying to bring in food. Ref's shouldn't have to enforce rules regarding food, pets, etc.
- Far West Regional League wants refs, Philippe needs to know the schedule in advance to schedule refs.
- The Ref committee would like to fine the leagues whose refs do not turn in their red cards in a timely manner. This Spring they will try to communicate/educate more with the refs and if no improvement then they impose fess in the Fall.

6.2 Disciplinary Committee

- No Report

6.3 Field(s)

- CYSA approved the contract between the Foundation & CYSA. The next Foundation meeting will be a working session. They will decide to use the MH Complex until the lease runs out & put plans on hold to pay off the balloon payment

6.4 Abronzino Playing League

- Last week Abronzino board made decisions on relegation, etc. Enforcing the District II Licensing Policy, & approval of a ref pay increase.

6.5 Delgado Playing League

- First meeting is 3/20/08

6.6 Recreation

- Rec Registration begins in most leagues the first week of April. Heard from the Los Gatos league on a proposal to help fund a rec camp/clinic for 2 weeks before the start of the season. Lorraine will be discussing logistics with them.

6.7 Coaching

- Coaches are being charged for courses by the leagues, the leagues are reimbursed by D2 but the coaches are not being reimbursed.
- An Emergency Coaching Committee Conf Call last night to notify the Dist Coaching Coordinators of Non-residential National D courses, 2-3 weekends will be hosted by the districts. CYSA BOD needs to approve.

6.8 Rules and Revisions

- No Report

6.9 State Cup

- No Report

6.10 Association Cup

- No Report

6.11 District Cup

- No Report

6.12 SPL

No Report.

6.13 ODP

- ODP Registration is going smoothly

6.14 Spring Soccer

- Registration is officially closed with 520 teams which includes 40 Dist I teams
- An Advisory was unanimous: U11 & under Class III Dist I teams play in Redwood League instead of District II Spring so they won't have to travel. U 12 & U13 will have an option to play in Dist II Spring League
- Game Card Stickers can now be printed from the website
- 4/25 is the last day to add players

6.15 Risk Management

- Make copies of anything submitted to the Insurance company & cc: the league President for good documentation
- Don't allow the players to start practice until a carded adult is present ie; coach, asst coach, mgr, etc.
- Make sure that all drivers have auto insurance

6.16 Communications

- Francis was not present by Tim Nixon added that he has all of the D2 Coaching Courses added to the website.

6.17 Tournaments

- The Tournament calendar approved by CYSA

7. Commissioner's Report

- League affiliations were approved by CYSA as well as the new Monterey Futbol League.
- Dave Mann is officially The GM at the CYSA office
- Tricia Bonici will represent District II at the TOP Soccer meeting in Seattle on April 4-6, 2008

8. Old Business - None

9. New Business

- Motion by Bob Joyce to nominate Jasbinder (Jazz) Bhoot as the District II Commissioner, second by George Therakan, unanimous
- Rodney Robison was appointed to Assistant District Commissioner

10. Good of the Game

- Marco Weibes distributed Delgado T-shirts

11. Adjournment – The meeting was adjourned at 9:28 pm.

Respectfully Submitted

by Lorraine Siadat

District II Recreation

Next Meeting: Tuesday, April 8, 2008 at 8:00 pm at Creekside Park in Cupertino.