

CYSA-N DISTRICT II MEETING MINUTES

April 9, 2002, Page 1 of 4

Board Attendance

Dave Mann, Commissioner
Bob Joyce, Assistant Commissioner
Paul Gallegos, Treasurer
Dan Fassler, State Cup
XXXX, District Cup
Lorraine Siadat, Coaching Admin.
Terry Pipp, Risk Management
Steve Dippert, Referees
Jan Gates, Secretary (interim)
XXXX, Communications

Dan Pereira, Assistant Commissioner
XXXX, Field Development
Mel Dutra, State Playing League
XXXX, Association Cup
Leslie Eidson, Registrar
Jan Gates, Rules & Revisions
XXXX, ODP
Wendy Campbell, Tournaments
XXXX, Recreation

Leagues Attendance

Don Bogart, Almaden #2
Mike Love, Redwood #3
Larry Biggam, Santa Cruz #4
Robert Martinez, Foothill #5
Dale Satran, West Valley #6
Tom Sumpter, South San Jose #8
Ernest Ramiez, Alum Rock #9
XXXX, Central Valley #10
Martin von Raesfeld, Santa Clara #11
Carlos Rubio, Gavilan #12

Isidoro Mendoza, Mt Hamilton #13
Dan Fassler, North Valley #14
Ricardo Martinez, Orchard Valley #15
Ed San Juan, Los Gatos YSL #16
XXXX, Marina #17
Mike Whalen, De Anza #18
Dale Sorensen, Central Coast YSL #19
Victor Montoya, Abronzino PL
Tom Quirk, Delgado PL
Scotty Robson, Spring Soccer

Guests

William Delgado, Delgado Playing League namesake
Luis Nunez, DeAnza League
Vickie Wagner, CyberRays representative
Troy Dayak, Kombat Soccer representative
Patrick Kitt, Kombat Soccer representative

1. **Call to order** at 7:35 pm by Dave Mann
2. CyberRays -- challenge for District 2 to buy more tickets to support the team/league
3. Kombat Soccer -- offers uniforms and jerseys at prices that cannot/will not be beat. About 40% off Kappa uniforms for league orders and 25% off for team orders. Special offer made, Contact Pat or Troy @ 916-391-3788 for information.
4. Meeting minutes from March approved.
5. **Treasurer's report:**
 - Finances are in good order. \$138,500.95 income without Spring League registration fees and \$134,679.55 expenses.
 - The \$100,000 approved to move to a CD will occur in June (timing for the account). The CD savings account is for the field fund.
 - Marina has paid the field funds. Paul G. moved that Marina be removed from "bad standing." Dan P. second the motion. The motion was approved unanimously.
6. **Registrar's report:**
 - A blanket 2002/03-season InterLeague Release form was circulated for League Presidents' signatures.
 - A form for League President's signatures was circulated (for verification on forms during the season).
 - New, full page, adult registration form shown.
 - Spring registration was announced as "closed."
 - New tournament forms for this year. Stiff fines will be levied for late papers.
 - Coaches are being discourteous at the DR's home.... Do not knock on the door without a prior appointment made.

CYSA-N DISTRICT II MEETING MINUTES

April 9, 2002, Page 2 of 4

- Do not ask family members about registration -- they do not know.
- Clarification on the registration fee for the State office -- the fee is \$11.25 per player.

7. Coordinator's Reports:

7.1. Disciplinary Committee

- Lots of red cards occurring. PAD meeting held on Wednesday.
- Referee assault occurred in Morgan Hill at State Cup. District 5 took report and sent to the State office. Coaches must behave properly on the field.

7.2. Tournament

- New out of state travel forms are with Lezlie and Wendy. Contact one of them for the new form. Throw away all the old forms; if one is used, either Lezlie or Wendy will reject the papers.
- Use the website for information on how to direct tournament applications.
- The Tournament Director's stamp is last on the travel form.
- Late fees will go to the District.
- Calendar of tournaments will be ready after April 15 on-line.
- There is a tournament directors' workshop on April 27 and 28 with a vendor show. Also an individual district meeting will occur.
- The State will post all Districts tournament paperwork completion on-line for review by everyone.

7.3. Field(s) Report

- Field committee did not meet as planned before the District meeting.
- Carlos Rubio is starting paper work on a Field Foundation.
- Jeff Stanga is working with the City of San Jose on the Sobroto site.
- State office wants District 2 to support the fields at the Sobroto site.

7.4. ODP

- Lots of qualified coaches have applied for District ODP work.
- Try-out applications are coming in from players.

7.5. Referees

- Pay for State and Association Cup is embarrassing. The pay has not change in many years.
- Players will be separated from parents after the first round of the Cup games.
- The scheduling of games for the older teams is too tight. There is no down time for time extensions, injuries, tie breaking overtime play, and similar. This must be changed next year.
- Red cards for Spring play needs to be added to the D2 red card count. The Spring red card/send off report coordinator needs to contact Dan P.

7.6. State Playing League

- The league ran over budget by \$9,000 last year. No details of "why" available.
- Team fee will be \$800 for the 2002/03 season.

7.7. Abronzino Playing League

- Count on 2002/03 teams for the league required at the next meeting (May).
- Dates for ODP play days and District Cup requested for setting league play.

7.8. Delgado Playing League

- Bill Delgado attended the meeting and accepted a plaque commemorating his name used for the league. He gave a short "thank you" talk. Highlights included:
 - CYSA started in 1957, while he was in the service. He started working within the system after he left the service.
 - Bill worked with soccer in Mt. Hamilton, Milpitas, North Valley, San Jose State and the early professional teams in the area.
 - Isidoro Mendoza, Mt Hamilton's League President, played on one of Bill's teams as a youth.
- The Delgado PL is the largest play through league in the district with 285 teams last year.
- The first meeting occurred on April 2.

CYSA-N DISTRICT II MEETING MINUTES

April 9, 2002, Page 3 of 4

- A discussion on seeding occurred and input is requested. Do the leagues want a strong and weak team mix of teams or team strengths separated?
- Registration starts on May 1. The League Registrars will need to confirm the registered teams.
- The coaching clinic may not occur or may be at a different time for the coming season. More discussion is required.
- The next meeting is May 13.

7.9. Recreational Playing League

Feedback is requested.

7.10. Coaching

- E/D class held April 13 and 14. South San Jose and Redwood have E/D classes planned.
- Use the new forms with the new class amount for class reservations.
- Billings to a League from the State should be sent to Loraine.
- Lorraine requested the name of all league-coaching directors.
- A form has been developed for dollar reimbursement for coaching classes.

7.11. Rules and Revisions

No activities to report.

7.12. State Cup

- Alum Rock and Los Gatos had teams drop from the State Cup tournament. Fines will be due.
- Averaging approximately 16 to 17 red cards per weekend.
- Three injuries incidences; wrist, knee and head injuries.
- Eight D2 teams went to the round of 16 games.
- Dave Mortinson has been great as the referee coordinator – thank you to Dave.
- Thank you to all the volunteers for making this work.
- Dan Fassler was recognized as a heavy worker for State Cup – cooking, coordinating, fixing the trailer, and other items needed to make the tournament more enjoyable for all.

7.13. Association Cup/Tide Cup

- Fines due from teams in Foothill and Orchard Valley that dropped from the tournament
- No other information to report.

7.14. District Cup

No report. Need to check on the coordinator for this activity and make sure he is still active.

7.15. Spring Soccer

- Started.
- Rescheduling of home games needs to stop. Too many teams not playing games that causes other teams to have less or no games to play.
- There were 386 teams registered.
- District 4 teams could not be included; they did not have their paperwork in time.
- The teams make referee assignments and find the referees.
- Spring soccer is becoming more competitive than originally envisioned. There may need to be more formal rules and procedures developed.
- Dave Mann noted, when there is one ball and two people a competition occurs.

7.16. Risk Management

- USYS "Kids Safe" program being implemented by the State. A proposal will be made for next year. There are several steps to implement that include:
 - Adult form, asking for criminal past
 - Employee/volunteer form for all adults not on the adult registration forms.
 - Finger printing -- the California criminal investigation is free; a national search is \$18.00
 - Due diligence and filing system required.
- Insurance question answered:
 - Does a team or youth have insurance coverage if the field of play does not have a permit

CYSA-N DISTRICT II MEETING MINUTES

April 9, 2002, Page 4 of 4

from a permitting agency? Answer -- Yes. The insurance from CYSA is secondary coverage medical insurance, unless the youth has no insurance coverage. However, playing non-CYSA teams, tournaments or other Districts without approval - the youths and adults are not covered by the CYSA insurance. Scrimmaging is also included this "play" term.

7.17. Communications

The website is being up-dated.

8. Commissioner's Report

- The National level is looking at 8 v 8 play for U12 youths. This will probably not happen, at least in the near future.
- District bank statements will be sent to the District Commissioners for review.
- Jack Northrup is the new first vice chairman.
- The District asset sheet needs to be completed.
- A policy on the storage of year-end records will be made.
- New Risk Management Chairman is Larry Moss
- New Recreation Chairman is Rod Herman
- New Soccer Start Chairman is Carol Kizziah
- Tournaments approved at DC meeting
- Lodi complex has opposition to building starting

9. Old Business

The Salinas Valley No. Soccer League will play through Marina this year. Carlos Rubio is working with them for an area to have next year.

10. New Business

- Each league is requested to purchase 60 tickets for a CyberRays game.
- Dave Mann presented District 2 with a \$250 check from the Guidant Corporation. Guidant has a "Dollars for Doers" to help honor their employees volunteer work with non-profit programs. Jan Gates works at Guidant and designated the check to be placed into the District 2 field fund.

11. Good of the Game

- Women's Mexican National team playing Stanford, 6:30 pm, at Watsonville High School Sunday, April 13. Youth under 12 free and \$5.00 for others.

12. Adjournment time was 9:35 pm.

Respectfully submitted,

Jan Gates
Temporary District II Secretary

Next meeting is on Tuesday, May 14, 7:30 pm, at the Creekside Complex, Cupertino.