

April 9, 2003

Board Attendees:

	Commissioner - Dave Mann	x	Assistant Commissioner - Bob Joyce
x	Assistant Commissioner - Paul Gallegos		Assistant Commissioner - Carlos Rubio
	Abronzino League - Vic Montoya	x	Association Cup - Barry Hinkle
	Coaching - Lorraine Siadat		Communication - open position
x	Delgado League - Tom Quirk	x	District Cup - Paul Vargas
	ODP - Jack Salvemini	x	Recreational League - Dale Satran
	Referees - Steve Dippert	x	Registrar - Melinda Rainville
	Risk Management - Terry Pipp	x	Rules and Revisions - Paul Gallegos
	Secretary - open position	x	Spring League - Scotty Robson
x	State Cup - Dan Fassler	x	State Premier League - Mel Dutra
x	Tournaments - Wendy Campbell	x	Treasurer - Jan Gates

League Attendees:

	Almaden #2 - Terry Thompson	x	Redwood Jr #3 - Mike Love
x	Santa Cruz Co #4 - Larry Biggam	x	Foothill #5 - Jan Gates
x	West Valley #6 - Dale Satran		South San Jose #8 -Brad Kinne
x	Alum Rock #9 - Tom Elliott	x	Central Valley #10 - Jose Palma
x	Santa Clara #11 - Marty VonRaesfeld		Gavilan #12 - Gerry Barrera
x	Mt Hamilton #13 - Jasbinder Boot	x	North Valley #14 - Dan Fassler
	Orchard Valley #15 - Jack Salvemini	x	Los Gatos #16 - Ed San Juan
	Marina #17 - Mike Ordonez	x	DeAnza #18 - Mike Whalen
x	Central Coast #19 - Carlos Moreno		

Guests:

- South San Jose - Toby Bell

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Call to order by Bob Joyce at 7:35pm

1. Corrections to March minutes: Mike Whalen needs to be marked as present
2. Meeting minutes for March approved w/above correction3
3. **Treasurer's Report**
 - Financial Report showed Total income of \$258,401.58; Expenses of \$150,783.46; and Assets of \$452,331.80
 - Distributed instructions for submitting expense reports
 - Field funds - \$287,058.73; still waiting for money from Gavilan and Marina
 - CD rolls over every three months automatically; need to move money from checking into the CD
 - Treasurer's report accepted as submitted
4. **Registrar's Report**
 - Leagues need to do their final export by April 25th
 - Assistant registrars will be processing paperwork starting May 1st
 - All leagues have received player registration, player pass, and coach disclosure forms
5. **Coordinator Reports**
 - 5.1. **Referees**
 - Nothing to report
 - 5.2. **Disciplinary Committee**
 - The red card database for D2 was distributed
 - Red cards go from the event at which they happened, to Dave Mann, to Paul Gallegos where they are logged into the database. The player pass is then given to the league president who deals w/the team.
 - No calls will be returned to coaches or managers.
 - Dave Mann will not return any calls/emails regarding red cards
 - Suggestion that the database be posted w/limited access so that league presidents could view the current list.
 - President's need to take responsibility. A team was disqualified in State Cup because league president had given the player card back without letting the coach know that the player still had to serve the suspension. The team will be fined \$500 and the state may suspend the coach for a year.
 - Suggestion that a form be created which the player signs and which is returned to Paul so that it is know that a player has served or is serving the suspension.
 - There is a problem with getting the player card back when the red card is received in a different district.
 - 5.3. **Fields**
 - No updates
 - 5.4. **Abronzino**
 - Nothing to report
 - 5.5. **Delgado**
 - Email sent about the U10 rules. Ask that presidents take the rules back to their leagues and provide feedback so that a consistent set of rules can be defined for the district. The rules will be voted on at the April meeting.
 - Goal is to have all levels of U10's follow the same rules so there is consistency for the referees and the coaches.
 - Will present a plan at the April meeting on how to reward referees in an effort to encourage them to keep refereeing
 - Next Delgado meeting is April 15th.
 - 5.6. **Coaching**
 - U16 and above class 1 coaches need to have a D license. There is a problem where teams are signing up a D person as the head coach, but the team is actually being coached by the assistant with the F license.
 - Need to have guidelines for defining what a head coach is and also need to be able to enforce the rules (Larry Biggam)
 - Need to make it easier to obtain the D license by having local classes and not requiring the class to be consecutive days residential. Other associations do not have this requirement.
 - 5.7. **Rules and Revisions**
 - Nothing to report
 - 5.8. **State Cup**
 - Quarters and semis in Morgan Hill. 24 teams from D2 advanced to the quarters.

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5.9. Association Cup and Tide Cup

- Dates for next year at Morgan Hill:
 - U12/14 prelims January 3rd and 4th
 - U12/14 round 16 January 10
 - U12/14 quarter finals January 11
 - U16/19 prelims March 6th and 7th
 - U16/19 round 16 March 13
 - U16/19 quarter finals March 14

5.10. District Cup

- Currently set for October 4/5, 2003 for olders; November 22/23, 2003 for youngers
- Deadline of 8/1 for olders; 10/12 for youngers; 8/29 for older class 4 teams
- Nothing is published on the web site yet

5.11. SPL

- Board meeting is the coming weekend - Dave will be attending
- May 9th, 5pm is the deadline for turning in the application, which will be available on the web, w/the rules
- Mel will follow up on why the refunds for last year have not been distributed.

5.12. ODP

- District tryouts are the first two weekends in May
- Application is on the web site
- Jan has received about 200 checks

5.13. Spring Soccer

- First weekend had some problems but nothing major
- Waiting for money from some of the leagues - still owed about \$35,000.00
- 450 teams; 20% over last years; problems w/fields not being available

5.14. Risk Management

- Because of problems with Los Gatos coach, leagues will probably be asked to do background checks
- Currently is hard to get background checks done due to homeland security/war
- Best policy is to have two responsible adults at all practices
- Santa Clara County Sheriff's Office can do scan - results are returned in three days
- Marty was asked to see if he could get a Santa Clara County rep to come speak at the board meeting

5.15. Communications

- Have two volunteers: Rich Kubota and Roy Heninger

5.16. Tournaments

- Tournament workshop coming up on 4/26 and 4/27; deadline for registration is 4/11; tournament people have to register but not pay; other people can go for \$75; DeAnza slot is open if somebody wants to use it.
- League presidents need to remind their people to read the perfect tournament application information found on the website
- Calendar will be published shortly; number of tournaments are down. There is a new rating system, they have become very stringent in their rules.
- Dave needs to go before the board and ask if Almaden can change their age groups
- Central Valley is on second year probation for paperwork

6. Commissioner's Report

- Abronzino, Premier, and District Cup need to get fields squared away early, don't wait until August
- League affiliations:
 - Santa Cruz \$50 late fee
 - Gavilan \$150 due plus league affiliation papers
 - Foothill 501C3 on file says Sunnyvale Alliance not Foothill
 - North Valley \$150 due plus league affiliation papers
 - Marina \$150 due plus league affiliation papers
 - Central Coast \$150 due plus league affiliation papers
- Likely that the leagues which have not submitted league affiliation papers will be put into bad standing and teams will not be allowed to travel out of their league to play for the 2003/2004 season
- Still need a secretary and a spring league replacement
- Attitudes are Contagious tapes were passed out to league presidents

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7. Old business

- U13/14 district teams will not be limited to one district team, especially given the size of the district. Feedback from leagues was that in general it is a good idea; there needs to be a good procedure for choosing the coaches.
- Consensus was that the concept needs to be more fleshed out so that an informed decision can be made.

8. New business

- None

9. Good of the game

- Be prepared to start having to pay for field usage
- Spring league had to limit the number of teams that could enter due to the lack of field availability
- DeAnza is going to recommend that U13 and under teams be given priority for spring since older age groups have more options available to them
- Leagues want to play Sunday games because of conflict with baseball, but some leagues do not have permits to play on Sunday
- Central Coast has the land, but not the funds; recommendation to go the USSF website; there is a federation that helps leagues fund projects; nothing preventing D2 from giving some money if all presidents agree.

10. Adjourned at 9:00pm

Respectfully submitted

Melinda Rainville

District 2 Registrar (acting as Secretary)

Next meeting is on Wednesday, May 14, 2003 @7:30pm at the Creekside Complex in Cupertino.