

April 13, 2004

Board Attendees:

x	Commissioner - Dave Mann	x	Assistant Commissioner - Bob Joyce
x	Assistant Commissioner - Paul Gallegos		Assistant Commissioner - Carlos Rubio
	Abronzino League - Jeff van Gastel		Association Cup - Barry Hinkle
x	Coaching - Mel Dutra	x	Communication - Francis Dickerson
x	Delgado League - Marco Wiebes		District Cup - Paul Vargas (outgoing)
x	ODP - Andrea Salvemini for Jack Salvemini		Recreational League - Dale Satran (outgoing)
x	Referees - Dave Morton	x	Registrar - Melinda Rainville
x	Risk Management - Terry Pipp	x	Rules and Revisions - Paul Gallegos
	Secretary - Annelies Ashoff	x	Spring League - Pedro Cortopassi
x	State Cup - Dan Fassler		State Premier League - open position
x	Tournaments - Wendy Campbell		Treasurer - Scotty Robson

League Attendees:

x	Almaden #2 - Terry Thompson	x	Redwood Jr #3 -Mike Love
x	Santa Cruz Co #4 - Larry Biggam	x	Foothill #5 -Robert Martinez
x	West Valley #6 - Bruce Craig	x	South San Jose #8 -Toby Bell
x	Alum Rock #9 - Tom Elliott		Central Valley #10 - Debby Newby
x	Santa Clara #11 - Marty VonRaesfeld		
x	Mt Hamilton #13 - Jasbinder Bhoot	x	North Valley #14 - Mark Della Maggiora
x	Orchard Valley #15 - Andrea Salvemini for Jack Salvemini	x	Los Gatos #16 - Ed San Juan
	Marina #17 - Mike Ordonez	x	DeAnza #18 - Jeff Heer
	San Benito #19 - Carlos Moreno		

Guests:

- Steve Krow-Lucan - SJ Soccer Referee Association
- Lorraine Siadat - CYSA Coaching Chairman

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Call to order by Dave Mann at 7:40pm

1. Meeting minutes for March not available - will be approved at May meeting

2. Treasurer's Report

- Total revenue: \$267,350.71
- Income of \$85,203.62
- Expenses of \$85,705.10
- Assets in checking \$182,798.77
- Assets in 1st CD \$201,730.27
- Assets in 2nd CD \$189,457.92
- Total of \$573,986.96
- One CD matured and has been moved; it renews every 3 months
- SJ Soccer complex has been approved so district needs to set up an account in order to move money next month into the account.

3. Registrar's Report

- Exports need to be done by the end of the month
- Leagues will need to submit coach licenses with applications
- Board of Directors passed a revision to PIM88-4 that signatures are no longer required on player passes. D2 Registrar would like to see the comp and select levels still have signatures to avoid any problems when traveling to out-of-state tournaments

4. Coordinator Reports

4.1. Referees

- 300 games refereed so far for State Cup; 40 more games next Saturday; 24 games on Sunday
- The older age groups round of 16 had referees from all over Northern California
- One U18 involving a D2 team had to be abandoned due to referee assault. Anytime referee assault occurs, the card goes directly to the CYSA PAD committee.
- One other team received 4 red cards and was disqualified
- There were 13 referees selected from D2 for the games on the next weekend
- Still have not received the names of the league referee coordinators from many of the D2 leagues.
- See report attached at end of minutes

4.2. Disciplinary Committee

- PAD heard 2 cases and rejected 2 cases
- One case had to do w/an Orchard Valley coach accused of poaching. The coach was found guilty and the coach was given a 90-day suspension and probation for the rest of the year.
- One case involved a procedural issue and was sent back to the league for the league to hold another meeting
- If a hearing is desired, need to fill out a PAD request and send it to Paul Gallegos, not to the State.
- Spring league needs to process red cards. If there are any for fighting or serious violations, the D2 PAD committee should deal with the problem.
- Paul will work with Dave to set up something for red card processing for the leagues such as Abronzino, Delgado, Spring.

4.3. Fields

- Steve Wincor presented update on fields
 - Their first technical meeting with the city was held on March 19, 2004. City has agreed to contribute \$300,000 to cover the environmental impact report
 - A full-time program manager has been allocated from Parks and Rec
 - There will be monthly meetings with the technical team along with the representatives from Beals Sports, the company contracted to produce the design
 - The city determined that it would be best if the non-profit organization was the focal point for the complex
 - There will be 850 parking spaces; 7 fields; 9 detention ponds; building for the referees; large tent for meeting area; vendor booths; refreshments
 - Negotiations are on-going with the Morgan Hill Unified School District to share the fields and parking. There is a potential for 20 fields; 1000 parking spaces
 - On April 2nd a meeting was held with the development group. Charlotte Powers represented the District. They are looking at a 20 year lease with 5 year options. There will be shared use for 3 fields - 2 regular fields, 1 retention pond.
 - Key items for moving forward
 - Non-profit needs to step up obtaining funds. The current estimate is \$5 million needed, which can possibly be reduced with grants, etc.
 - City of San Jose would like the complex operational by the winter of 2005.
 - Morgan Hill wants to establish an agreement with the non-profit to discuss the \$1 million that it will be contributing

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- Next technical meeting is April 16, 2004 - non-profit people do not need to attend
- City wants the non-profit to provide the lead the effort in order to avoid having to follow the regulations that would restrict the city
- The EIR needs to be rebid because there were some anomalies found with the first EIR done by the school
- Purchasing vs leasing has been considered. Land is open space, so there is low risk that the land would be lost after 20 years.
- CYSA is losing \$30-40,000/year on Morgan Hill Complex so it will not be available much longer
- Carlos Rubio has about 90% of paperwork done for the non-profit. Gave packets to Dave Mann, Jan Gates, Paul Gallegos for review.

4.4. Abronzino

- No report

4.5. Delgado

- There are questions surrounding the schedule. One possibility is to start keep the league at 10 games per team, but start the games in August to avoid the problems resulting from rainouts and the high school cut-off dates. League is trying to avoid having Sunday games.
- Next meeting on April 15t

4.6. Recreation

- No report

4.7. Coaching

- D2 is paying for classes. Currently have 6 F, 3 E, 2 E/D, and 1 goalkeeper class scheduled
- Will be scheduling a meeting with the league coaching directors
- Santa Cruz is hosting clinics, but the clinics are being filled up by coaches from leagues other than Santa Cruz
- Coaches can obtain copies of their license from the CYSA site.

4.8. Rules and Revisions

- CYSA revised PIM 88-4 - signatures are no longer required on player passes

4.9. State Cup

- 15 boys teams / 11 girls teams from D2 advancing to the next round
- Dan is resigning so there needs to be a replacement found.

4.10. Association Cup

- No report. Need to find a replacement for Barry Hinkle.

4.11. Tide Cup

- No report. Need to find a replacement for Dale Satran.

4.12. District Cup

- No report. Need to find a replacement for Paul Vargas

4.13. SPL

- Need to find a coordinator.
- The application fee has been changed and is now called a tournament fee. The fee is now \$400 (used to be \$350).
- League fees went from \$600 to \$300, but the home teams now pay for the referees
- Deadline for application is May 21st, 5pm. Applications are to be sent to the CYSA office and they need Dave Mann's signature. There have been only 2 inquiries from D2 teams.

4.14. ODP

- 423 players for 6 age groups. There are no U17 players this year.
- Bulk mailing was sent out on April 1st
- U17s are playing in Far-West League. Cost is \$10 to register for three tournaments. Finals will be in Indiana.

4.15. Spring Soccer

- In 3rd week of games. Some games were postponed due to Spring break.
- There are 570 teams, compared to 460 last year. D1 and Redwood had a large increase in the number of teams participating
- Revenue \$85,600; expenses \$6,000
- Red card policy has been changed and follows the same procedures as for fall. Jeff Figone will process the red cards and then send them back to the League Presidents. If suspension is for 5 or more games, then a hearing needs to be held by the D2 PAD committee.

4.16. Risk Management

- In a case pending since January, an individual was asked to return the adult pass for not putting the correct information on the adult disclosure form. It took so long for CYSA to resolve because they investigated court records.
- CYSA is leaving it up to the leagues to screen their adults. There is currently no organization that does fingerprinting, etc

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for a reasonable price. Leagues cannot count on screening programs to eliminate all predators. The leagues need to take responsibility at the league level for screening their adults.

- Santa Clara uses LiveScan through the county for no charge and results are returned within 2 - 3 days. This only covers California state. There is a designated contact and when there is a problem, the adult is asked not to coach. If coaches that are approved continue to coach within the league, the LiveScan does not have to be done each year.

4.17. Communications

- Web pages are up to date with all current information
- Minutes to all the past board meetings have been posted

4.18. Tournaments

- Director's Workshop is next weekend. There will be D2 tournament director meeting on Sunday after breakfast.
- Tournament calendar is coming out in 2 days.
- Teams need to check the website to find instructions on how to fill out tournament application

5. Commissioner's Report

- Presented by Paul Gallegos who attended the CYSA Board meeting in Fresno
- First day was a TOP soccer symposium discussing the special needs players and how to offer them something
- All districts need to identify a TOP Soccer representative. Please let Paul know if someone is interested.
- Tide is in negotiation with CYSA to sponsor the Tide Cup, but no contract has been signed
- State Cup is no longer sponsored by Snickers
- Glen Cole is doing a survey on field availability for each district. Next year State Cup might be held at Cherry Island.
- Redwood League has not been affiliated. Needs to resolve issue of acknowledging that the league will be responsible for its clubs
- Foothill's 501C3 had the old Sunnyvale Alliance name - this needs to be changed
- Alum Rock - needs to submit its paperwork by the May board meeting
- San Benito - needs to file a letter w/the IRS about its name change from Central Coast to San Benito
- Marina's affiliation papers have been sent
- The registration form will be posted on the CYSA web site for downloading
- Golden State League
 - ✈ Carey Jones (3rd VP) has been assigned oversight of the GSSL and will be responsible for the entire league
 - ✈ Teams formed and playing in a league cannot join the GSSL. Teams playing in the league need to be approved by the CYSA board. If a team does not have a league to play in, the team may apply to the GSSL.
 - ✈ None of the D2 teams can play in the GSSL because they have a league (Abronzino/Delgado) that they can play in.

6. Old business

- Much discussion on increase in field fees to continue raising funds. Majority of leagues do not want the fees increased but agreed that team fees for the various playing leagues could be increased.
- Motion put forth for the Delgado/Abronzino team fees to be \$175 (\$25 increase); District Cup fees to be \$300 (\$50 increase). Motion passed.
- It needs to be decided how much each league pays into the field fund.
- Field fee per player is still \$5 for the 2004/2005 season.
- Bob Joyce will set up a meeting which must be attended by one representative from each league.

7. New business

- No report

8. Good of the game

- Lorraine Siadat talked about the 1st Annual CYSA Coaching Symposium being held 5/18 at DeAnza. The symposium is for all coaching levels. It is a statewide event. There will be a classroom lecture or a field workshop held every hour. Lorraine asked the League Presidents to pass this information along to their coaching directors and their coaches. The registration form is available on the CYSA web site.

9. Adjourned at 9:30

Respectfully submitted

Melinda Rainville

District 2 Registrar (acting as Secretary)

Next meeting is on Tuesday, May 11, 2004 @7:30pm at the Creekside Complex in Cupertino.

CYSA DII BOARD of DIRECTORS MEETING
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DII REFEREES' REPORT

State Cup (U14s - U18s)

- **Preliminary Rounds** - Approximately 200 State Cup games over the weekends of March 20 and 21 and March 27 and 28 were held at the Soccer Complex in Morgan Hill. District II's Director of Referees was responsible for soliciting, selecting, assigning, and coordinating the referees. Approximately 100 different referees were utilized over the two weekends. All but about fifteen of the referees utilized came from District II. The majority of the games were viewed by assessors/evaluators who provided feedback to the referees. Individuals volunteering their time as assessors/evaluators included Chris Strickland (FIFA Assistant Referee), Scott Weyland (former FIFA Assistant Referee), Colin Arblaster (National Referee), Bill Sawyer (DII's DDA and a National Assessor), Jim Madison (DII Assessor), Ron Marfil (DII Senior Instructor), Brad Kinne (DII Senior Instructor), Ken Geisler and Dave Morton. Additionally, Strickland, Weyland, Arblaster, Marfil, Kinne, Geisler, and Morton also refereed.
- **Round of 16** - Approximately 65 referees from Cal North officiated in the Round of 16 (about 80 games). Sixteen of District II's referees (12 adults and 4 youth) were selected to officiate. District II's Director of Referees was responsible for coordinating and assigning the referees selected for the Round of 16. Most of the games in the Round of 16 were assessed/evaluated. The assessors/evaluators were from throughout Cal North with Dave Morton representing District II.
- **Quarters and Semis** - Eleven referees from District II have been selected to officiate the Quarter and Semi Final games to be played at the Soccer Complex in Morgan Hill on April 17 and 18. Approximately 60 referees from Cal North have been selected to officiate these games.

Referee In-Service Clinic

A Referee In-Service Clinic is in the planning stages. Presently, it is anticipated that the Clinic would be held on a weekday evening in late July or early August. Additionally, the Clinic content (i.e., topics) is being planned and coordinated with Bill Sawyer, Mike Fidel (DII's DDA), and James Mayes (DII's CNRA Director).

League Referee Coordinators

To date Central Valley, Foothill, North Valley, Orchard Valley, Santa Cruz, and West Valley have provided the names and contact information of their league referee coordinators. The remaining leagues in the District should provide their league referee coordinator's information (name and contact information) to Dave Morton as soon as possible. A District II League Referee Coordinator meeting is being planned and anticipated being held in early August.