

**CYSA-N District II
Board of Director Meeting Minutes – APPROVED
Creekside Park, Cupertino
April 12, 2005**

1. **Call to Order:** Commissioner Dave Mann called the meeting to order at 7:30 pm.

Board Attendees:

Commissioner – Dave Mann	Assistant Commissioner - Bob Joyce
Assistant Commissioner – Dan Pereira	Abronzino League - Jeff van Gastel
Association Cup - Barry Hinkle (NP)	Coaching Director - Tim Nixon
Communication - Francis Dickerson	Delgado League - Marco Wiebes
District Cup – Jasbinder Bhoot	ODP – Jack Salvemini (NP)
Recreational League – open position	Referees – Dave Morton
Registrar – Melinda Rainville	Risk Management – Carlos Rubio (NP)
Rules and Revisions – open position	Secretary – Glen Sakima
Spring League – Pedro Cortopassi (NP)	State Cup – Paul Vargas (NP)
State Premier League – Chris Behler (NP)	Tide Cup – Kristi Dobson (NP)
Tournaments – Merijane Lee (NP)	Treasurer – Scotty Robson

League Attendees:

Almaden #2 – Terry Thompson	Redwood Jr #3 – Mike Love
Santa Cruz Co. #4 – John Hope	Foothill #5 – Robert Martinez
West Valley #6 – Ed Washington	South San Jose #8 – Toby Bell
Alum Rock #9 – Mel Dutra	Central Valley #10 – Albert Saenz
Santa Clara #11 – Marty VonRaesfeld (NP)	Mt. Hamilton #13 – Hilario Venegas
North Valley #14 – James Williams (NP)	Orchard Valley #15 – Jack Salvemini (NP)
Los Gatos #16 – Dale Greenley	Marina #17 – Mike Ordonez (NP)
DeAnza #18 – Joe Alfaro	San Benito #19 – Carlos Moreno (NP)

NP – Not Present

Visitors:

Bennet Weintraub, Incoming Redwood President
Robert Campoy, Mt. Hamilton Youth Soccer League
Terry Pipp – Risk Management
John Cleveland – Los Gatos United Soccer League

2. **Approval of March Meeting Minutes**

- It was motioned by Dan Pereira to approve the minutes of the March 8 meeting. The motion passed with no dissent.

3. **Treasurer's Report**

- Scotty reported that league presidents have been invoiced via email on March 25 for foundation field fees. Dave Mann reminded leagues that fees are overdue and that checks need to be sent in.

- Scotty distributed the District II financials:
District II Financials:

Income Statement (Sept 2004 through Mar 2005)	
Total Revenue	\$562,140.00
Total Income	\$563,665.22
Total Expenses	\$933,016.51
Net Ordinary Income	-\$369,351.29
Net Income	-\$369,351.29

Balance Sheet as of March 31, 2005

Assets	\$111,416.44
Total Assets	\$111,416.44

4. Registrar's Report

- Melinda reported that there was a paperwork error where a team had on paper 19 players for 3 days. The cause was that although the coach turned in the transfer and release papers on the same day, the transfer was dated three days later.

5. Coordinator and Committee Reports

5.1. Referees

- Dave Morton reported that several leagues are establishing referee mentoring programs: Almaden, Santa Cruz, Los Gatos, and DeAnza are making progress in their respective referee programs.

5.2. Disciplinary Committee

- There are many red cards from State Cup. Red cards follow the involved player and coach for the following year State Cup play.

5.3. Field(s) Report

- The San Jose Soccer Complex Foundation meeting will begin at 6:30 pm, Tuesday, May 10. Dave Mann reminded league presidents to be in attendance and on time for the meeting.
- Dave Morton reported that use of the Morgan Hill Soccer Complex fields remains through the end of October. Any change will be known on April 20.

5.4. Abronzino Playing League

- Jeff raised a concern about Abronzino representatives not communicating with their respective league teams. Dave explained that league presidents do not need to be duplicating efforts and that league representatives need to be held responsible for communications. League presidents will be copied on messages sent to non-responsive league representatives.

5.5. Delgado Playing League

- Although he has been getting some pushback, Marco will be enforcing the July 15 deadline for registration and the requirement for the proper coaching license.
- Dave Mann received information that there is inconsistency in awards among the divisions. Dave recommended that there needs to be consistency in the type of award among divisions.

5.6. Recreation

- Dave Mann reported that the District is still in need of a Recreation Director. Let Dave know of anyone interested in the position.

5.7. Coaching

- There is strong need for presidents to publicize the coaching symposium on May 14 at Cal State University, Easy Bay.
- All coaching coordinators need to understand and communicate licensing requirements.

5.8. Rules and Revisions – No Report

5.9. State Cup

- Marty and all volunteers were recognized for doing a great job at hosting State Cup Finals.
- Volunteers are encouraged to assist Paul with check-in for games this weekend and getting extra water.

5.10. Association Cup & Tide Cup – No Report

5.11. District Cup

- Jasbinder reported the planned dates for District Cup:

U14 – U19	Oct 1, 2
U11 – U13	Oct 22, 23
U9 - U10	Dec 3, 4
- It was motioned by Hilario and seconded by Bob Joyce that the District and leagues keep the above dates for District Cup scheduling. The motion passed unanimously.

5.12. SPL

- Premier league tournament play will be on June 18 and 19. Quarterfinalists and above in State Cup are automatically accepted and do not need to play in qualifying rounds.

5.13. ODP

- 539 applications have been received for ODP tryouts.
- Tryouts for this year have been pulled in by one week: April 23, 24 and April 30, May 1. Due to the change in tryout schedule there are more impacts to players in teams that advance in State Cup. Some players will only be able to show up for the last day of tryouts when most of the decisions have already been made.
- Bob Joyce recommended that Jack develop a policy and rules to accommodate players affected by the tryout schedule change and State Cup play.

5.14. Spring Soccer

- Pedro needs to be notified of teams that do not show up for games as scheduled for possible sanctioning.
- Game cards are available to be picked up after the meeting.

5.15. Risk Management

- Terry is looking at different programs for background checks. Dave recommended that information posted at e7sports.com get communicated out to the leagues. Background checks are conducted through a company specializing in criminal records searches. Registration by individuals is done online, with results reported in 24 hours to one secure person. Confidentiality must be maintained, as any leaks or inaccurate information can damage reputations. Experience has shown that the application itself is a deterrent.

5.16. Communications

- Francis continues to provide support for posting of scores for state cup games at Morgan Hill. Information on coaching and other training classes are also updated.

5.17. Tournaments

- Merijane sent an email out for required attendance by tournament directors to the Directors Workshop in Fremont on April 23, 24. The reason for required attendance is that 39% of District 2 tournaments are on probation this year.
- Merijane is looking for help in the May to early June timeframe for processing applications.

- The tournament calendar will go out on April 15. South San Jose and Redwood tournaments have been approved by the CYSA Board.
- Instructions must be followed on applications. Applications with errors will be looked at last.

6. Commissioner's Report

- The new league (#20) represented by Carlos Rubio and Dick Mussallem will be called the El Camino Real Futbol league.
- A U12 boys team from Redwood will be going to Regionals. The team has players/families that need financial support for travel costs.
- It was motioned by Bob Joyce and seconded by Toby that the District support teams advancing to Regionals with a uniform amount of \$2,500.00. The motion passed unanimously.
- The CYSA 2005/2006 Registration manual has been approved.
- CYSA will not approve concurrent tournaments that share resources (volunteers, fields etc.) with non-CYSA (e.g. US Club Soccer) organizations. The insurance certificate will have to be suspended or the tournament cancelled.

7. Old Business - None

8. New Business

- Mel brought up an issue concerning alleged poaching by Santa Clara coaches talking to Alum Rock players right after games. Orchard Valley has also reported the same problem. Dave Mann responded that poaching is not allowed, but that discussion with players about the next season is not considered poaching. Communication of concerns should be directed to Santa Clara president Marty Von Raesfeld.

9. Good of the Game

10. Adjournment The meeting was adjourned at 9:10 pm.

Respectfully Submitted
 Glen Sakima
 District II Secretary

Next meeting is Tuesday, May 10, 2005 at 7:30pm (after the San Jose Soccer Complex Foundation Meeting) at Creekside Conference Room in Cupertino.