

CYSA-N District II
Board of Director Meeting Minutes – APPROVED (5/9/06)
Quinlan Center, Cupertino
April 11, 2006

1. **Call to Order:** Commissioner Dave Mann called the meeting to order at 8:00 pm.

Board Attendees:

Commissioner – Dave Mann	Assistant Commissioner – Bob Joyce
Assistant Commissioner – Jasbinder Bhoot	Abronzino League – Pedro Cortopassi
Association Cup – Barry Hinkle (NP)	Coaching Director – Tim Nixon (NP)
Communication – Francis Dickerson	Delgado League – Marco Wiebes (NP)
District Cup – Open Position	Kohl Cup – Carlos Rubio (NP)
ODP – Jack Salvemini (NP)	Recreational League – Ruben Reyes
Referees – James Mayes	Registrar – Melinda Rainville (NP)
Risk Management – Terry Pipp (NP)	Rules & Revisions – Open Position
Secretary – Glen Sakima	Spring League – Open Position
State Cup – Paul Vargas	State Premier League – Chris Behler
Tournaments – Deb Steinkopf (NP)	Treasurer – Jose Palma (NP)

League Attendees:

Almaden #2 – Terry Thompson	Redwood Jr #3 – Bennet Weintraub
Santa Cruz Co. #4 – John Hope	Foothill #5 – Rodney Robinson
West Valley #6 – Ed Washington	South San Jose #8 – Bruce Yost
Alum Rock #9 – Mel Dutra	Central Valley #10 – Albert Saenz (NP)
Santa Clara #11 – Marty Von Raesfeld (NP)	Mt. Hamilton #13 Hilario Venegas
North Valley #14 – Roxanna Dunn	Orchard Valley #15 – Jack Salvemini (NP)
Los Gatos #16 – Dale Greenley	DeAnza #18 – Joe Alfaro
San Benito YSL #19 – Mike Schurig (NP)	El Camino Real #20 – Dick Mussallem
NP – Not Present	

2. **Introduction of Guests**

Roxanna Dunn – North Valley Youth Soccer League President

3. **Approval of March Meeting Minutes**

- A correction was noted for the minutes of the March Board of Director meeting that the demonstration of software for supporting websites, registration and tournaments was available at the AGM, not the CYSA-N office. It was motioned by Bob Joyce and seconded by Joe Alfaro that the March meeting minutes be approved with the correction. The motion passed unanimously.

4. **Treasurer’s Report**

- District II financials for the period September 1, 2005 through April 11, 2006 were distributed and summarized as follows:

Total Revenue	\$224,687.00
Total Income	\$224,687.00
Total Expense	\$366,448.08
Net Ordinary Income	-\$141,761.08
Net Income	-\$141,761.08
Ending Balance	\$211,451.36

- Jose is planning to hold a Treasurer’s workshop, focusing on financial responsibilities to assure proper bookkeeping and understanding of issues regarding liability. Although the target audience is league treasurers, presidents are also invited to attend. The date of the workshop will be announced at a later date.

5. **Registrar’s Report** – No Report

6. Coordinator and Committee Reports

6.1 Referees

- Red Cards – Presidents were asked to remind coaches that player passes do not go to James, but are sent to Jazz.
- Suspensions not completed in cup play in the year of the suspension carry over to the following year. Suspensions do not carry over to different cups (i.e. state cup suspensions do not carry over into association cup). It was also clarified to the board that spring red cards apply to state cup.
- James reported that the names of 11 referees have been submitted for regionals at Boise, ID.

6.2 Disciplinary Committee

- Dave reminded the board that red cards go to Jazz first, then after logging are sent to league presidents. It was further clarified that red cards follow affected players even if the player changes teams.
- There was discussion regarding teams using fields outside of their league boundaries due to the lack of availability of fields resulting from the recent wet weather. Teams cannot practice outside of their league boundaries. Exception is only by permission for use of the field by the league president. Only league presidents can approve use of fields within their league boundaries by teams from other leagues.
- It was motioned by Rodney and seconded by John Hope that teams registered within a league can only hold tryouts on fields within their own league boundaries. The motion passed unanimously.
- Leagues are responsible for controlling the use of fields within their boundaries. It was recommended that all fines for non-compliance with field use guidelines should be passed on to the teams in violation of the rules.
- Although the posting of team advertising in a commercial soccer facility in a neutral location is allowed, targeted advertising (e.g. local newspapers) outside of boundaries is not allowed.

6.3 Field(s) Report

- Dave will be forwarding the minutes of the San Jose Soccer Complex Foundation to the District board of directors. The agreement between CYSA-N and the Foundation is in progress.

6.4 Abronzino Playing League

- Pedro reported that email communication regarding relegated teams has been sent out to leagues. The list of relegated teams consisted of 6 -7 teams in the lowest divisions with 0 wins. The Abronzino board declined use of the points system proposed by the Redwood league for determining relegation of teams. As relegated teams may be looking to register in a different league it was recommended that all leagues be sent the list of relegated teams.

6.5 Delgado Playing League

- Dave reported for Marco that checks are in from all leagues.

6.6 Recreation – No Report

6.7 Coaching

- Marco has sent written confirmation that the State D licensing requirement for U16 or above does not apply to C3 teams.
- Scheduling for all coaching classes need to go through Tim.

6.8 Rules and Revisions – No Report

6.9 State Cup

- Paul reported that there are a total of 13 red cards so far, one team receiving 3 in one game over the weekend. Paul asked for support from referees in not allowing coaching through communication by cell phones.
- It was motioned by Bob Joyce, seconded by Bennet that the district provide \$2,500 in support to each DII team advancing to the Far West Regionals. The motion passed unanimously.

6.10 Association Cup & Kohl Cup – No Report

6.11 District Cup

- Jazz reported the following dates for District II cup:

U14 – U18	Oct 7 / 8
U11 – U13	Nov 18 – 19
U9 – U10	December 2 - 3

6.12 SPL

- The decision for continuation of the Premier league has not been finalized, but will be made prior to the start of Abronzino.

6.13 ODP

- About 400 players are registered. The deadline for applications is April 15.

6.14 Spring Soccer

- Pedro reported that about 200 games need to be rescheduled due wet fields. Flexibility is needed to reschedule around ODP tryouts, state cup and CYSA tournaments. Baseball is not a valid reason for rescheduling games.
- Referee coordinators need to have their referees enforce the requirement for CYSA player passes. US Club Soccer player passes are not acceptable. A forfeit is necessary if teams cannot show CYSA player passes.

6.15 Risk Management – No report

6.16 Communications

- The DII website has been updated to reflect the requirement for U16 or above Division 1 (Class 1) team head coaches to hold a CYSA State D license.

6.17 Tournaments

- Debbie will start processing applications beginning May 1. She is planning on holding a tournament workshop at the end of June.

7. Commissioner’s Report – Already covered in previous discussions

8. Old Business

- Several software packages for management of the District website have been reviewed.

9. New Business

10. Good of the Game

11. Adjournment – The meeting was adjourned at 9:30 pm.

Respectfully Submitted
 Glen Sakima
 District II Secretary

Next Meeting: Tuesday, May 9, 2006 at 8:00 pm at Creekside Park in Cupertino.