

**CYSA-N District II**  
**Board of Director Meeting Minutes – APPROVED**  
**Creekside Park, Cupertino**  
**April 10, 2007**

1. **Call to Order:** Assistant Commissioner Bob Joyce called the meeting to order at 8:00 pm.

**Board Attendees:**

Commissioner – Dave Mann (NP)	Assistant Commissioner – Bob Joyce
Assistant Commissioner – Jasbinder Bhoot (NP)	Abronzino League – Pedro Cortopassi
Association Cup – Barry Hinkle (NP)	Coaching Director – Tim Nixon
Communication – Francis Dickerson (NP)	Delgado League – Nick Moezidis (NP)
District Cup – Teddy Ciupitu (NP)	Kohl Cup – Carlos Rubio (NP)
ODP – Jack Salvemini (NP)	Recreational League – Lorraine Siadat (NP)
Referees – Philippe Dor (NP)	Registrar – Melinda Rainville (NP)
Risk Management – Terry Pipp (NP)	Rules & Revisions – Jasbinder Bhoot (NP)
Secretary – Glen Sakima	Spring League – Pedro Cortopassi
State Cup – Gus Castro	State Premier League – Chris Behler
Tournaments – Deb Steinkopf (NP)	Treasurer – Jose Palma (NP)

**League Attendees:**

Almaden #2 – Frank Ross	Redwood Jr #3 – Bennet Weintraub
Santa Cruz #4 – John Hope (NP)	Foothill #5 – Rodney Robinson
West Valley #6 – Ed Washington	South San Jose #8 – Bruce Yost
Alum Rock #9 – Rudy Porras (for Shawn B.)	Central Valley #10 – Albert Saenz (NP)
Santa Clara #11 – Tricia Biocini	Mt. Hamilton #13 Robert Campoy (NP)
North Valley #14 – Tom Morman	Orchard Valley #15 – Jack Salvimini (NP)
Los Gatos #16 – Ed San Juan (for Dale G.)	DeAnza #18 – Mike Fujimoto
San Benito YSL #19 – Carlos Moreno	El Camino Real #20 – Richard Mussallem
NP – Not Present	

2. **Introduction of Guests**

Rudy Porras – Alum Rock (for Shawn Bradford)  
Ed San Juan – Los Gatos (for Dale Greenley)

3. **Approval of March Meeting Minutes**

- It was motioned by Pedro, seconded by Ed Washington that the meeting minutes of the March 13, 2007 Board of Directors meeting be approved as written. The motion passed unanimously.

4. **Treasurer's Report**

- Bob reported for Jose that there is a balance of \$603,000 in the bank account. The move of \$150K to the restricted line item for field developments can proceed now that the minutes of the March BOD meeting have been approved.

5. **Registrar's Report** – No Report

6. **Coordinator and Committee Reports**

6.1 **Referees** – No Report

6.2 **Disciplinary Committee**

- One red card appeal has been denied. Dave is at the committee meeting tonight that may affect State Cup games this weekend. The hearing concerns whether an illegal player was used in the preliminary round. If it is found that an illegal player was used, the issue then goes to CYSA-N for game resolution.

6.3 **Field(s) Report**

- The Soccer Complex meeting was held prior to the District Board of Directors meeting. CYSA-N has signed a 2-year lease with the City of Morgan Hill, with 2 additional 1 year options, bringing the total to 4 years.
- Starting from April 23, construction will begin on 2 turf fields. The restroom trailers have been removed, replaced by port-o-potties. Tents are being used in place of the referee trailer.

**6.4 Abronzino Playing League**

- Pedro reported that the Abronzino board met last week to determine placement for U14 – U17 bubble teams. In one age group U16B ('07 – '08) none of the bubble teams will be returning. 4 teams that were playing SPL decided to return to Abronzino, leaving no spots for these bubble teams.

**6.5 Delgado Playing League – No Report**

**6.6 Recreation – No Report**

**6.7 Coaching**

- Tim reported that of the 16 playing leagues in the District, only 5 – 6 have coaching coordinators. Tim has requested several times in the past for leagues to provide contact information on coaching coordinators, with limited response. Tim urged leagues to respond with contact information regarding coaching coordinators.
- The Board had previously voted for a \$50 late fee for coaching course application fees if it is not sent at least 30 days prior to the date of the course. Tim mentioned that he needs the fee 35 days prior to the course.
- A “D” coaching course has been approved for June 6 – 10 in Burlingame.

**6.8 Rules and Revisions – No Report**

**6.9 State Cup**

- Gus reported that he is in need of volunteers for the round of 16 games this weekend at Morgan Hill.

**6.10 Association Cup**

- The Association Cup has been successfully completed.

**6.11 District Cup**

- Bennet reported that Morgan Hill fields have been reserved.

**6.12 SPL**

- Chris will submitting his proposal for the multi-district league as a replacement for SPL next year.

**6.13 ODP**

- Jack is reported to have 460 applicants for tryouts on May 5, 6, and 12. Schedules are posted at the website.

**6.14 Spring Soccer**

- Pedro reported that in the first weekend of spring soccer about 40% of the games were played as originally scheduled, which is typical for the first weekend.
- 612 teams are playing in Spring Soccer this year. 2 – 3 teams dropped out due to losing players or teams breaking up - none will be receiving refunds.

**6.15 Risk Management – No Report**

**6.16 Communications**

- Francis has been updating names and contact info for the board and league presidents.
- Updates on the coaching courses and also the US Men's National Team playing China on June 2 have been posted.

**6.17 Tournaments**

- CYSA-N has approved the list of tournaments.

**7. Commissioner's Report**

- A president's workshop will be held at the Concord Hilton May 19 – 20. CYSA-N will be covering the cost for a 1-night stay.
- Leagues should have been contacted by Melinda regarding a registrar's workshop this Saturday.
- Deb has contacted leagues about a tournament director's workshop May 19 – 20.
- CYSA-N has a total of 214,459 players. All affiliations have been approved, with some requiring paperwork for completion. Leagues with missing paperwork are to send to CYSA-N directly.
- Seeding for State Cup will start from U12 (previously started from U14).

**8. Old Business – None**

**9. New Business**

- Bennet announced that the Redwood league is close getting their new website on line using T4. He mentioned that it would be a simple process for Delgado or Abronzino to connect with the system.

**10. Good of the Game - None**

**11. Adjournment – The meeting was adjourned at 8:45 pm.**

Respectfully Submitted  
Glen Sakima  
District II Secretary

**Next Meeting: Tuesday, May 8, 2007 at 8:00 pm at Creekside Park in Cupertino.**