

CYSA-N DISTRICT II
MEETING MINUTES
8 May 2001

Attendance

BOARD

Dave Mann, Commissioner	Dan Pereira, Asst. Commissioner
Bob Joyce, Assistant Commissioner	== Assistant Commissioner
Paul Gallegos, Treasurer	Mel Dutra, State Premier League
== State Cup	== Association Cup
Paul Vargas, District Cup	Jan Gates, Registrar
Lorraine Siadat, Coaching/ Rules & Revisions	
Terry Pipp, Risk Management	Jack Salvemini, ODP
== Referees	Wendy Campbell, Tournaments
Mike Farrant, Secretary	== Communications

LEAGUES

Michael Chavez, Almaden #2	Isidoro Mendoza, Mt Hamilton #13
Linda Wright, Redwood #3	Paul Gallegos, North Valley #14
Larry Biggam, Santa Cruz #4	Jack Salvemini, Orchard Valley #15
== Foothill #5	John Cleveland, Los Gatos YSL #16
Dale Satran, West Valley #6	== Marina #17
Brad Kinne, South San Jose #8	Mike Whalen, De Anza #18
== Alum Rock #9	Daniel Sorensen, Central Coast YSL #19
Ralph Dickman, Central Valley #10	Vic Montoya, Abronzino
Martin von Raesfeld, Santa Clara #11	Tom Quirk, C3PL
== Gavilan #12	== Spring Soccer
	Lezlie Eidson, C4PL

GUESTS

1. The meeting was called to order by Dave Mann, Commissioner, at 7:38 PM.
2. The minutes of the April 2001 meeting were approved.
3. Treasurer's report.
 - The district accounts are in good order.
 - All money held in the District II account belongs to CYSA. To avoid confusion, District II should transfer its field fund money into a separate non-profit account as other districts do.
4. Registrar's Report
 - Some inconsistencies materialized in the District files because not all leagues converted to WINReg at the same time. Leagues should be using version 1.4.6 of the software.
 - A few leagues owe money a few are due refunds. For details, call Jan.
 - Forms are in short supply. Check for form changes before using last year's. Plans are underway for putting most forms on the Internet. There is a meeting for league registrars this weekend.
6. Coordinators' Reports
 - 6.1 Disciplinary Committee.
 - Super teams are being formed regardless of league boundaries and without league involvement. The coach then looks for a league willing to accept him. This is one of several problems because it is disruptive, undermines league programs and creates unhappy players. Although leagues should approve coaches first before they form teams, this doesn't always happen. Dan will collect league opinions and bring proposals to the next meeting.
 - 6.2 Tournaments
 - There will be no changes as far as dates are concerned. However, the "Nothing but Net" tournament will offer fewer age group and class choices.
 - It is not the Tournament Coordinator's job to notify coaches about jamborees. Jamboree organizers should arrange to have the information posted to the web.

- 80% of applications received to date are OK and have been processed.

6.3 Morgan Hill

- Note that the CYSA State office runs the Morgan Hill complex. All schedule requests should now be sent to them, not to Bob Joyce. Maintenance is also controlled by the State. There is concern that inadequate maintenance caused high incidence of sprained ankles during ODP tryouts but more information needs to be gathered before action can be taken.
- For Sale notices have been posted. Morgan Hill City would purchase the site if the price were right. The term of the lease has brought the San Martin negotiations to a halt. CYSA wants 10 years, the current offer is for 7 years.

6.4 ODP

- 576 players attended the first weekend - down from 656 last year.
- Players who do not try-out for ODP cannot try out for a State team. However, exceptions may be granted in cases of injury if players make their situation known during the ODP tryout period.

6.5 State Premier League

- Applications need both the District Commissioner and the League President's signature and are due this Friday. Fewer applications have been received than expected.

6.6 Abronzino Playing League.

- Leagues have provided their preliminary team numbers. Full team details required by July 2 for the team to be accepted and its games scheduled.
- There will be a mandatory meeting for a representative from every team again this year. Only 2 teams failed to attend last year (and were penalized 3 points).

6.7 C3PL

- The coaching clinics have started. 27 of a possible 250 coaches attended.
- Next meeting May 27. Plans are underway to register and approve teams on-line thus reducing the paperwork that has to be submitted.

6.8 Coaching

- A motion to adopt the District II Coaching Policy with 2 amendments was made by Paul Gallegos and seconded by Larry Biggam. The amendments are that U16 Class 3 coaches need only E/D license and that the effective date be the 2002/3 season. **The motion was approved 16-2.**
- The approved policy will require large numbers of coaches to take classes. District 2 will arrange for E/D, E and F license classes on several consecutive weekends.
- For details of the policy, contact Lorraine Siadat.

6.9 Association Cup

- A new handbook has been approved by the CYSA State Board. The class 3 tournament is now an open cup. Each district is guaranteed 3 places after which registration is first come first served until 64 teams have been accepted. The class 4 competition is now called "The Tide Cup".

6.10 State Cup

- Congratulations to the following District II teams:
 Champions: De Anza Sharks U15G,
 Santa Cruz City Breakers U19B
 Finalists: Almaden Clash U18B,
 South San Jose Pumas U14B,
 Santa Clara Sonics U18G,
 Sunnyvale Roadrunners U19G

6.11 RPL

- Play through rules were distributed.
- A volunteer co-ordinator for placing C4 players on teams is required.

6.12 District Cup.

- A sign up sheet was circulated. Teams from Leagues that do not help out will be excluded from the competition. Call Paul to sign up. Volunteer needed for T-shirts and pins. Dan Fassler is signed up for awards; Ana Kielbasa is processing applications and checks.

6.13 Spring Soccer

6.14 Risk management

- Fingerprinting and the need for access to fingerprint databases was discussed. Costs approx. \$30 per coach.

6.15 Referees.

7. Commissioner's Report

- Red-carded player's player passes are not returned to coaches by either Dave Mann or Dan Pereira. They must be collected from the relevant league president. 2 to 3 weeks is the average turnaround time.
- CYSA has no plans to try out or approve head protection gear
- Leagues whose affiliation paperwork is incomplete are: Almaden, West Valley, Mt Hamilton, Los Gatos, Marina, De Anza, Central Coast. Failure to complete will mean that those leagues will be unable to send teams to any tournament.

8. Old Business

- None.

9. New Business

- A Motion to "Authorize the District II Commissioner to disburse up to a total of \$6000 in financial aid to players in need participating in the State ODP program" was made by Bob Joyce and seconded by Paul Gallegos. **The motion was approved 25-0**
- A Motion to "award to those teams participating in the regional Tournament this season a sum of \$1200 per team" was made by Bob Joyce and seconded by Dan Pereira. **The motion was approved 25-0.** Note that 3 teams qualify.

10. Good of the Game.

11. Adjournment

- The meeting was adjourned at 9:40pm.

Respectfully submitted,

Mike Farrant (District II Secretary)

NEXT MEETING 7:30 PM TUESDAY JUNE 12 at CREEKSIDE PARK, CUPERTINO

5/9/2001 - maf