

Board Attendees:

	Commissioner - Dave Mann	x	Assistant Commissioner - Bob Joyce
x	Assistant Commissioner - Paul Gallegos		Assistant Commissioner - Carlos Rubio
	Abronzino League - Vic Montoya		Association Cup - Barry Hinkle
x	Coaching - Lorraine Siadat		Communication - open position
x	Delgado League - Tom Quirk	x	District Cup - Paul Vargas
x	ODP - Jack Salvemini	x	Recreational League - Dale Satran
	Referees - Steve Dippert	x	Registrar - Melinda Rainville
	Risk Management - Terry Pipp		Rules and Revisions - Paul Gallegos
	Secretary - open position		Spring League - Scotty Robson
	State Cup - Dan Fassler	x	State Premier League - Mel Dutra
	Tournaments - Wendy Campbell	x	Treasurer - Jan Gates

League Attendees:

x	Almaden #2 - Terry Thompson	x	Redwood Jr #3 - Mike Love
x	Santa Cruz Co #4 - Larry Biggam	x	Foothill #5 - Jan Gates
x	West Valley #6 - Dale Satran		South San Jose #8 - Brad Kinne
	Alum Rock #9 - Tom Elliott		Central Valley #10 - Jose Palma
x	Santa Clara #11 - Marty VonRaesfeld		Gavilan #12 - Gerry Barrera
x	Mt Hamilton #13 - Jasbinder Boot		North Valley #14 - Dan Fassler
x	Orchard Valley #15 - Jack Salvemini	x	Los Gatos #16 - Ed San Juan
	Marina #17 - Mike Ordonez	x	DeAnza #18 - Mike Whalen
	Central Coast #19 - Carlos Moreno		

Guests:

- Adrian Rodriguez - VP of Abronzino League
- Ingrid Schonert - SSJ
- Francis Dickerson - North Valley

May 14, 2003

Call to order by Bob Joyce at 7:30pm

1. Meeting minutes for April approved; change Mary to Marty for Santa Clara
2. **Treasurer's Report**
 - Financial Report showed Total income of \$288,463.86; Expenses of \$168,676.39; and Assets of \$481,120.36
 - \$9,000 coaching expense - for national D licensing reimbursement
 - Demling expenses should be referenced as Delgado
 - Motion to move \$100,000.00 to CD account; leaves \$93,000.00 under Assets; all approved
 - Company that audits for CYSA is asking for a fixed assets inventory; need signatures from Jan, Melinda, Steve Dippert
 - Spring fees - still owed money from Marina, Central Valley
 - Marina and Gavilan still owe field funds
3. **Registrar's Report**
 - As of May 1, the D2 Assistant Registrars are processing paperwork
 - All leagues have provided their final exports, except for Gavilan. Player counts matched for all but Orchard Valley and Foothill. Have figured out the reason for the difference for Orchard Valley (2 players). Foothill is off by 13 players.
 - All leagues have received the forms that are needed. Only forms that they do not have are the green transfer forms which must be used when transferring a player between districts. Melinda will be sending some out to each league.
 - Green transfer forms are to be used for inter-district transfers - they require the district commissioner or his representative's signature. These forms can also be used for inter-league/inter-team transfers. The blue transfer forms can only be used for inter-league/inter-team transfers
 - From now on, any monies owed to CYSA for player fees are to be sent directly to the CYSA office. Each league will be invoiced on 6/1 for amounts that are to be paid by 9/1. The amount due is based upon 75% of the previous year's registration numbers. Reminder invoices will be sent out on 7/1, 8/1, and 9/1. There will be a \$40/day penalty for each day after 9/1 that payment is not received. Leagues will be placed in bad standing if payment has not been received by 10/1. The rest of the payment is due to CYSA by 5/1. Spring league fees are due later.
 - Leagues have to export to the D2 registrar by the Friday of the first full week of each month. The D2 registrar has to export to the CYSA office by the Friday of the third full week of each month.
 - All leagues should be on version 1.5.4 of WinReg. Marina is still on the old creg version. Leagues run the risk of being placed in bad standing if they do not export in the approved format. There will be a new version of WinReg - v2.0.7 coming out at the end of May. Main change is in fixing problems w/the exporting/importing of adults.
 - Brian Siwy has been tasked with coming up with a transfer/clearance to/from state form - he is using the Region 3 form as a starting point
 - The league player count report was handed out.
4. **Coordinator Reports**
 - 4.1. **Referees**
 - No report
 - 4.2. **Disciplinary Committee**
 - Couple of cases pending - one from SSJ - more info next meeting
 - Database for red cards - Dan Pereira receives a file from Delgado - needs to be incorporated; also need to contact Dave Morton - Abronzino; Jeff Figoni for spring;
 - 2 red cards for Foothill league - one week suspensions - report, but no player pass - passes are being returned directly to the teams and there is no way to tell if suspension has been served
 - Mt Hamilton - two teams in fight w/referees - both U10 and U12 teams suspended; U12 is disbanded; U10 suspended until fall; was a friendly game so state did not want to get involved; no more than four players can play on the same team for the fall; Jasbinder Bhoot (President of Mt Hamilton) will send an email w/all the details
 - 4.3. **Fields**
 - No reports
 - 4.4. **Abronzino**
 - Leagues turned in team player count; leagues still needing to report: Almaden, Foothill, SSJ, Alum Rock, Gavilan, Central Coast, Marina
 - Teams need to register online, download paperwork, and bring to July meeting
 - Website will be turned on by Monday; deadline to register usually by June meeting
 - Some teams coming from out of district to play Abronzino rather than Premier; might present a problem w/division of teams between A and B levels; do not want to create a super division; had 3 Pleasanton teams last year
 - League fees will be raised by \$25.00 because of field fund

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- 4.5. Delgado**
- Fees will be \$150 (last year were \$125); no proposal beyond 2003/2004 season for fees
 - July 31 is deadline for registration
 - Next meeting is May 22
- 4.6. Coaching**
- Numerous courses available - all listed on the D2 website as well as the CYSA North web site
 - Coaching committee meeting this Saturday
 - Other states can do National D on consecutive weekends, non-residential; D2 leagues would like to do this or 2 weekends residential, especially since both residential being offered are filled; are forcing out the volunteer coaches because people do not want to or are not able to take the time off from work
 - Any other concerns, email Lorraine
- 4.7. Rules and Revisions**
- No report
- 4.8. State Cup**
- 2 Santa Cruz teams won State Cup - Bobcats U14B, Atlas U15B; \$2000 per team - send Jan an email w/name of team and address
 - 2 from DeAnza - U17G Sharks; U19G not going to regionals
- 4.9. Association Cup and Tide Cup**
- No report
- 4.10. District Cup**
- Working on getting online registration going - hopefully will be up by June 1st
 - Out of district teams cannot play in District Cup
 - No one team will play in two District Cup events - there are so many teams therefore one team should not be able to play in more than one event
 - Meeting before summer break w/league presidents
 - Will have on-line vendor selling for such things as t-shirts
 - Need to talk w/Jan about referee payment
 - Information posted on website
 - Will take over the post office box that was used by the past D2 registrar and have payments sent there
 - Morgan Hill fields are \$450/day
- 4.11. SPL**
- Passed out list of teams that have applied for the qualifying tournament
 - Less teams played last year - probably because they are playing in the Golden State Soccer League
 - Golden State League is not currently sanctioned - Dave will sign off if a team wants to play in the league, however there is no guarantee that the capability to play will exist
 - D3 and D4 formed another league because they were not happy about Premier - information is available on their website
 - District 2 teams are dominating the list of teams - question about whether we want to do SPL as a district
 - Lot of issues concerning Premier league - they change the rules every year; a lot of disgruntled teams
 - Meeting on Sunday
 - Problem w/State is that it is a program, not really a league so goes by all the State processes - no exceptions or adjustments can be made; State Chair is Jay Johnson who has the power to change whatever the committee decides because it is a state program
 - A lot of top teams are not signing up for the SPL, which is a misrepresentation of what league is about. Premier league rules say that 10 teams will be picked - some age groups do not have 10 teams.
 - The fee is not a qualifying tournament fee; it is an application fee so it will not be refunded if a team decides to not play in the league.
 - If teams decide to not play in SPL and play in Abronzino there might need to be some adjustments made for the Abronzino league. Typically the upper age groups in Abronzino are never full.
 - Mel will give Bob email addresses of teams that have signed up so that he can email them and ask them if they want to withdraw from the SPL tournament
- 4.12. ODP**
- Passed out report - increased by 103 players this year; 739 tried out
- 4.13. Spring Soccer**
- No report
- 4.14. Risk Management**
- No reports

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- 4.15. **Communications**
 - No report
- 4.16. **Tournaments**
 - No report
5. **Commissioner's Report**
 - D3/D4 Golden State League might not exist; District Commissioners require a 2/3 vote; executive committee 1/3 vote
 - Central Coast, Marina still owe field funds
 - Marina has not turned in their affiliation papers, they will be placed in bad standing in June
 - Vote on changes for tournament this weekend: will probably be No for Central Valley request change; Yes for Almaden request for change of age groups
 - Once a player is registered on a team, the team/player has to abide by the current transfer rules
 - SPL - highly unlikely will get any money back
 - Major issue Dave was sent this morning -
 - Regarding proposal PIM 02-02: unauthorized use of CYSA and affiliates proprietary rights and property, including sub-paragraphs A and B, motion put forth that D2 tell Dave to vote No. All in favor 100%.
6. **Old business**
 - U9/U10 standardization of rules for district-wide; rules sent out for review
 - Motion to standardize across all district leagues (Abronzino, Delgado) according to FIFA all U9/U10 rules, with no penalty kicks. Approved 100%. (see Appendix A for rules).
7. **New business**
 - USSF passed a new rule U12 and under recommending not go 11 a side until U13; 8v8 for U12; 6v6 for U10. There is no official notice. Need to get an answer quickly before registrations are complete.
 - Paul Vargas - scheduling on district cup weekends - having Abronzino, Delgado, SPL playing on same weekends creates a problem obtaining quality refs. Are district leagues willing to not schedule on those weekends? Agreement that play will be limited or suspended.
8. **Good of the game**
 - No report
9. **Adjourned at 9:30pm**

Respectfully submitted
Melinda Rainville
District 2 Registrar (acting as Secretary)

Next meeting is on Tuesday, June 10, 2003 @7:30pm at the Creekside Complex in Cupertino.

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Appendix A

District 2 Delgado League Under 9 & 10 Playing Rules

8v8

Delgado recommended modifications to the FIFA Laws of the Game.

FIFA Laws of The Game can be found at www.fifa.com

NOTE: US Youth Soccer requires that teams U10 and younger play with not more than eight players on each side. State associations and leagues may adopt any format that does not exceed 8v8.

Players and coaches occupy one side of field. All parents/spectators on opposite side from players/coaches.

Law I-The Field: Dimensions: The field of play shall be rectangular, its length being not more than 80 yards nor less than 70 yards and its width not more than 50 yards nor less than 40 yards. The length in all cases shall exceed the width.

U S Youth Soccer Recommendation: 8v8 Length: 70 yards Width: 50 yards

Markings: (for field diagram see previous menu) Distinctive lines not more than (5) inches wide. A halfway line shall be marked out across the field. A center circle with a eight (8) yard radius. Four corner arcs each with a two (2) foot radius. Goal area: six (6) yards from each goal post and six (6) yards into the field of play joined by a line drawn parallel with the goal line. Penalty area: fourteen (14) yards from each goal post and fourteen (14) yards into the field of play joined by a line drawn parallel with the goal line. Goals: Six (6) feet high and Eighteen (18) feet wide up to Seven (7) feet high and Twenty-one (21) feet wide.

Law II-The Ball: Size four (4)

Law III-Number of Players: Maximum number of players on the field at any one time is: 8v8: eight (8) including the goalkeeper.

Maximum number of players on the roster should not exceed: thirteen (13) for 8v8.

Substitutions: Prior to throw-in, in your favor. Prior to a goal, kick, by either team. After a goal, by either team. After an injury, by either team, when the referee stops the play. At half-time. Teams and games may be coed.

Law IV-Players Equipment: Conform to FIFA with the following exceptions: Footwear: Tennis shoes or soft-cleated soccer shoes
Shinguards: MANDATORY

Law V-The Referee: Registered referee/new referee program. SEE DELGADO RULES. All rule infractions shall be briefly explained to the offending player.

Law VI-Assistant Referee- May use club linesmen. Three (3) man system required.

Law VII-Duration of the Game: The game shall be divided into two (2) equal halves of twenty-five (25) minutes each. There shall be a half-time break of five (5) minutes.

Law VIII-The Start of Play: Conform to FIFA, with the following exception: Opponent must be eight (8) yards from the center mark while kick-off is in progress.

Law IX-Ball in and Out of Play: Conform to FIFA- ball must completely cross line to be out of play.

Law X-Method of Scoring: Conform to FIFA- ball must completely cross goal line, between posts and beneath crossbar to count.

Law XI-Off-Side: Conform to FIFA

Law XII-Fouls and Misconduct: Conform to FIFA. All rule infractions shall be briefly explained.

Law XIII-Free Kicks: Conform to FIFA with the following exception: Opponents must be eight (8) yards away before kick is allowed.

Law XIV-Penalty Kicks: NO PENALTY KICKS. Direct kick in the penalty area shall be taken from closest point on the penalty line.

Law XV-Throw-In: Conform to FIFA . One re-throw allowed.

Law XVI-Goal Kick: Conform to FIFA

Law XVII-Corner Kick: Conform to FIFA with the following exception: Opponents must be eight (8) yards away from the ball.

US Youth Soccer Recommendations

- Opposing parents/coaches and players should shake hands after each game.
- Parent/coaches, non-playing players and spectators should be there to enjoy and encourage the activity of the youngsters
- No alcoholic beverages or tobacco will be consumed or allowed near the playing area.