

May 11, 2004

Board Attendees:

x	Commissioner - Dave Mann	x	Assistant Commissioner - Bob Joyce
	Assistant Commissioner - Paul Gallegos		Assistant Commissioner - Carlos Rubio
x	Abronzino League - Jeff van Gastel	x	Association Cup - Barry Hinkle
x	Coaching - Mel Dutra	x	Communication - Francis Dickerson
	Delgado League - Marco Wiebes		District Cup - Kristi Dobson
x	ODP - Jack Salvemini		Recreational League - open position
x	Referees - Dave Morton	x	Registrar - Melinda Rainville
x	Risk Management - Terry Pipp		Rules and Revisions - Paul Gallegos
	Secretary - Annelies Ashoff	x	Spring League - Pedro Cortopassi
	State Cup - Dan Fassler		State Premier League - open position
	Tide Cup - open position		Tournaments - Wendy Campbell
x	Treasurer - Scotty Robson		

League Attendees:

x	Almaden #2 - Terry Thompson	x	Redwood Jr #3 - Mike Love
	Santa Cruz Co #4 - Larry Biggam	x	Foothill #5 - Robert Martinez
x	West Valley #6 - Ed Washington	x	South San Jose #8 - Toby Bell
x	Alum Rock #9 - Tom Elliott	x	Central Valley #10 - Debby Newby
x	Santa Clara #11 - Marty VonRaesfeld		Mt Hamilton #13 - Jasbinder Bhoot
	North Valley #14 - Mark Della Maggiora	x	Orchard Valley #15 - Jack Salvemini
	Los Gatos #16 - Ed San Juan	x	Marina #17 - Mike Ordonez
	DeAnza #18 - Jeff Heer	x	San Benito #19 - Carlos Moreno

Guests:

- Paul Salsberry - MP Strikers FC

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Call to order by Dave Mann at 7:40pm**1. Meeting minutes for March approved w/no changes; Meeting minutes for April approved w/no changes****2. Treasurer's Report**

- Summary report for September 2003 through April 2004
 - ✍ Total revenue: \$332,063.96
 - ✍ Total income: \$336,017.09
 - ✍ Total Expenses: \$193,459.19
 - ✍ Net Ordinary Income: \$142,557.90
 - ✍ Net Income: \$142,557.90
- As of March 31, 2004
 - ✍ Assets in checking \$237,751.59
 - ✍ Assets in 1st CD \$201,993.35
 - ✍ Assets in 2nd CD \$189,589.96
 - ✍ Total of \$623,334.90
- Will be processing new checking account this coming month
- Will find out what the \$25,593.00 in miscellaneous expense is for
- Need to figure out when started collecting money for the soccer complex

3. Registrar's Report

- League registrars can start processing for the 2004-2005 season

4. Coordinator Reports**4.1. Referees**

- D2 well represented in state cup games
- 5 out 30 are going to the regional tournament in Spokane
- Still need referee coordinators from Alum Rock, San Benito, SSJ, and Marina
- There will be a league coordinator meeting either 8/3 or 8/5
- The league coordinators will need to attend a referee clinic - date to be determined
- Dave has an individual who will present a program on how to be a referee mentor. Also has all the materials. If leagues would like to participate in a mentoring program, they should let Dave know. If there are 8-10 leagues interested he will make the arrangements.
- Referees are not preparing reports in a timely manner. Timely due process is critical - CYSA likes to have the matters resolved within 30 days, plus when referees see nothing happening they will start ignoring issues and the players will start thinking they can get away without any penalties.

4.2. Disciplinary Committee

- There is an appeal pending to CYSA on the Orchard Valley poaching issue but nothing pending at the district level.
- If any one on the board receives a red card, the suspension will be doubled.

4.3. Fields

- Need to get a field committee together. Received an email from Charlotte Powers and Jeff Stanga wondering how the district was going to fund the fields.
- CYSA is planning on being gone from Morgan Hill by the end of next year.
- If the Morgan Hill fields are still available, does the board want Dave to bid for it. CYSA loses \$35-40,000 / year on the complex. CYSA will be moving the state programs so there is no incentive for the state to keep the fields. Lease expires in December.

4.4. Abronzino

- At the last Abronzino meeting there was discussion about making sure that teams applying to Abronzino were truly class 1 teams. There is a large discrepancy between the top and bottom teams. Leagues need to do a better job of placing their teams. Transitional league might be good to have for those teams moving from class 3 to class 1
- Discussion about creating a transitional league. There are some leagues, such as Redwood, that have more teams than can be considered for Abronzino. These teams have no place to play if they want to play at the class 1 level. If Abronzino does not want to do a third division, Redwood would be willing to host a transitional league.
- Motion to direct Abronzino to create a third transitional division to accommodate teams in transition or moving down from the second division. Motion passed.

4.5. Delgado

- Online sign-ups have started.
- There was a proposal presented at the Delgado meeting to do away with the policy of having parents on one side and the team on the other, but emails were received indicating that the current policy was preferred by both the coaches and the referees.

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- 4.6. **Recreation**
 - Open position. Basic duties are to schedule orientation courses for the leagues and attend AGM committee meeting.
- 4.7. **Coaching**
 - Info about upcoming classes will be posted by the end of the week
 - Hosts are needed for classes - there are 2 new E/D classes scheduled for July.
- 4.8. **Rules and Revisions**
 - No report
- 4.9. **State Cup**
 - 8 teams are going to regionals. The district will contribute \$2,000 per team. The league presidents need to tell the Treasurer who to make the check out and where the check should be sent.
- 4.10. **Association Cup**
 - It is not known where the games will be played (depends upon the availability of the Morgan Hill Complex). D2 is hosting the U12 boys the first weekend in January, with the round of 16 the following weekend.
 - Rules are being revised to bring them in line with the State Cup rules.
 - Referee pay was increased to \$25 per game.
 - Have asked to have age pure U13/U14 groupings, but it needs to be voted on by the CYSA board.
- 4.11. **Tide Cup**
 - Open position. Basic duties only take up a couple of weekends during the year. U19 Girls is the largest division.
- 4.12. **District Cup**
 - Kristi Dobson will take on the District Cup position.
- 4.13. **SPL**
 - Deadline is next Friday. CYSA has 7 applications: 4 boys/3 girls teams.
- 4.14. **ODP**
 - Final tryouts were held last weekend. Had a total of 409 boys/392 girls try out.
- 4.15. **Spring Soccer**
 - Expenses still need to be submitted.
 - Red cards have been posted on the web site. Prior to this weekend there were a total of 32 red cards. Suspensions for these cards has been quite steep. Send Pedro a fax or email if there are any questions or concerns.
 - D1 has had a lot of no-shows for games. Coaches need to check w/coaches of the opposing team to confirm game dates/times.
- 4.16. **Risk Management**
 - There is a section in the team manual on goal safety. If equipment is shared with a school, make sure that it is locked up when not being used, or that it is permanently anchored.
 - Referees are supposed to look at field for safety and can determine that goals are not safe.
- 4.17. **Communications**
 - Web pages are up to date with all current information
 - Latest news goes on the front page. Currently there is a reminder that all three playing leagues are signing up players.
- 4.18. **Tournaments**
 - Tournament workshop was the last weekend in April
 - Dave will be bringing up the change of dates for the SSJ tournament at the next CYSA board of directors meeting.
- 5. **Commissioner's Report**
 - Redwood is affiliated due to the efforts of the individual clubs. All tournaments hosted by Redwood are back on the calendar.
 - Alum Rock is affiliated - Mel Dutra will take over as interim president.
 - Need volunteers for the field committee. Bob Joyce will be putting a meeting together.
 - Leagues are responsible for selecting coaches and assigning teams. There is an Orchard Valley coach threatening to sue Dave because he was not allowed to be a class 1 coach. The district will not get involved in this type of disagreement.
 - There is an ODP player asking for assistance in order to stay on the ODP team. CYSA is meeting to discuss and if the player qualifies CYSA will cover the cost for the player. The league is also supporting the player. Dave has said that the district will pay up to \$500.
- 6. **Old business**
- 7. **New business**
- 8. **Good of the game**
- 9. **Adjourned at 9:20**

Respectfully submitted

Melinda Rainville

District 2 Registrar (acting as Secretary)

Next meeting is on Tuesday, May 11, 2004 @7:30pm at the Creekside Complex in Cupertino.

CYSA DII BOARD of DIRECTORS MEETING
May 11, 2004

DII REFEREES' REPORT

State Cup (U14s - U18s)

- Quarters and Semis - Thirteen (13) District II referees were selected to officiate the Quarter and Semi Final games played at the Soccer Complex in Morgan Hill on April 17 and 18. Approximately sixty-five (65) referees from Cal North were selected to officiate these games. Most all of the games were assessed/evaluated. The assessors/evaluators were from throughout Cal North with Kari Seitz, FIFA Referee, and Dave Morton representing District II.
- Finals - Thirty-seven (37) referees from Cal North were selected to officiate the Finals played at Robertson Park in Livermore on May 1 and 2. Of the 37, nine (9) were from District II. The District II referees selected to officiate in the Finals were Keith Alves, Bill Baker, Warren Begas, Joe Dickerson, Larry Dorsey, Peter Fletcher, Ken Geisler, Brent Griffis, and Steve Krow-Lucal.
- District II's Referee Director worked closely with the new State Youth Referee Administrator, Bill Hardin, in coordinating the referees as well as with the referee game assignments for the Quarters, Semis, and Finals. Additionally, DII's Referee Director helped coordinate and plan the referee meetings held prior to the Quarters, Semis, and Finals as well as made presentations at each of the meetings.

Far West Regionals Tournament

Five (5) District II referees (thirty [30] in total from Cal North) have been selected to officiate in the Far West Regionals Tournament being held in Spokane, WA, June 21 through June 26. The District II referees selected are Keith Alves, Joe Dickerson, Larry Dorsey, Peter Fletcher, and Brent Griffis.

Referee In-Service Clinic

A Referee In-Service Clinic is in the planning stages. Presently, it is anticipated that the Clinic will be held on a weekday evening in late July or early August. Additionally, the Clinic content (i.e., topics) is being planned and coordinated with Bill Sawyer, Mike Fidel (DII's DDA), and James Mayes (DII's CNRA Director).

League Referee Coordinators

To date Almaden, Central Valley, De Anza, Foothill, Los Gatos, North Valley, Orchard Valley, Redwood, Santa Clara, Santa Cruz, and West Valley have provided the names of their league referee coordinators. The remaining leagues in the District should provide their league referee coordinator's information (name and contact information) to Dave Morton as soon as possible. A District II League Referee Coordinator meeting is being planned and anticipated being held in early August.

DISTRICT 2 - 2003/2004 PLAYERS REGISTERED AND MONIES OWED

League	Name	Registered as of 5/10/2004	Total due CYSA for 2003-2004 (11.25/player)	Total Due for Field Fees 2003-2004 (5.00/player)	2002-2003 registered	Difference between 2003-2004 and 2002-2003
02	Almaden	2,073	23,321.25	10,365.00	2,185	-112
03	Redwood	3,834	43,132.50	19,170.00	3,193	641
04	Santa Cruz	4,761	53,561.25	23,805.00	5,275	-514
05	Foothill	2,200	24,750.00	11,000.00	2,019	181
06	West Valley	965	10,856.25	4,825.00	1,040	-75
08	SSJ	1,169	13,151.25	5,845.00	1,158	11
09	Alum Rock	386	4,342.50	1,930.00	443	-57
10	Central Valley	1,918	21,577.50	9,590.00	1,831	87
11	Santa Clara	1,470	16,537.50	7,350.00	1,383	87
12	Gavilan	80	900.00	400.00	377	-297
13	Mt Hamilton	1,217	13,691.25	6,085.00	1,289	-72
14	North Valley	1,482	16,672.50	7,410.00	997	485
15	Orchard Valley	1,118	12,577.50	5,590.00	1,486	-368
16	Los Gatos	1,585	17,831.25	7,925.00	1,705	-120
17	Marina	372	4,185.00	1,860.00	1,343	-971
18	DeAnza	1,084	12,195.00	5,420.00	1,100	-16
19	San Benito	650	7,312.50	3,250.00	603	47
		26,364	296,595.00	131,820.00	27,427	-1,063