

**CYSA-N District II
Board of Director Meeting Minutes – APPROVED
Creekside Park, Cupertino
May 10, 2005**

1. **Call to Order:** Commissioner Dave Mann called the meeting to order at 7:45 pm.

Board Attendees:

Commissioner – Dave Mann	Assistant Commissioner - Bob Joyce
Assistant Commissioner – Dan Pereira (NP)	Abronzino League - Jeff van Gastel (NP)
Association Cup - Barry Hinkle (NP)	Coaching Director - Tim Nixon
Communication - Francis Dickerson	Delgado League - Marco Wiebes (NP)
District Cup – Jasbinder Bhoot	ODP – Jack Salvemini
Recreational League – open position	Referees – Dave Morton
Registrar – Melinda Rainville (NP)	Risk Management – Terry Pipp
Rules and Revisions – open position	Secretary – Glen Sakima
Spring League – Pedro Cortopassi	State Cup – Paul Vargas
State Premier League – Chris Behler (NP)	Tide Cup – Kristi Dobson (NP)
Tournaments – Merijane Lee (NP)	Treasurer – Scotty Robson

League Attendees:

Almaden #2 – Terry Thompson	Redwood Jr #3 – Bennet Weintraub
Santa Cruz Co. #4 – John Hope	Foothill #5 – Robert Martinez
West Valley #6 – Ed Washington	South San Jose #8 – Toby Bell
Alum Rock #9 – Mel Dutra	Central Valley #10 – Albert Saenz
Santa Clara #11 – Marty VonRaesfeld	Mt. Hamilton #13 – Hilario Venegas
North Valley #14 – James Williams (NP)	Orchard Valley #15 – Jack Salvemini
Los Gatos #16 – Dale Greenley	DeAnza #18 – Joe Alfaro
San Benito #19 – Carlos Moreno (NP)	El Camino Real #20 – Carlos Rubio

NP – Not Present

Visitors:

Philippe Dor – Spring Referee Coordinator
John Cleveland – Los Gatos United Soccer League

2. **Approval of April Meeting Minutes**

- It was motioned by Robert Martinez, seconded by Marty VonRaesfeld to approve the minutes of the April 12 meeting as amended (adding John Cleveland as an attendee). The motion passed unanimously.

3. **Treasurer's Report**

- Scotty reported that some leagues have not paid for field fees for fall '04. Dave advised league presidents to have their treasurers take immediate action. He also warned leagues that do not pay within two weeks will be assessed penalties at the next DII Board meeting.

- Scotty distributed the District II financials:

District II Financials:

Income Statement (Sept 1, '04 through Apr 29, '05)	
Total Revenue	\$588,825.00
Total Income	\$590,350.22
Total Expenses	\$944,596.51
Net Ordinary Income	-\$354,246.29
Net Income	-\$354,246.29

Balance Sheet as of April 29, 2005

Assets	\$148,495.97
Total Assets	\$148,495.97

4. Registrar's Report

- Dave Mann reported for Melinda that league presidents are not authorized to sign travel papers for registrars. Although the form requires signature by a "league official," only registrars are authorized to sign travel papers.

5. Coordinator and Committee Reports

5.1. Referees

- Dave Morton reported that 7 referee applications were sent in for regionals, with 4 selected to go.
- There are several referee related issues in the spring league that need to be addressed by referee coordinators:
 - Dave is finding instances of coaches without required credentials and referees not licensed for several years.
 - Assignors are not familiar with their referees and are not always assigning the right referees for age groups. For example, younger referees are being sent to U18 games. Conversely, experienced referees are being assigned to younger games.
 - Parents are complaining to coaches about the referee calls, prompting coaches to complain to referees.
 - Dave and Philippe spent 40 hours on red cards, much of the time addressing unwarranted challenges on game suspensions.

5.2. Disciplinary Committee – No report

5.3. Field(s) Report

- The Morgan Hill Soccer Complex will likely remain available until June '06.
- The City of San Jose is adding conditions on use of the new fields at the proposed Sobrato site. An alternative site in San Benito is also being looked at to replace the existing Morgan Hill Soccer Complex.

5.4. Abronzino Playing League

- Joe Alfaro reported for Jeff van Gastel that on line registration will start in June and ends in July.
- 4 girls teams total will be allowed to play in the GSSL in the fall. Dave Mann indicated that teams applying to GSSL do so at the risk of not being accepted.

5.5. Delgado Playing League – No report

5.6. Recreation

- Dave Mann reported that the District is still in need of a Recreation Director

5.7. Coaching

- Tim gave a reminder of the coaching symposium on Saturday, May 14.
- Coaching directors need to verify licensing with copies of licenses, and also enforce upgrades every year.

5.8. Rules and Revisions – No Report

5.9. State Cup

- 5 District II teams will be advancing to regionals.

5.10. Association Cup & Tide Cup – No Report

5.11. District Cup

- District Cup dates for U11 – U13 will be moved out to November 19 – 20 due to the extension of availability of the Morgan Hill Soccer Complex.

5.12. SPL

- The deadline for applications is May 20 at 5:00pm.
- U15 age group is opening up for SPL.

5.13. ODP

- A total of 808 applications were received this year. Provisions were made for those players potentially not able to attend the regular tryout dates due to advancing in state cup play.

5.14. Spring Soccer

- Pedro reminded league presidents that Scotty will be sending invoices for those leagues that have not yet paid fees.
- Pins are on order and will be mailed to leagues, not individual teams. Leagues are responsible for distributing pins to teams. Pins will be mailed to league presidents right after Memorial Day weekend.

5.15. Risk Management

- Terry is currently researching the e7 program and will be meeting with e7 representatives for the program at Redwood. The procedure for Redwood will be written by Terry and is still a work in progress.
- Terry would like to establish a risk management webpage for the District with links on items such as first aid and a list of individuals banned from soccer.

5.16. Communications

- Francis is working with Merijane on the Tournaments webpage. A web log for coaches to check the status of applications is operational on a trial basis.

5.17. Tournaments

- Merijane will have approximately 1,500 applications to review. Although she takes care of minor details, she has no obligation to make corrections to applications. Instructions must be followed step-by-step. Francis will ask Merijane if she has enough help to go through all the applications.

6. Commissioner's Report

- The El Camino Real Futbol League has been affiliated and can start registering teams.
- Dave Mann reported that there is a Salinas club in the Marina area that wants to play in Orchard Valley. The club has a history of wanting to play, but shops for the best deal and does not help out with fundraising or fields support.

7. Old Business

- Mel Dutra drafted a policy on poaching and league responsibilities for review by the board. Discussion on the proposal was tabled until the next board meeting to allow all to read and understand the policy. Dave Mann emphasized that the board needs to make sure that it does not conflict with CYSA policy.

8. New Business - None

9. Good of the Game - None

10. Adjournment The meeting was adjourned at 9:20 pm.

Respectfully Submitted
Glen Sakima
District II Secretary

Next meeting is Tuesday, June 14, 2005 at 7:30pm (after the San Jose Soccer Complex Foundation Meeting) at Creekside Conference Room in Cupertino.