

CYSA-N District II
Board of Director Meeting Minutes – APPROVED (6/13/06)
Creekside Park, Cupertino
May 9, 2006

1. **Call to Order:** Commissioner Dave Mann called the meeting to order at 8:12 pm.

Board Attendees:

Commissioner – Dave Mann	Assistant Commissioner – Bob Joyce
Assistant Commissioner – Jasbinder Bhoot	Abronzino League – Pedro Cortopassi
Association Cup – Barry Hinkle (NP)	Coaching Director – Tim Nixon
Communication – Francis Dickerson	Delgado League – Marco Wiebes
District Cup – Open Position	Kohl Cup – Carlos Rubio (NP)
ODP – Jack Salvemini (NP)	Recreational League – Ruben Reyes (NP)
Referees – James Mayes	Registrar – Melinda Rainville
Risk Management – Terry Pipp	Rules & Revisions – Open Position
Secretary – Glen Sakima	Spring League – Open Position
State Cup – Paul Vargas	State Premier League – Chris Behler (NP)
Tournaments – Deb Steinkopf	Treasurer – Jose Palma (NP)

League Attendees:

Almaden #2 – Terry Thompson	Redwood Jr #3 – Bennet Weintraub
Santa Cruz #4 – Larry Biggam for John Hope	Foothill #5 – Rodney Robinson
West Valley #6 – Ed Washington (NP)	South San Jose #8 – Bruce Yost
Alum Rock #9 – Mel Dutra	Central Valley #10 – Albert Saenz
Santa Clara #11 – Tricia Biocini (NP)	Mt. Hamilton #13 Hilario Venegas (NP)
North Valley #14 – Roxanna Dunn	Orchard Valley #15 – Jack Salvemini (NP)
Los Gatos #16 – Dale Greenley	DeAnza #18 – Joe Alfaro (NP)
San Benito YSL #19 – Carlos Moreno	El Camino Real #20 – Dick Mussallem
	NP – Not Present

2. **Introduction of Guests** - None

3. **Approval of April Meeting Minutes**

- It was motioned by Rodney and seconded by Bob Joyce that the minutes of the April Board of Directors meeting be approved as written. The motion passed unanimously.

4. **Treasurer's Report**

- District II financials for the period April 1, 2006 through May 9, 2006 were distributed and summarized as follows:

Total Revenue	\$50,730.00
Total Income	\$50,730.00
Total Expense	\$31,834.83
Net Ordinary Income	\$18,895.17
Net Income	\$18,895.17
Ending Balance	\$217,851.53

- Spring league fees will total ~ \$120K.

5. **Registrar's Report**

- Melinda reported that new forms will replace the adds/transfers form, and that the old forms should no longer be used.
- Melinda has met with Redwood registrars and will make arrangements for Brian to provide a session for new registrars.

6. Coordinator and Committee Reports

District 2 Team Registration Software Update:

- Jazz updated the board on the status of replacing the current District 2 team registration process (Abronzino, Delgado, Spring, and District II Cup) with an on-line system. Three options were discussed:
 1. Maintain the current software – support for the current software and reliability of the server are concerns.
 2. District II owned software – although cost effective, migration of the current system would take more than the 3 weeks available.
 3. Off the shelf software – Options include Zortal, e7 Sports, and D4 Sports. In addition to software features and capabilities, each company has their own business model/fee structure.
- It was decided that there was not adequate time to successfully implement new software for the fall and that timing may be more appropriate for spring '07. The current system would therefore be maintained for now. In the meantime, Dave Mann will solicit input from the board and leagues based on a questionnaire, and the topic of software replacement will be discussed at future board meetings.

6.1 Referees

- James announced that of the 11 referees recommended for regionals, 6 from district 2 have been invited. Only 30 referees were selected, district II with 6 representing one fifth of the total.
- It was motioned by Rodney and seconded by Bob Joyce that a gift of \$100 be given to each referee going to the regionals. The motioned passed, all in favor except for one that abstained.
- James reported that there have been many red cards this spring, especially for verbal dissent. He requested that leagues send messages to their coaches that adults are expected to behave appropriately at all times.

6.2 Disciplinary Committee

- A coach was suspended for one year for coaching via cell phone from a car while serving a red card.

6.3 Field(s) Report

- A 2 to 3 year extension of the lease for the Morgan Hill Soccer Complex is being considered by CYSA-N and the City of Morgan Hill.
- Any problems with maintenance of the Morgan Hill fields need to be communicated to Dave Brown.

6.4 Abronzino Playing League

- Leagues are responsible for bringing forth quality teams to Abronzino. Class 3 teams need to demonstrate competitiveness to play Class 1; a .500 record team in Delgado should not be playing in Abronzino.
- The deadline for fall registration is July 7; the website will be closed on this date. League reps will turn in all required paperwork at the July 10 Abronzino board meeting for seeding of teams.

6.5 Delgado Playing League

- Marco reported that all reps have been sent the schedule for registration and fee deadlines. Twice the registration fee will be assessed to leagues for a team that fails to complete the Delgado schedule. Registration closes July 15. The August 9 symposium will be required for all coaches of younger age groups or without multiple years experience in Delgado.

6.6 Recreation – No Report

6.7 Coaching

- Tim reminded the board that clubs and leagues are responsible for validating that coaches meet licensing requirements.
- Course applications must be submitted 30 working days prior to the date of the class. Some courses have been cancelled due to late applications. Each course needs to have a representative from the hosting league available on site.
- All reimbursement requests for D classes need to go to Tim first for approval, then to Jose for payment.

6.8 Rules and Revisions – No Report

6.9 State Cup

- Paul reported that 4 district II teams will be advancing to regionals. There were 2 additional state cup winners in younger age groups with no regionals.
- Checks for teams going to regionals were distributed by Dave Mann to leagues.

6.10 Association Cup & Kohl Cup – No Report

6.11 District Cup

- Jazz reported that Morgan Hill fields have been reserved for district cup play.

6.12 SPL

- The state premier league manual has been approved, unchanged from last year.

6.13 ODP

- The first weekend of tryouts is over. There is one more day of tryouts prior to cuts.

6.14 Spring Soccer

- All but 3 leagues have paid spring fees.
- It was motioned by Larry and seconded by Mel that the district give \$4,000 to San Benito towards the completion of a new field. Payment requires receipts for substantiation of amounts paid by San Benito for the field. The motion passed: 6 in favor, 1 opposed, 1 abstained.

6.15 Risk Management – No report

6.16 Communications

- Francis reported that District II Cup and tournament updates have been made to the website.

6.17 Tournaments

- Invitations have been sent out to tournament directors for the workshop on June 24 – 25.

7. Commissioner's Report

- Dave asked that all those handling district money attend the presidents' workshop at the Santa Clara Marriott May 20 - 21.
- All injuries need to be reported immediately and documented on the game card. This is required for insurance purposes.
- The retest for national D is \$75 for those not passing the first time. Reimbursement for the retest is on a case-by-case basis.

- Dave reminded the board that leagues need to arrange for their own independent audits on an annual basis to assure adequate checks and balances for finances.
- GSSL teams from outside the area can be accepted into Abronzino, with priority given to orphan teams.

8. Old Business

- 3 US referees will be going to World Cup in Germany, one of which is Chris Strickland from Fremont.

9. New Business - None

10. Good of the Game - None

11. Adjournment – The meeting was adjourned at 9:56 pm.

Respectfully Submitted
Glen Sakima
District II Secretary

Next Meeting: Tuesday, June 13, 2006 at 8:00 pm at Creekside Park in Cupertino.