

CYSA-N DISTRICT II
MEETING MINUTES
13 June 2000

Attendance

BOARD

-- Commissioner	Dan Pereira, Asst. Commissioner
Paul Gallegos, Treasurer	Mel Dutra, State Premier League
Dan Fassler, State Cup	-- Association Cup
Ed Villalpando, District Cup	Jan Gates, Registrar
Lee Gazlay, Communications	Steve Wincor, Recreation
Lorraine Siadat, Coaching/ Rules & Revisions	
Terry Pipp, Risk Management	-- ODP
Dick Mussallem, Asst. Commissioner	Steve Dippert, Referees
Wendy Campbell, Tournaments	Mike Farrant, Secretary

LEAGUES

Dan Smyth, Almaden #2	Isidoro Mendoza, Mt Hamilton #13
Terry Pipp, Redwood #3	Paul Gallegos, North Valley #14
Larry Biggam, Santa Cruz #4	-- Orchard Valley #15
Bob Blasing, Foothill #5	John Cleveland, Los Gatos YSL #16
Paul Vargas, West Valley #6	-- Marina #17
Mike Dickinson, South San Jose #8	Bob Joyce, De Anza #18
Pilar Morales, Alum Rock #9	George Garcia, Central Coast YSL #19
Roy Henninger, Central Valley #10	Adrian Rodriguez, Abronzino
Martin von Raesfeld, Santa Clara #11	Tom Quirk, C3PL
-- Gavilan #12	Merijane Lee, Spring Soccer
	-- RPL

GUESTS

Bruce Ball, C3PL	Mike Whalen, De Anza
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1. Meeting called to order by Dan Pereira, Assistant Commissioner, at 7:40pm.
2. The minutes of the May 2000 meeting were approved.
3. Treasurer's report.
 - Approved
 - Association Cup Fees are overdue from 7 teams, namely: San Carlos Fury, Aptos Reef, San Carlos Knights, Club Latinos, Burlingame FC, Milbrae Venom, Orchard Valley White Devils.
 - A motion to allow the treasurer to issue checks for less than \$1000 without Dave Mann's signature was made and seconded. **Motion approved 25-0**
4. Registrar Report
 - Minor problems with North Valley and Central Coast still outstanding.
 - The District has overpaid CYSA this year. 938 more players registered this year than last.
 - A new CREG (player registration) program for windows is being tested.
5. Coordinators' Reports
 - 5.1 Disciplinary Committee.
 - 5.2 Tournaments
 - De Anza Cup 1 has been cancelled. Too few teams applied. Teams that did apply will receive rejection letters and will then be able to apply to other tournaments. There is no short cut.

- There is a strong feeling that U10 teams should not go out of the District for Jamborees.
 - It is noted that CYSA-S still hosts U10 tournaments.
- 5.3. Morgan Hill
- Problems with the grass are being fixed.
 - San Martin has been approved and a permit has been applied for. Fields may be in use by August.
- 5.4. ODP
- Rosters due by July 1. The pool of 30 U15 G will be cut to 20
- 5.5. State Premier League
- There will not be a qualifying tournament. All teams who applied on time are in. No team who applied late is in.
 - D2 has 13 teams participating. The home field for D2 teams is Morgan Hill. This helps referee scheduling.
- 5.6. Abronzino Playing League.
- A goldenrod with League Registrar's signature required by 10 July.
 - The U15B division has 24 teams and needs to drop 2. Redwood working with District 1 to solve this problem.
 - Mandatory meeting for all Abronzino coaches scheduled for Sept 7
- 5.7. C3PL
- Deadline for team registration is July 31. Goldenrod required at this time.
 - C3PL rules are for the C3PL board to decide. Adjustments to U9/10 playing rules need careful consideration lest the referees and players become confused.
 - Every Wednesday and Saturday beginning July 5, there will be a coaching clinic. See web for details.
 - C3PL needs all coach's e-mail addresses.
- 5.8. Coaching
- Five F and four E classes are scheduled. See web..
- 5.9. Association Cup
- Need volunteer.
- 5.10. State Cup
- Regionals begin Monday 19th July
 - Two U19 Girl's teams are advancing from D2
- 5.11. District Cup.
- Pins have been ordered. Any league planning to host an age group and wanting to know how many teams were in that age group last year should contact Ed.
- 5.12. Spring Soccer
- The tournament at Morgan Hill was cancelled due to adverse field conditions. However 5 divisions played their games on league fields.
 - The season went well.
- 5.13. Recreation
- A pre-F class has been applied for but no response has been received from Karl.
- 5.14. Recreational Playing League
- Paul Vargas and West Valley have volunteered to run the RPL.

- Sign-up rules and procedures will be the same as last year. Details will be posted to the web shortly. Meanwhile Carol Franklin, WVYSL registrar is the contact.

5.15. Rules and Revisions

- Lorraine Siadat is representing District 2. Work is progressing on a sample Constitution and Bylaws for CYSA Leagues. Leagues needing to make CYSA mandated changes to their constitutions will be able to use the sample as a model. However concern was expressed that if a League's Articles of Incorporation change, everything has to be resubmitted to the Government.

5.16. Referees

- The "6 seconds for the goalkeeper to release the ball" rule takes effect on July 1.

6. Commissioner's Report

7. Old Business

8. New Business

- Bob Joyce made the motion that "District 2 contribute the remaining \$1600 towards the cost of sending 2 players - Miguel Silva and Javier Hill - to Regional camp". Seconded by Jan Gates. **Motion approved 15-0.**
- The view was expressed that D2 should have a pool of money to scholarships. Dan agreed to investigate.
- Steve Wincor has been asked by Jeff Stanga to work on a strategic plan for CYSA-N and he has accepted the challenge.
- D2 needs a marketing person to promote Morgan Hill and bring in some corporate sponsors.
- Mike Whalen appealed Dave Mann's decision to not sign the De Anza Force U10B travel papers for entry into the CYSA-S Surf Cup. It was noted that the District had already approved the tournament application. A motion that District 2 should sign the travel papers allowing the Force U10 B team to play in the Surf Cup was made by Mel Dutra and seconded by Roy Henninger. **Motion approved 15-9.**
- Note to coaches. the foregoing motion is not precedent setting. Applications by U10 teams to play in tournaments either in or out of State will be rejected before the travel paper stage is reached. This is D2 policy and will be placed prominently on the web for all to see.

9. Good of the Game

10. Adjournment

- The meeting was adjourned at 9:40pm.

Respectfully submitted,

Mike Farrant
District II Secretary

NEXT MEETING TUESDAY JULY 11 at 7:30 - CREEKSIDE PARK, CUPERTINO

06/14/2000 - maf