

CYSA-N DISTRICT II
MEETING MINUTES
12 June 2001

Board

Dave Mann, Commissioner	Dan Pereira, Asst. Commissioner
Bob Joyce, Assistant Commissioner	== Assistant Commissioner
Paul Gallegos, Treasurer	Mel Dutra, State Premier League
Dan Fassler, State Cup	Barry Hinkle, Association Cup
Ana Kielbasa, District Cup	Lezlie Eidson, Registrar
Lorraine Siadat, Coaching/ Rules & Revisions	
== Risk Management	Jack Salvemini, ODP
Dave Morton, Referees	Wendy Campbell, Tournaments
Mike Farrant, Secretary	== Communications

Leagues

Michael Chavez, Almaden #2	Isidoro Mendoza, Mt Hamilton #13
Linda Wright, Redwood #3	Paul Gallegos, North Valley #14
Larry Biggam, Santa Cruz #4	Jack Salvemini, Orchard Valley #15
Jim Adam, Foothill #5	== Los Gatos YSL #16
Dale Satran, West Valley #6	== Marina #17
Brad Kinne, South San Jose #8	Mike Whalen, De Anza #18
Pilar Morales, Alum Rock #9	George Garcia, Central Coast YSL #19
Greg Pinelli, Central Valley #10	== Abronzino
Martin von Raesfeld, Santa Clara #11	Tom Quirk, C3PL
== Gavilan #12	Merijane Lee, Spring Soccer
	Lezlie Eidson, C4PL

1. The meeting was called to order by Dave Mann, Commissioner at 7:52 after a presentation by 3 representatives of MLS and the Earthquakes.
2. The minutes of the May 2001 meeting were approved with one correction. The meeting referenced in the last line of the registrar's report was for District registrars, not a league registrars.
3. Treasurer's report.
 - The district's accounts are in good order.
4. Registrar's report.
 - Lezlie will be handling the new season's paperwork. Jan will complete 2000/2001 before the final handover. Please be kind to Lezlie by submitting paperwork in good order and on time.
 - Dave thanked Jan for the years of service she has put in as District registrar.
 - Make sure you use the e-mail addresses on the newly published list of league registrars.
 - Leagues should check to see if they still owe player registration money to CYSA.
 - Make sure Lezlie has a sample of your league president and registrar's signature.
5. Coordinator's Reports.
 - 5.1 Disciplinary Committee
 - Instances of referee abuse are taken very seriously. Expect suspensions to be doubled.
 - 5.2 Tournaments
 - All applications are turned around in 24-48 hours. Applications not signed, or on last year's forms or otherwise wrong are returned to the sender for correction.
 - Acceptance and rejection lists will soon be available on the web.
 - 5.3 Morgan Hill Complex
 - Morgan Hill City plans to buy the complex but with other sporting facilities accommodated thus probably only 6 soccer fields. In the short term, the current Morgan Hill lease is being renewed annually. The San Martin opportunity is probably dead. The search for a new site is on-going.

- The fields are not in good shape.
- 5.4 ODP
- 592 players registered for tryouts. A report is available from Jack.
 - Final rosters will be published next week.
- 5.5 Referees
- The D2RA site is no longer free.
 - Regionals are taking place in Albuquerque next week so there may be a shortage of referees for next weekend's premier games. Sign up on D2RA if you are available.
- 5.6 State playing league
- Unlike last year, all candidate premier teams need to qualify in order to play in the premier league. Unqualified teams will be eliminated. Also remember, no pass, no play.
 - Despite the publicity, some teams still missed the sign-up date.
- 5.7 Abronzino Playing League
- Mandatory coaches meeting at the same location as last year (Brass Rail, SCU) at 7:30 on Sept 4.
 - Teams must sign up on line.
- 5.8 C3PL
- Registration will be on line again this year. C3PL will forward team lists to the leagues for confirmation. Tom's goal is to eliminate paper from the process.
- 5.9 Recreational Playing League
- Volunteer needed to take over from Lezlie. She cannot do both C4PL and District registrar's job.
- 5.10 Coaching
- Almaden will be hosting a dinner for all coaching coordinators.
 - The F, E and E/D classes reserved and paid for by the District need leagues to volunteer to host them. The classes are free to coaches and help achieve the District Coaching Policy Goals - see web for details of the policy. Please encourage all coaches to attend. Coaches with non-CYSA coaching credentials should contact Lorraine to determine the CYSA equivalent license level.
- 5.11 Rules and Revisions
- 5.12 State Cup
- 5.13 Association Cup and Tide Cup
- Newly adopted rules will soon be posted to the web.
- 5.14 District Cup
- There are leagues that have not volunteered to do a District cup job and there are still tasks to be done. Dave has indicated that he will either assign tasks to leagues at random or bar their teams from playing.
 - All teams will be required to checkin on the same day at one of 3 locations (Santa Cruz, Redwood or San Jose).
 - A motion to "set the registration fee for U10 jamboree participants to \$75 per team" was made by Paul Gallegos and seconded by Linda Wright. **Motion approved 20-0.**
- 5.15 Spring Soccer
- MJ presented a financial report for the Spring Season and announced that she is stepping down as coordinator. Dave thanked her for her work over the past 5 years which includes setting up the on-line system that both Abronzino and C3PL use.
6. Commissioner's Report
- A recent CYSA-N board meeting has criticized Diablo Valley for fielding only class 1 and 3 teams and no class 4. CYSA-N has allowed a new league to be created in the same geographic area as Diablo Valley for the purpose of running class 4 teams.
 - All District 2 league affiliation paperwork has been approved. However fines are due from Alum Rock (\$50), Marina (\$100) and Central Coast (\$50).
 - A driver's license or California ID card is now acceptable as proof of age.
 - A working group has been set up to consider the redrawing of district boundaries. Rick Nelson is in that group.
 - The board continues to discuss the possibility of forming super teams with better training to compete with S CAL.

7. Old Business

8. New Business

- A motion to “Buy a laptop computer for the new District registrar” was made by Dan Pereira and seconded by Pilar Morales. **Motion approved 20-0.**
- Mike Chavez presented the Almaden league’s “Policy for a Constructive Sideline”, which describes the good behavior expected of parents and coaches at games. Parents are required to read the Policy and agree in writing to abide by the Policy. Please send comments to Mike.
- ODP players should not have to choose between practice with their team and practice for ODP. Dave will discuss the problem with Jack.

9. Good of the game.

10. Adjournment

- The meeting was adjourned at 9:30

Respectfully submitted,

Mike Farrant
District II Secretary

(Next meeting at 7:30 on Tuesday July 10, 2001 at the Creekside Complex, Cupertino)

6/13/01 maf