

CYSA-N DISTRICT II MEETING MINUTES

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Board Attendance

- | | |
|---|---|
| <input checked="" type="checkbox"/> Dave Mann, Commissioner | <input type="checkbox"/> Dan Pereira, Assistant Commissioner |
| <input checked="" type="checkbox"/> Bob Joyce, Assistant Commissioner | <input type="checkbox"/> _____, Field Development |
| <input checked="" type="checkbox"/> Paul Gallegos, Treasurer | <input checked="" type="checkbox"/> Mel Dutra, State Playing League |
| <input type="checkbox"/> Dan Fassler, State Cup | <input type="checkbox"/> Barry Hinkle, Association Cup |
| <input checked="" type="checkbox"/> Paul Vargas, District Cup | <input type="checkbox"/> Lezlie Edison, Registrar |
| <input checked="" type="checkbox"/> Lorraine Siadat, Coaching Admin. | <input checked="" type="checkbox"/> Pam Gazlay, Assist. Registrar |
| <input type="checkbox"/> Terry Pipp, Risk Management | <input type="checkbox"/> Jan Gates, Rules & Revisions |
| <input type="checkbox"/> Steve Dippert, Referees | <input type="checkbox"/> Jack Salvemini, ODP |
| <input checked="" type="checkbox"/> Jan Gates, Secretary (interim) | <input checked="" type="checkbox"/> Wendy Campbell, Tournament Director |
| <input checked="" type="checkbox"/> Rhonda Nuñez, Secretary (in training) | <input checked="" type="checkbox"/> Dale Satran, Recreation |
| <input checked="" type="checkbox"/> Lee Gazlay, Communications | |

Leagues Attendance

- | | |
|--|--|
| <input type="checkbox"/> Don Bogart, Almaden #2 | <input type="checkbox"/> Dan Fassler, North Valley #14 |
| <input checked="" type="checkbox"/> Mike Cotanez #2 | <input type="checkbox"/> Jack Salvemini, Orchard Valley #15 |
| <input checked="" type="checkbox"/> Mike Love, Redwood #3 | <input type="checkbox"/> Ed San Juan, Los Gatos YSL #16 |
| <input checked="" type="checkbox"/> Larry Biggam, Santa Cruz #4 | <input type="checkbox"/> _____, Marina #17 |
| <input checked="" type="checkbox"/> Jan Gates, Foothill #5 | <input checked="" type="checkbox"/> Mike Whalen, De Anza #18 |
| <input checked="" type="checkbox"/> Dale Satran, West Valley #6 | <input checked="" type="checkbox"/> Luis Mora, Central Coast YSL #19 |
| <input type="checkbox"/> Brad Kinne, South San Jose #8 | <input checked="" type="checkbox"/> Carlos Moreno, VP#19 |
| <input checked="" type="checkbox"/> Ernest Ramiez, Alum Rock #9 | <input checked="" type="checkbox"/> Victor Montoya, Abronzino PL |
| <input type="checkbox"/> Ralph Dickman, Central Valley #10 | <input checked="" type="checkbox"/> Adrian Rodriguez, VP |
| <input checked="" type="checkbox"/> Martin von Raesfeld, Santa Clara #11 | <input checked="" type="checkbox"/> Tom Quirk, Delgado PL |
| <input type="checkbox"/> Carlos Rubio, Gavilan #12 | <input checked="" type="checkbox"/> Scotty Robson, Spring Soccer |
| <input type="checkbox"/> Jazz Bhoot, Mt Hamilton #13 | |

Guests (one)

1. **Call to order** at 7:36 PM by Dave Mann
2. No comment from guest.
3. Meeting minutes from May approved, with a few corrections.
4. **Treasurer's report:**
 - Bob Joyce motioned to move \$150,000 to the CD fund. 100% approved.
 - Financial report showed \$186,686.91 income and \$138,360.60 expenses.
5. **Registrar's report:**
 - Pam Gazlay reported the following:
 - Please allow at least one week for turn around time.
 - The following leagues accounts have outstanding balances and must be paid immediately: Gavilan, Santa Clara, Alum Rock and Marina.
 - A list of all registrars will be e-mailed to all leagues.
 - Premier Teams Rosters are due Friday, 6-14-02.
 - Mel Dutra will provide a list of all Premier Teams.
 - Lezlie Edison needs list of teams.
 - Send Travel papers to Wendy Campbell.
 - Can use old forms until Aug. 10th. Thereafter, use the new registration forms. The new form does not require a player signature.
 - Lezlie Edison recommends the District to consider the registrar's position to be a paid position in the future. Currently, registrars are being paid \$2 to \$8 per person processed.
 - Several Tournaments have been canceled; check the web site for updates.

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6. Coordinator's Reports:

6.1. Disciplinary Committee

- Hand out provided.
- No pending issues on red cards.

6.2. Tournament

- Check the web site weekly for canceled Tournaments.
- Consider a 24 to 48-hour turn-around time to process the paper work.
- The event calendar is on the web site for tournaments.

6.3. Field(s) Report

- The meeting was canceled for today.
- The committee rescheduled the meeting for June 19th.
- Rules and Constitution almost completed.

6.4. ODP

- Jack Salvemini received very few calls. No negative phone calls or e-mails
- Good job to the committee, coaches and those who worked at the Morgan Hill complex during try-outs.

6.5. Referees

- The yellow jersey is primary, with alternate colors of red, black and now the blue jersey has been approved.
- Brain Hall worked at the World Cup. This experience is good for District 2 and CYSA North.
- Below is a brief summary of some of Steve Dippert's concerns regarding referee assignments:

We have the largest soccer complex in Cal. North with the most games. We also have the highest ranked and most qualified referees in the Cal North. Consequently, many games are scheduled in our District. Our District has also spent a considerable amount of time and expense to build the database of qualified referees. Our effort has been to strive for efficiency and effective when assigning referees. Since there are not enough high level referees to spread all over the valley. It is more efficient to centralize our referees and utilize a centralize system of communication. This also enables the referees to better control the games, players and spectators. There is an enormous challenge when assigning referees during tournaments due to the volume of games played in two to three days. We will continue to meet these challenges.

Please keep in mind the District II Referee Administration has tried a variety of ways to improve communication with everyone. We are miles ahead of other districts and states because of our web based assigning. You already have the best run, most efficient group that is possible. We are looking forward to continue our efforts to improve communication by utilizing our web-based system.

6.6. State Playing League

- All premier home games will be held in Morgan Hill, 7 to 3 vote.
- The tournament schedule is out.
- Each age group will have at least 10 teams to maybe 16 teams, pending the age group.
- Please refer to the web site for updates.

6.7. Abronzino Playing League

- The deadline for registration is July 2nd and seating will be July 8th.
- Registration on-line cost \$125 per team.
- Mandatory Coaches Meeting 9-4-02 at Santa Clara University @ 4 Brass Rail. Coaches need your passes and ID's. Looking for a guest speaker.

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6.8. Delgado Playing League

- There are 52 teams so far.
- July 31st is the registration deadline.
- Seating will be by league representative gathering information regarding the teams U10 to U15.
- Bill Delgado wants to help more. He donated a bunch of 1994 World Cup balls.
- Accepted budget proposal, including the increase in Trophies category.

6.9. Recreational Playing League

- Up date on website.

6.9.1. Tide Cup

- No report.

6.10. Coaching

- Jack Rosenhan is the new State Coaching Director.
- Successful Coaching Director's Meeting held May 29th. There were 15 directors, 5 CYCA staff and instructors and the men and women's soccer coaches from Stanford.
- There are 24 courses being offered to the end of July. Many of the courses are full to the capacity.
- Check league web site for posting courses and availability.
- After the course is completed, the leagues may request for reimbursement.

6.11. Rules and Revisions

- No report.

6.12. State Cup

- Regionals are in Utah.
- Dan Pereira will be going to Utah and Dave may also.

6.13. Association Cup

- No report.

6.14. District Cup

- Check the web site for the dates.
- The application is on-line.
- Morgan Hill sites are secured.
- On 6-19-02 a meeting is scheduled to discuss schedule and responsibilities

6.15. Spring Soccer

- It is over.
- Everyone was extended a warm thank you for the volunteering and making it a successful program.
- Bob Joyce proposed \$400 as a gift certificate to the league representative. 100% approved.
- Great Job.

6.16. Risk Management

- No report.

6.17. Communications

- Updates are rapidly performed for the web site.
- Virus protection, maintain the update, called "Klez".

7. Commissioner's Report

- E-mail our scholarship requests ASAP. There is \$5,000 and \$9,000 that will be carried over.
- Deadline is 8-31-02 for submitting scholarships.
- Scholarships can be for uniforms, fees and/or shoes.
- CYSA loaned \$5,000 to District 5
- USSF AGM will be on 8/8 to 8/11th

Approved

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- Referee exchange program from Spain. CYSA will donate shirts and sweat shirts. Some CYSA referees will travel back to Spain.
- Jack Rosenhan is the new chair.

8. Old Business

- Rules and Regulations are on-line.
- Mark Penal resigned.

9. New Business

- Mike Whalen requesting D License reimbursement. He would like the district to offset the cost.
- There was a D license course in Stockton. It will cost approximately \$600 to 700 per coach.
- Central Coast needs a league affiliation agreement.
- Review Jamberee procedures. Jamberee's are limited to amount of teams and fees charged and referee fees.
- U10 cannot travel outside District level.

10. Good of the Game

- The District will buy a suite and give two tickets to each league for use.

11. Adjournment time was 9:09 pm.

Respectfully submitted,

Rhonda Nuñez
District II Secretary

Next meeting is on Tuesday, July 9, 2002 @, 7:30 pm, at the Creekside Complex, Cupertino.