

June 10, 2003

Board Attendees:

x	Commissioner - Dave Mann	x	Assistant Commissioner - Bob Joyce
x	Assistant Commissioner - Paul Gallegos	x	Assistant Commissioner - Carlos Rubio
x	Abronzino League - Vic Montoya	x	Association Cup - Barry Hinkle
x	Coaching - Lorraine Siadat	x	Communication - Francis Dickerson
	Delgado League - Tom Quirk	x	District Cup - Paul Vargas
	ODP - Jack Salvemini	x	Recreational League - Dale Satran
	Referees - Steve Dippert	x	Registrar - Melinda Rainville
	Risk Management - Terry Pipp		Rules and Revisions - Paul Gallegos
	Secretary - open position	x	Spring League - Scotty Robson
x	State Cup - Dan Fassler	x	State Premier League - Mel Dutra
x	Tournaments - Wendy Campbell		Treasurer - Jan Gates

League Attendees:

x	Almaden #2 - Terry Thompson	x	Redwood Jr #3 - Mike Love
x	Santa Cruz Co #4 - Larry Biggam	x	Foothill #5 - Robert Martinez for Jan Gates
x	West Valley #6 - Dale Satran	x	South San Jose #8 -Brad Kinne
x	Alum Rock #9 - Tom Elliott	x	Central Valley #10 - Jose Palma
x	Santa Clara #11 - Marty VonRaesfeld		Gavilan #12 - Gerry Barrera
x	Mt Hamilton #13 - Jasbinder Boot	x	North Valley #14 - Dan Fassler
	Orchard Valley #15 - Jack Salvemini		Los Gatos #16 - Ed San Juan
	Marina #17 - Mike Ordonez	x	DeAnza #18 - Mike Whalen
x	Central Coast #19 - Carlos Moreno		

Guests:

- Pedro Cortopassi - New Spring Coordinator

June 10, 2003

Call to order by Dave Mann at 7:35pm

1. Meeting minutes for May approved with change to Old business - remove Rec play through - does not apply to West Valley U10's;
2. **Treasurer's Report**
 - Financial Report showed Total income of \$301,285.33; Expenses of \$173,105.76; and Assets of \$482,632.28
 - State accepted the financial report
 - Marina has not paid spring or field funds fees; next board meeting the league will be put in bad standing
 - Request for \$7656.00 for scholarship - have only \$5000.00 to give - will do a percentage for each league requesting
 - Gavilan will be refunded \$1,063.00
3. **Registrar's Report**
 - Version 2.0.7 of WinReg was sent out; followed by 2.0.8 - not sent out to registrars yet
4. **Coordinator Reports**
 - 4.1. **Referees**
 - Meeting w/Steve Dippert to discuss issues on how to pay referees and to discuss contract
 - Funds from last year still not accounted for - 46 games were rained out for a total of \$4,600.00. Vic/Dave have asked for an accounting and have told Steve that there will be no contract until he accounts for the money.
 - Has come to CYSA attention that there is a conflict of interest w/Steve being on the board. If he is going to be paid via the contract, then he cannot be on the board.
 - Once have revised proposal - Dave will email for board approval w/responses expected within 48 hours
 - 4.2. **Disciplinary Committee**
 - Red card database will be updated - cards received from Carey Jones (San Francisco Cup); also had State Cup red cards
 - Spring, RPL, Delgado need to send their databases so they can be incorporated
 - SSJ has a process in place to verify that red cards have been served - it is on the web site (Red Card Verification)
 - League Presidents are responsible for making sure that suspensions have been served prior to returning the player pass to the coach
 - Red cards for spring are going back to teams - need to revise the process
 - 4.3. **Fields**
 - Everything put together for non-profit - need to meet w/Paul and go over past numbers
 - Things are moving slowly at City Hall for any new projects
 - 4.4. **Abronzino**
 - 2003 proposed team list passed out - Alum Rock; Almaden; SSJ; Marina have not given numbers of teams
 - July meeting has been moved to Quinlin Conference Center. It is a mandatory meeting on September 3rd for all teams. The teams lose three points if there is no representative from the team at the meeting
 - General rule is two teams per league - if have more room, then can have more teams
 - Two division, max 11 teams in each division
 - Have an U18 boys Marin team; have a D3 team showing interest because coach thinks the team won't get into the new D3/D4 league
 - 4.5. **Delgado**
 - Online registration is open - League Presidents need to remind coaches to sign up
 - If league has a strong team, have the team move up to Abronzino
 - 4.6. **Recreation**
 - 8/30-8/31 recreation tournament being held in Salinas - U12 through U14
 - 4.7. **Coaching**
 - CYSA will be sponsoring coaching symposium May 8th, 2004. This is a one day event for coaches throughout state and CYSA is looking at DeAnza or Stanford as potential sites for the event. There is a conflict in D2 w/ODP tryouts, but it only affects ODP coaches
 - Have had 5 E/D courses - 75 coaches; model for state because of numbers of coaches being licensed
 - Redwood league to host an E/D at the end of the year
 - Next year there will be 3 National D courses; discussed possibility of 2 weekends but no resolution
 - 4.8. **Rules and Revisions**
 - No report

June 10, 2003

4.9. State Cup

- Finals were last weekend for Regional 19 B/G - Elk Grove Girls and Santa Rosa Heat moved on
- Teams going to Hawaii should have received their checks
- Costing each player about \$1,700 to go. There are 4 teams going. CYSA will give teams a check when they arrive at registration (about \$3,500.00). Motion to give another \$1000.00 to each team that is going from D2 - Passed w/2 abstentions

4.10. Association Cup and Tide Cup

- Dates are final - games will be played at Morgan Hill:
 - U12/14 prelims January 3rd and 4th
 - U12/14 round 16 January 10
 - U12/14 quarter finals January 11
 - U16/19 prelims March 6th and 7th
 - U16/19 round 16 March 13
 - U16/19 quarter finals March 14

4.11. District Cup

- Registration is online and open; not very many teams are registered
- Schedules need to be sent out 4 weeks prior to first games so that referees can be assigned
- Deadlines to register are 9 weeks prior to the first play date

4.12. SPL

- State approved the Golden State Soccer League - they can accept only maximum of 10 teams from outside their district; it is primarily a D3/D4 playing league - it is not designed to be a premier league or to compete with the Premier League; league is approved conditionally with priority being given to D3/D4 teams; 2nd priority goes to orphan teams where there is not a playing league
- Dave needs to know if there are any teams applying to Abronzino from outside the district
- Last year 94 teams applied for SPL; this year 58 applied; since then several teams have dropped; U17/18G are being combined w/a lower and higher division; only 4 teams in U14G; 29 teams from D2 applied
- Redwood league U16 Burlingame boys team dropped out - stopped payment on their checks - they still have to pay the \$350 fee.
- Tournament is still being held on June 21st - need to weed out the weak teams
- After tournament, team can still drop out; any team not qualifying will be taken by Abronzino

4.13. ODP

- Things are going well; a couple of the age groups have two teams; coaches are well-qualified

4.14. Spring Soccer

- Spring season is over. Scotty is stepping down and Pedro Cortopassi will take over
- There 450 teams this year and there were a lot of problems w/scheduling due to weather and fields
- Motion to give each age group coordinator a \$50 gift certificate; 100% approved

4.15. Risk Management

- No reports

4.16. Communications

- Francis Dickerson is taking on the position - is learning how to make web site look the way it should - Lee is helping train

4.17. Tournaments

- Remind coaches to please follow the directions on the web site
- 8/23 - 8/24 tournament - Marty - needs goals; also need to have a registrar present at the tournament check-in

5. Commissioner's Report

- If can't make it to any of your committee meetings - please send a replacement
- All leagues were approved - there are still some fines outstanding: Santa Cruz \$50 (paid); Gavilan \$100; North Valley \$100 (paid); Central Coast \$100
- Redwood league is not affiliated yet - postponed until next board meeting;
- Premier refund will be approximately \$125.00 per team
- Registration manual is in revision
- Tide Cup will have its own committee at State level
- Tournament committee - field fees are being raised; tournaments want to raise fees because they are losing money; tournament has to put justification together and send a letter to the committee chair; committee will review and if approved, leagues will need to be notified

6. Old business

- None

June 10, 2003

7. New business

- Motion to provide \$250.00 to Javier Hill w/Palo Alto club to attend Regionals; Motion approved; 1 abstention
- U10 teams may attend jamborees outside the District, but no U9 teams may travel outside the District
- Motion to rename Central Coast league to San Benito Youth Soccer League; 100% approved
- Palo Alto has entered into agreement w/Stanford to build 2 full-sized fields for the City of Palo Alto

8. Good of the game

- No report

9. Adjourned at 9:37pm

Respectfully submitted

Melinda Rainville

District 2 Registrar (acting as Secretary)

Next meeting is on Tuesday, July 8, 2003 @7:30pm at the Creekside Complex in Cupertino.