

June 8, 2004

**Board Attendees:**

x	Commissioner - Dave Mann	x	Assistant Commissioner - Bob Joyce
	Assistant Commissioner - Paul Gallegos	x	Assistant Commissioner - Carlos Rubio
x	Abronzino League - Jeff van Gastel		Association Cup - Barry Hinkle
x	Coaching - Mel Dutra	x	Communication - Francis Dickerson
x	Delgado League - Marco Wiebes	x	District Cup - Kristi Dobson
	ODP -Jack Salvemini		Recreational League - open position
x	Referees - Dave Morton	x	Registrar - Melinda Rainville
x	Risk Management - Terry Pipp		Rules and Revisions - Paul Gallegos
	Secretary - open position	x	Spring League - Pedro Cortopassi
	State Cup - open position		State Premier League - open position
	Tide Cup - open position		Tournaments - Wendy Campbell
x	Treasurer - Scotty Robson		

**League Attendees:**

x	Almaden #2 -Donya Bagheri	x	Redwood Jr #3 -Mike Love
x	Santa Cruz Co #4 - Larry Biggam	x	Foothill #5 -Robert Martinez
x	West Valley #6 - Ed Washington	x	South San Jose #8 -Toby Bell
x	Alum Rock #9 - Mel Dutra	x	Central Valley #10 - Debby Newby
x	Santa Clara #11 - Marty VonRaesfeld	x	Mt Hamilton #13 - Jasbinder Bhoot
	North Valley #14 - Mark Della Maggiora		Orchard Valley #15 - jack Salvemini
	Los Gatos #16 - Ed San Juan		Marina #17 - Mike Ordonez
	DeAnza #18 - Jeff Heer	x	San Benito #19 - Carlos Moreno

**Guests:**

- Goran Oisson ????? - West Valley Youth Soccer League
- Ron Marfil - representing referee mentoring program
- Paul Vargas - outgoing district cup

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**Call to order by Dave Mann at 7:35pm****1. Meeting minutes for May approved w/no changes****2. Treasurer's Report**

- Summary report for September 2003 through May 2004
  - [ Total revenue: \$376,570.96; Total income: \$380,524.09; Total Expenses: \$207,817.18
  - [ Net Ordinary Income: \$172,706.91; Net Income: \$172,706.91
- As of May 28, 2004
  - [ Assets in checking \$237,670.22; Assets in 1<sup>st</sup> CD \$202,265.56; Assets in 2<sup>nd</sup> CD \$189,726.51
  - [ Total of \$670,662.29
- Opened up SJ Soccer Complex account w/\$1000. Will start putting CD's into this account
- CD #1 matures on June 16, 2004
- Motion made by Paul Gallego to move CD acct #1, \$176,620.22 from the checking account, and the amount in CD #2 when it matures to the Field account. 2<sup>nd</sup> by Pedro Cortopassi. Motion passed 21 for; 1 opposed; 1 abstention.
  - Meeting minutes for June approved with the following correction to the motion :  
Motion made by Paul Gallegos to keep \$100,000.00 in the checking account and move the balance of the funds to the San Jose Soccer Complex Foundation.
- Question raised about whether there has ever been an accounting from when started collecting field funds - this is being investigated.

**3. Registrar's Report**

- Need to check w/Brian Siwy when need to release any player information outside of the league. Brian typically will process requests for address labels, etc when an outside third-party is involved.
- Marina still owes \$483.75 to CYSA; due by June 21, 2004.

**4. Coordinator Reports****4.1. Referees**

- Mt Hamilton has provided a referee coordinator
- Revised referee assessment requirements sent out. These are also posted on the D2 referee web site
- 2004 Memo regarding changes in laws of the game - goes into effect on July 1, 2004
  - Removal of jersey in celebration is a mandatory caution; some discussion on what constitutes removal of a jersey. Symposium w/FIFA reps resulted in considering it to be when the jersey is pulled up and over the head.
  - Elimination of the silver goal concept - overtime will now consist of two 15-minute overtimes and then kicks
- Ron Marfil will be heading up the referee mentoring program. There will be an organizational meeting on July 8 or July 15. Almaden is arranging a room. League referee coordinators and presidents are invited. Each league will need to have a referee mentor coordinator.
  - Ron provided his background - he has been a licensed referee for 20 years; a referee instructor for 10 years. Purpose of the mentoring program is retention and growth, in addition to improving skills, abilities, and developing confidence. Want to produce referees that enjoy the task of refereeing so that coaches and players will also enjoy themselves. Current turnover for referees is 20 to 30 percent. D2 has approximately 2,000 referees. There will be a database maintained of referees that have been mentored.
  - Referee mentor requirements have been defined - they need to be grade 7 or grade 8 with extenuating circumstances. Also need to have time to do this. Mentors will have to attend a class so that all mentors will be consistent.
  - To make the program consistent throughout the district, there will be a formal referee mentor form indicating the categories that the mentors will be looking at

**4.2. Disciplinary Committee**

- District database has been updated and it will be emailed to all league presidents.
- District needs to have a uniform policy for serving red cards.

**4.3. Fields**

- Carlos Rubio talked to Steve Wincor.
  - The meeting last week was cancelled due to lack of participation
  - The state has not released any money from the fund, this release has been pushed to November.
  - We have requirements that need to be met in order to obtain the state money.
- USSF has a grant of up to \$100,000 that the district can apply for.
- Someone from the Santa Clara/San Mateo area needs to chair the project - Carlos doesn't live in the area and does not have the necessary contacts
- City of Morgan Hill wants a memo of understanding that the district will be involved. Morgan Hill has \$1 million that it will put in, but the district needs to raise \$1 million as well. Carlos can help with the grant writing.
- There needs to be a good working committee - every league needs to send a representative who is interested in working on the fields. The leagues either need to make a commitment to participate. The district can hire someone if it needs to, but

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there needs to be a working committee that makes a recommendation to the district board.

- Each league needs to supply names of their representatives to Carlos or Bob Joyce within the next two weeks. If there is no support, then the project will be cancelled. Carlos will send an email out to each president and will call to follow up.

**4.4. Abronzino**

- On-line registration is up. Deadline is July 7<sup>th</sup>, 2004.
- There is a mandatory representatives meeting on July 12, 2004.
- There is a mandatory coaches meeting on September 7, 2004.
- There is no criteria in Abronzino for playing up in age. The team has to have a really good record, and the Abronzino board makes the decision. The D2 board seldom gets involved in either the Abronzino or the Delgado leagues because they each have their own board.

**4.5. Delgado**

- At the Delgado meeting there were three motions presented.
  - Motion to do away w/parents and coaches on opposite sides. This was rescinded and it stays as is current.
  - Rule that the home team will forfeit if the goals are not staked to the ground. This rule needs to be changed to state that the goals must be secured (sometimes sandbags are used to stabilize the goals). There is also a referee rule that the referee must check the goals and if they are not safe, the game is not played.
- For U14 and older teams, there will be 9 hard dates and 1 floating date that needs to be scheduled prior to September 12<sup>th</sup>.
- July 31<sup>st</sup>, 2004 is the cut-off date for registration.
- Not all league representatives are attending the Delgado meetings. The league presidents will be contacted if their league representative is a no-show.

**4.6. Recreation**

- Open position. CYSA had a meeting. Dave Mann will obtain minutes and pass them on.

**4.7. Coaching**

- District website is a little behind the State website, so people should be checking both websites. All 3 D license classes are full.

**4.8. Rules and Revisions**

- No report

**4.9. State Cup**

- Checks went out to teams attending regionals.

**4.10. Association Cup**

- No report.

**4.11. Tide Cup**

- Open position. Basic duties only take up a couple of weekends during the year. U19 Girls is the largest division.

**4.12. District Cup**

- U14 - U19 games will be weekend of October 2/3.
- U9 - U13 games will be weekend of November 20/21
- There will be a meeting June 24, 2004 at 7:30 at Creekside for leagues to commit to an age group. Each league should have a representative at this meeting. There will also be discussion on whether to keep the same format, allowing any number of teams, or whether to limit the number of teams per age group and run the District Cup like a regular tournament.
- An email will be sent out to league presidents explaining the hosting duties and outlining the details of the above discussion.
- Each league has to host age brackets and the league representatives are expected to volunteer for an age group. If a league does not host, then teams from that league will not play in District Cup. If the league is late in volunteering, then it will be assigned an age group.
- Question about whether the Gavilan complex could be used.

**4.13. SPL**

- Tournament next weekend for the U16/17G. All other teams that applied qualified.

**4.14. ODP**

- No report for ODP.
- The Far West Regional tournament was cancelled. Jack is trying to arrange for the teams to play against the state ODP teams where they can be looked at by regional directors.

**4.15. Spring Soccer**

- One more weekend left, basically consisting of make-up games.
- Over \$74,000 made for the district.
- Patches were mailed to the teams.
- Issues raised that will be discussed in future meetings:
  - Deadline for adding players is currently April 15<sup>th</sup>. Some players are still playing in State Cup and would like

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- to be added at a later date.
- Players playing on multiple teams
- # of players allowed per team
- Proposal will be put together and brought to the D2 board. Santa Clara passed out proposed rules for the spring league and they will also be looking at the Abronzino and Delgado league rules
- There was one referee assault where the report was filed, but the game cards were not submitted
  - The players/coaches have the potential to be suspended for a year
  - CYSA will not do anything without the game cards
  - Paul Gallegos has everything that is needed and will send it to Jack Northrup
  - Dave Mann, Dave Morton, Pedro Cortopassi, and Paul J???? will meet
- There were issues w a D1 team. Pedro is drafting a letter to the D1 commissioner and will also provide the information to the Abronzino and Delgado leagues and to Dave Mann
- The West Valley referee coordinator has been dealing with the spring red cards instead of sending them into the spring league coordinator.

**4.16. Risk Management**

- No report, but would like to obtain a copy of the Delgado rules and send them out to the league presidents.

**4.17. Communications**

- Deadlines for all playing leagues are up on the website.
- On the main page there is a message about the field issues

**4.18. Tournaments**

- Applications are being processed within 48 hours and everything is up to date.

**5. Commissioner's Report**

- Only 61 leagues responded to the CYSA league survey
- There was no CYSA meeting this month
- The SSJ tournament was changed back to its original date
- Glenn Cole (former D6 commissioner) is now the CYSA CFO
- Team manuals are on schedule.
- CYSA audit went well overall - D2 bookkeeping is fine.
- Regarding the Morgan Hill Complex - CYSA is looking at state-run facilities and will move activities currently at Morgan Hill to those sites. City of Morgan Hill has not provided a new contract. CYSA needs to recognize that D2 provides the referees for a lot of these programs and that if they are moved, the potential exists for these referees to not be available.
- From 1999 - 2004 there were 37 insurance claims. 32 of these were closed or settled at a cost of approximately \$2,500,000
  - [ Field related: 9 sprained ankles/knees; 11 car damage from soccer balls; 6 fallen goals; 2 physical assaults; 2 golf cart accidents
  - [ 1 defamation; 1 sexual assault; 1 vehicle; 1 vandal
- 

**6. Old business**

**7. New business**

**8. Good of the game**

- New rule for in-house U10 - no player cards required.

**9. Adjourned at 9:20**

Respectfully submitted

Melinda Rainville

District 2 Registrar (acting as Secretary)

Next meeting is on Tuesday, July 13, 2004 @7:30pm at the Creekside Complex in Cupertino.

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## CYSA DII BOARD of DIRECTORS MEETING

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### DII REFEREES' REPORT

#### **Referee Mentor Program**

Ron Marfil has agreed to lead the Program and become Referee Mentor Coordinator for the District.

See "Referee Mentor Program" overview/outline that follows.

#### **State Premier League Qualifying Tournament**

The Tournament is being held on June 19 and 20 at the Soccer Complex in Morgan Hill. District II is identifying and assigning the referees for the Tournament.

#### **Referee In-Service Clinic**

Planning continues for a Referee In-Service Clinic. Presently, it is anticipated that the Clinic will be held on a weekday evening in late July or early August. The Clinic is being planned and coordinated with Bill Sawyer (DII DDA), Mike Fidel (DII's DDI), and James Mayes (DII's CNRA Director).

#### **League Referee Coordinators**

To date Almaden, Central Valley, De Anza, Foothill, Los Gatos, North Valley, Orchard Valley, Redwood, Santa Clara, Santa Cruz, South San Jose, and West Valley have provided the names of their league referee coordinators. The remaining leagues in the District should provide their league referee coordinator's information (name and contact information) to Dave Morton as soon as possible. A District II League Referee Coordinator meeting is being planned for early August.

#### **10. Olympic Football Tournament**

Kari Seitz, FIFA Referee from District II, has been appointed by FIFA to officiate in the 2004 Olympic Football Tournament. Also, Brian Hall, FIFA Referee, was also selected but is unable to officiate due to injury. Chris Strickland, FIFA Assistant Referee from District III, has also been appointed to officiate at the Tournament.

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**DRAFT**  
**District II**  
**Referee Mentor Program**

The Program will be for youth referees as well as adult referees.

**Purpose/Goals:**

- To improve referees' skills and abilities.
- To increase the retention and growth rates of our referees.
- To help the referees develop confidence.
- To help make refereeing a positive, enjoyable experience.
- To create a network of helpers/advisors referees can utilize to help, and perhaps accelerate, their growth.

**League and District roles, requirements for success:**

- League Referee Mentor Coordinator ("League Coordinator") for each League is to be identified by respective League Presidents. League Coordinator, working in conjunction with District, will be responsible for implementing the Referee Mentor Program within their respective League including identifying referee mentors and referees desirous of being mentored.
- District Referee Mentor Coordinator ("District Coordinator") will administer the Referee Mentor Program including creating a system for sharing amongst member leagues, developing and implementing mentoring methods, working closely with the D2 DDI and D2 DDA, assisting in the recruitment of mentors, training of League Coordinators and referee mentors, and acting as a catalyst for the Program going forward. Also, District Coordinator will ensure that Leagues have copies of appropriate training materials, mentoring forms, appropriate USSF Referee materials, and appropriate CYSA materials. Additionally, District Coordinator will develop and maintain a database of mentoring activity and records of those in the Program. Further, as required and/or requested, District Coordinator will travel to League sites to help in the mentoring process.

**Minimum Referee Mentor requirements:**

- Commitment to a sustained program.
- Must be respected within as well as outside the soccer community.
- Appropriate experience in reference to those mentored.
- Currently USSF license as a referee (grade 7 or above unless extenuating circumstances allow for a waiver to this requirement) or a currently registered USSF assessor.
- Proper communication skills to allow for proper flow of positive information to mentored individuals.

**Minimum Referee Mentor requirements - continued:**

- Formal knowledge of and practical application of the Laws of the Game.
- Successful completion of a referee mentoring class
- Ability to recommend candidates for possible elevation in either grade or game assignment.

**Candidate referee characteristics required for consideration for inclusion into the mentoring system:**

- Current USSF referee license minimum grade 8, with at least one years' experience. Minimum age (TBD).
- Committed to refereeing and willingness to accept input from an assigned mentor.
- Ability/Willingness to eventually accept challenging assignments within and occasionally outside the home league.

**Potential benefits for mentor participants:**

- Increased visibility, and recognition amongst peers.
- Increased knowledge, which in turn can be applied to upgrades.
- Path toward fast tracking within District and possibly beyond.
- Possible invitations to important competitions (state cup, regionals, etc).
- Candidates could be included in Referee of the Year recognition.

**Timetable:**

- Organization meeting with interested Leagues - End of June or early July
- League Coordinator and Referee Mentor training - End of July or Early August
- Begin implementing Program in Leagues - August
- League Coordinator meeting - End of November or Early December

**Contacts:**

- Ron Marfil, District II Referee Mentor Coordinator - [marfil4545@aol.com](mailto:marfil4545@aol.com)
- Dave Morton, District II CYSA Referee Director - [dkmort@pacbell.net](mailto:dkmort@pacbell.net)