

**CYSA-N District II
Board of Director Meeting Minutes – APPROVED
Creekside Park, Cupertino
June 14, 2005**

1. **Call to Order:** Commissioner Dave Mann called the meeting to order at 7:30 pm.

Board Attendees:

Commissioner – Dave Mann	Assistant Commissioner - Bob Joyce
Assistant Commissioner – Dan Pereira	Abronzino League - Jeff van Gastel (NP)
Association Cup - Barry Hinkle (NP)	Coaching Director - Tim Nixon
Communication - Francis Dickerson	Delgado League - Marco Wiebes
District Cup – Jasbinder Bhoot	ODP – Jack Salvemini
Recreational League – open position	Referees – Dave Morton
Registrar – Melinda Rainville (NP)	Risk Management – Terry Pipp
Rules and Revisions – open position	Secretary – Glen Sakima
Spring League – Pedro Cortopassi	State Cup – Paul Vargas (NP)
State Premier League – Chris Behler	Tide Cup – Kristi Dobson (NP)
Tournaments – Merijane Lee (NP)	Treasurer – Scotty Robson (NP)

League Attendees:

Almaden #2 – Terry Thompson (NP)	Redwood Jr #3 – Bennet Weintraub
Santa Cruz Co. #4 – John Hope	Foothill #5 – Robert Martinez
West Valley #6 – Ed Washington	South San Jose #8 – Toby Bell (NP)
Alum Rock #9 – Mel Dutra (NP)	Central Valley #10 – Albert Saenz (NP)
Santa Clara #11 – Marty VonRaesfeld	Mt. Hamilton #13 – Hilario Venegas
North Valley #14 – James Williams	Orchard Valley #15 – Jack Salvemini
Los Gatos #16 – Dale Greenley	DeAnza #18 – Joe Alfaro
San Benito #19 – Carlos Moreno	El Camino Real #20 – Carlos Rubio

NP – Not Present

Visitors:

Dick Mussallem – Salinas
Philippe Dor – Spring League Red Card Coordinator

2. **Approval of May Meeting Minutes**

- Meeting minutes of the May District II Board of Directors meeting were approved as written.

3. **Treasurer's Report**

- It was motioned by Marty VonRaesfeld, seconded by Hilario Venegas that leagues with outstanding balances for field fees be charged an additional 10% on fees not paid, to be reassessed at the next board meeting. The motion passed unanimously.

- District II financials prepared by Scotty were distributed:
District II Financials:

Income Statement (Sept '04 through May '05)	
Total Revenue	\$708,453.00
Total Income	\$709,978.22
Total Expenses	\$975,590.91
Net Ordinary Income	-\$265,612.69
Net Income	-\$265,612.69

4. Registrar's Report – No report

5. Coordinator and Committee Reports

5.1. Referees

- Dave Morton advised the board of recent FIFA rule changes regarding offside, stricter sanctions for reckless tackles, and a minimum distance of 2 meters for opponents during throw-ins. The changes apply as CYSA adopts FIFA rules.
- Dave announced that he will be resigning as Referee Director, and that he is finding a replacement, yet to be named.

5.2. Disciplinary Committee

- Bennet commented that there has been an increase in adults getting send-offs at games.
- Dave Mann reported that the suspension for adults with red cards has been doubled, and that the district will keep a close watch on adult red cards. He also reminded the board that leagues are responsible for the behavior of coaches and that leagues can add suspensions in addition to district suspensions.

5.3. Field(s) Report

- Issues impacting the lack of progress at raising funds for the San Jose Soccer Complex were discussed. Circumstances affecting fundraising progress include leagues not helping out and lack of interest from potential corporate donors. Services provided from Essex and Drake have been cut back due to the limited return on investment experienced to date. The idea of raising field fees to \$10 per player was brought up, but it is not certain if doing so would provide enough cash flow to support the fields. Dave Mann requested Bob Joyce to prepare a forecast of needed cash flows and make a proposal for review at the next board meeting.

5.4. Abronzino Playing League

- Joe Alfaro reported for Jeff van Gastel that registration closes July 7. All paperwork is required for the July 11 meeting.
- Dave Mann reported that a new Abronzino representative is needed for next year and that it is important to get someone early for training during the transition period.

5.5. Delgado Playing League

- Marco reported that registration will be opening up on June 15. The schedule for registration and the mandatory meeting will be communicated at the Delgado website.
- The district requirement for licensing is that there must be documented verification of coach licenses. Coaching licensing is the responsibility of registrars to enforce. CYSA has indicated that it is up to the district to determine requirements.

5.6. Recreation – No report

5.7. Coaching

- Tim reported that D class starts at noon in Burlingame tomorrow. Lorraine is in need of help for administration of the class.
- Tim requested that he be notified of all coach send-offs.

5.8. Rules and Revisions – No Report

5.9. State Cup

- Congratulations to U19 Girls - Sharks and U19 Boys – Ruckus, both state cup champions and moving on to regionals.

5.10. Association Cup & Tide Cup – No Report

5.11. District Cup

- Jasbinder reported that registration is open until August 12. Vendors have been identified for pins and trophies. Availability of the Morgan Hill Soccer Complex has been extended; CYSA is working on the details of the extension.

5.12. SPL

- Chris reported that if divisions do not already have 10 teams, applications can still be submitted, with teams accepted on a case by case basis.

5.13. ODP

- DeAnza requested financial assistance for a player in need of travel funding for participation in state ODP. Joe added that the individual is helping out the team and league in fundraising, and is paying about half of the per player team/training/league costs. There was no motion for the district to provide financial assistance.

5.14. Spring Soccer

- Pedro reported that all teams played at least 8 games; no-shows resulted in forfeits. There were several cases of coaches getting red cards.
- Leagues are taking seriously cases of players with casts/wrist braces w/ stiffeners, and holding coaches responsible even if referees approve of the equipment.

5.15. Risk Management

- Terry reported that the electronic background check is set up for CYSA, and that the cost is \$6 per screening, reported to an assigned league official.

5.16. Communications

- Francis is keeping up with updating the webpage, most recently with many coaching classes.

5.17. Tournaments

- Merijane is spending lots of time processing application and finding errors. Step-by-step instructions posted at the website need to be followed.

6. Commissioner's Report – updates provided in previous reports

7. Old Business

- Poaching and League Responsibilities – Dave Mann reminded the board that everyone needs to work together as a district and that alleged cases of poaching need to be directed to league presidents. The first priority is the well being of the players.

8. New Business - None

9. Good of the Game - None

10. Adjournment The meeting was adjourned at 9:10 pm.

Respectfully Submitted
Glen Sakima
District II Secretary

Next meeting is Tuesday, July 12, 2005 at 7:30pm (after the San Jose Soccer Complex Foundation Meeting) at Creekside Conference Room in Cupertino.