

CYSA-N District II
Board of Director Meeting Minutes – APPROVED (7/11/06)
Creekside Park, Cupertino
June 13, 2006

1. **Call to Order:** Assistant Commissioner Bob Joyce called the meeting to order at 8:10 pm.

Board Attendees:

Commissioner – Dave Mann (NP)	Assistant Commissioner – Bob Joyce
Assistant Commissioner – Jasbinder Bhoot (NP)	Abronzino League – Pedro Cortopassi
Association Cup – Barry Hinkle (NP)	Coaching Director – Tim Nixon
Communication – Francis Dickerson	Delgado League – Marco Wiebes
District Cup – Open Position	Kohl Cup – Carlos Rubio (NP)
ODP – Jack Salvemini (NP)	Recreational League – Ruben Reyes (NP)
Referees – James Mayes (NP)	Registrar – Melinda Rainville (NP)
Risk Management – Terry Pipp (NP)	Rules & Revisions – Open Position
Secretary – Glen Sakima	Spring League – Open Position
State Cup – Paul Vargas (NP)	State Premier League – Chris Behler
Tournaments – Deb Steinkopf (NP)	Treasurer – Jose Palma (NP)

League Attendees:

Almaden #2 – Terry Thompson (NP)	Redwood Jr #3 – Bennet Weintraub (NP)
Santa Cruz #4 – John Hope	Foothill #5 – Rodney Robinson
West Valley #6 – Ed Washington	South San Jose #8 – Bruce Yost
Alum Rock #9 – Mel Dutra	Central Valley #10 – Albert Saenz
Santa Clara #11 – Tricia Biocini	Mt. Hamilton #13 Hilario Venegas (NP)
North Valley #14 – Roxanna Dunn	Orchard Valley #15 – Kurt Gollnick (for Jack Salvemini)
Los Gatos #16 – Dale Greenley	DeAnza #18 – Pedro Cortopassi (for Joe Alfaro)
San Benito YSL #19 – Carlos Moreno (NP)	El Camino Real #20 – Dick Mussallem
NP – Not Present	

2. **Introduction of Guests** – Kurt Gollnick representing Orchard Valley for Jack Salvemini
3. **Approval of May Meeting Minutes**
- The May meeting minutes were corrected to reflect that Bruce Yost (South San Jose) was in attendance, and the correct spelling for Larry Biggam. It was motioned by Dale and seconded by Bruce that the minutes of the May Board of Directors meeting be approved as corrected. The motion passed all in favor, except for one abstention.

4. **Treasurer’s Report**

- District II financials for the month of May 2006 were distributed and summarized as follows:

Total Revenue	\$122,355.00
Total Income	\$122,355.00
Total Expense	\$43,598.93
Net Ordinary Income	\$78,756.07
Net Income	\$78,756.07
Ending Balance	\$309,787.69

5. **Registrar’s Report** – No report
6. **Coordinator and Committee Reports**

6.1 **Referees**

- Upcoming referee classes are posted at the District II Referee Program website.
- James met last night with the referees going to regionals. The tournament starts on Monday.

6.2 Disciplinary Committee – No Report

6.3 Field(s) Report – No Report

6.4 Abronzino Playing League

- Pedro reported that the Abronzino website is open for registration. 64 teams have registered so far. U17 and older teams need to pay \$550 extra for referees at Morgan Hill. The registration fee for all teams is \$200. The registration website will close 7/7, to be followed by the seeding meeting on 7/10. Leagues are responsible for putting forth quality teams to Abronzino, which requires playing history and at minimum strong performance in Delgado.

6.5 Delgado Playing League

- Marco reported that the symposium for coaches will be held on August 9 at Gunderson High School. Attendance is mandatory for all U9 – U10 and first year coaches. The symposium will be optional for all others.

6.6 Recreation – No Report

6.7 Coaching

- Tim reported documented cases of poaching at ODP events involving parents. There is a written poaching policy and it will be strictly enforced.

6.8 Rules and Revisions – No Report

6.9 State Cup – No Report

6.10 Association Cup & Kohl Cup – No Report

6.11 District Cup

- The dates for district cup are posted at the website. No replacement for Jazz has been announced yet, nor has the registration feature been activated at the website.

6.12 SPL

- Chris reported that the tournament has been cancelled due to lack of registered teams.

6.13 ODP – No report

6.14 Spring Soccer

- There was one incident of the visiting team not showing up and not notifying the home team beforehand. The home team is looking for a reimbursement of the money for referees. It was motioned by Rodney, seconded by Chris that Pedro be the sole decision maker for any reimbursement of referee fees due to no-shows for spring games. The motion passed unanimously.

6.15 Risk Management – No report

6.16 Communications

- Francis reported that the story on Larry Biggam's selection as CYSA State Girls' Coach of the Year is posted on the District II website.

6.17 Tournaments

- All were encouraged to check tournament information on the website as incorrect information is occasionally posted.

7. Commissioner's Report

- All accident and injury reports must be signed by the coach or team manager, not by anyone else (parent etc.)
- Reports must be for CYSA events, not US Club Soccer.
- Leagues need to be careful about accepting teams from other leagues and to check with the previous league regarding competitiveness.
- There was one incident of a player and parent suspended for one year for producing a false birth certificate. It will be checked if the record of the team that the player in question played for should be nullified.

8. Old Business – None

9. New Business - None

10. Good of the Game - None

11. Adjournment – The meeting was adjourned at 8:43 pm.

Respectfully Submitted
Glen Sakima
District II Secretary

Next Meeting: Tuesday, July 11, 2006 at 8:00 pm at Creekside Park in Cupertino.