

CYSA-N District II
Board of Director Meeting Minutes – APPROVED
Creekside Park, Cupertino
June 12, 2007

1. **Call to Order:** Assistant Commissioner Bob Joyce called the meeting to order at 8:04 pm.

Board Attendees:

Commissioner – Dave Mann (P)	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(NP)	Delgado League – Nick Moezidis(NP)
District Cup – Teddy Ciupitu	Kohl Cup – Carlos Rubio
ODP – Jack Salvemini (NP) Andrea	Recreational League – Lorraine Siadat (NP)
Referees – Philippe Dor	Registrar – Melinda Rainville (NP)
Risk Management – Terry Pipp`	Rules & Revisions – Jasbinder Bhoot(NP)
Secretary – Glen Sakima (NP)	Spring League – Pedro Cortopassi
State Cup – Gus Castro(NP)	State Premier League – Chris Behler (NP)
Tournaments – Deb Steinkopf(NP)	Treasurer – Jose Palma (NP)

League Attendees:

Almaden #2 – Frank Ross	Redwood Jr #3 – Bennet Weintraub
Santa Cruz #4 – Larry Biggam	Foothill #5 – Rodney Robinson
West Valley #6 – Ed Washington (NP)	South San Jose #8 – Bruce Yost
Alum Rock #9 – Shawn Bradfod	Central Valley #10 – Albert Saenz
Santa Clara #11 – Tricia Biocini	Mt. Hamilton #13 Robert Campoy (NP)
North Valley #14 – Tom Morman	Orchard Valley #15 – Jack Salvemini (NP)
Los Gatos #16 – Dale Greenley	DeAnza #18 – Mike Fujimoto
San Benito YSL #19 – Carlos Moreno	El Camino Real #20 – Richard Mussallem

NP – Not Present

2. **Introduction of Guests**-None
3. **Approval of March Meeting Minutes**
- Meeting began at 8:15 p.m. Last board meeting minutes were approved.
4. **Treasurer's Report**
- Jose Palma was not present. Mann indicated that Palma wants \$225.00 a month to pay the clerical fees. Rodney Foothill League President made a motion to pay Palma business fees of \$225.00. The motion carried and Palma will be paid.
 - Dave Mann indicated almost all the leagues have paid the field fee and some leagues have a balance. Mt. Hamilton has a balance and Dave Mann needs to speak with them.
 - OPD fees are \$25 per player and this amount has not shown in the profit and loss.
5. **Registrar's Report**
- No report. Melinda Rainville not present. Mann indicated that the new registration program is going well as expected.
6. **Coordinator and Committee Reports**
- 6.1 **Referees**
- Philip Dor said that were 44 send offs in the spring mostly boys. 60% visiting teams and 40% U16 boys and U15 and 17 are the ones with the most ejections. Language and verbal comments by the players were the issues. The report for the send offs will be posted on the net.

- Bennet Wientraub indicated a discrepancy on the punishment. Dor indicated in the instance of the teams from Redwood City with problems were sent to Jazz. Mann explained on the reasons for the difference on the penalties. Bennet indicated that he did not receive player cards for 4-weeks on one case and another incident the cards did not return for 3-weeks. Bennett wants a smoother process.
- Dor indicated that CYSA voted to pay referee's \$25.00 a game for State events and for older age group games and for second round game, the pay will be \$35.00 a game.
- Pedro commented on referee's who tell a player to exit the field and not issue a red card. Dor wants information about these instances so that he can deal with them.
- Pedro reported on new referee fees for Ambrozino. The fee is for \$670.00 for 5 games. For U17 and U18's, referees with a higher grade will be paid more. Grade 8 pay is \$40 and \$45.
- Fujimoto said that he has some Grade 7's referee's that he will not allow on the field. Fujimoto wants quality. Dor indicated he will make sure that quality referee's are in the field.
- Dor commented on the assessing of referee's.
- Dor commented on the mentoring being done by Ron Marfil. He wants the district to pay for the mentoring. No motion was made on this.
- Carlos Moreno commented on a parent yelling at a referee during an U15 game to get a player out. He wanted to know what the referee should do. Dor and Mann advised him on the procedure to deal with this.

6.2 Disciplinary Committee

- Nothing to report.

6.3 Field(s) Report

- Mann reported. He said that 5-persons attended Foundation AGM meeting. Need more presidents to attend the meetings. Critical issues and decisions are made by few attendees. We must get better representations from the leagues if we want the foundation to be a successful.

6.4 Abrozino Playing League

- Pedro said that a lot of teams signed up. All teams approved. We have large number of U-10 teams, approximately 250. U18 and U17's will be playing at Morgan Hill. Fees are due by July 9th meeting. Leagues should send in one check for all the teams and U17 and 18 should send in second check for \$670 for the referee's fee. We may only get 5 fields at MH. If we do not get the needed fields, U17 Class 3 teams will have to play at the home fields and will get their referee fees refunded. Teams registering need to register entire team on web site. Golden rods needed by July 9th for teams registering in Ambrozino. One team out of the district is trying to get into D2 Ambrozino.
- Dor indicated that he cannot assign referee for the home games away from MH due to driving issues. Leagues will have to assign referees. If there are any issues, Pedro will attempt to resolve.

6.4 Delgado Playing League

- Mann gave Nick Moezidis the Delgado Rep a laptop. Pedro asked if website is up for registration is up

6.5 Recreation – no report Lorraine not here.

6.6 Coaching

- Tim Nixon-D course is at Morgan Hill July from 11th-15th; the course had been scheduled at UOP.
- Fujimoto indicated that he will get a curriculum for the NCAA coach's course to compare with the E/D license fees.

6.7 Rules and Revisions – No Report

6.8 State Cup

- Sponsor money will be given to team manager to pass out to players. South San Jose team won state cup and has 7-8 players from out of District 2. Mann wants to know if we want to support kids from another league with funds from D2. Consensus was that they are registered with D2 and we should sponsor them same as other league.

6.9 Association Cup – No Report

6.10 District Cup

- Issue is the payment. Credit card vs. check. Teddy will figure out payment amount. bank fee to use the credit cards. Who will chase bad check. Mann asked Teddy to follow up on this. The dates are posted on the website. We may need more fields due to Morgan Hill not being available.

6.11 SPL

- Mann no information. Pedro indicated that there is 1-U15 2-U16 1-U17 and 5-U18 B.

6.12 ODP

- Andrea Salvemini reported that 51 kids participated. All went well. Draw back is that a lot of players said coaches indicated that if there team was in the Spring League they would not allow them to participate in ODP. Mann indicated that maybe dates should be changed. Andrea indicated that this has always been the date.

6.13 Spring Soccer

- Pedro has invoice for a team that dropped out. He will bill the league. Some league's had late teams and he will follow up on these. The total for the pins is \$7k. Pedro indicated issues with District. Bennet reported issues with District 1 teams. Mann said that he wants a list of issues so it can be dealt with. Pedro commented that a D1 team drove to Salinas and the fields were not lined. Mussallem indicated the goals were not present and the fields were painted.
- Bennet asked if there is a penalty fee for changing the game date. Mann indicated that maybe there should be a date after which they cannot change the date. This is a district issue. It was discussed and we will discuss before next season and we will need to come up with some reasonable dead lines to change games without penalties.

6.14 Risk Management

- Terry Pipp commented on the insurance issues with Bollinger. Nothing else.

6.15 Communications

- Mann indicated to let Francis know about any changes.

6.16 Tournaments

- Debbie Steinkopf is out. Mann indicated a tourney workshop was held and 70 persons attended. Debbie advised no problems. Applications are being processed.

7 Commissioner's Report

- Mann commented on signing up kids from other leagues. Mann indicated that leagues taking teams is not acceptable. Dave will deal with leagues that take in teams and allow them to practice at another league's area. If you take a team, provide them a field.
- D/O Insurance coverage. Mann indicated that this coverage is for individual leagues. This policy is from Bollinger. This will be required for leagues.
- President workshop. Good comments. Thanks to all that showed up.
- CYSA calendar approved.
- CYSA online store is now up and running.
- GGSL 4-teams authorized to enter this league.
- 25k recreation budget should be discussed with Lorraine Siadat. This not a scholarship money, it should be used for enhancing the programs. No cash outs to the leagues.

8 Old Business – None

9 New Business-none

10 Good of the Game - None

11 Adjournment – The meeting was adjourned at 9:40 pm.

Respectfully Submitted
Carlos Rubio
Founder's Cup Rep

Next Meeting: Tuesday, July 10, 2007 at 8:00 pm at Creekside Park in Cupertino.