

**CYSA-N District II Meeting Minutes**

July 8, 2003

**Board Attendees:**

x	Commissioner - Dave Mann	x	Assistant Commissioner - Bob Joyce
	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
x	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 - Pedro Cortopassi
	State Cup - Dan Fassler	x	State Premier League - Mel Dutra
	Tournaments - Wendy Campbell	x	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 - Jan Gates
x	West Valley #6 - Dale Satran	x	South San Jose #8 -Brad Kinne
	Alum Rock #9 - Tom Elliott	x	Central Valley #10 - Jose Palma
x	Santa Clara #11 - Marty VonRaesfeld		Gavilan #12 - Gerry Barrera
	Mt Hamilton #13 - Jasbinder Boot		North Valley #14 - Dan Fassler
	Orchard Valley #15 - Jack Salvemini	x	Los Gatos #16 - Ed San Juan
	Marina #17 - Mike Ordonez	x	DeAnza #18 - Mike Whalen
x	San Benito #19 - Carlos Moreno		

**Guests:**

- SSJ - Toby Bell
- Mt Hamilton - Izzy Mendoza

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### Call to order by Dave Mann at 7:42pm

1. Meeting minutes for June approved with changes as indicated
2. Treasurer's Report
  - Financial Report showed Total income of \$205,806.54; Expenses of \$188,984.40; and Assets of \$466,535.64
  - Field fund income was missing on July statement - the money is still there, it is just not being reported. Jan to check w/CYSA and see what happened.
3. Registrar's Report
  - All registrars should have version 2.0.8 installed
  - Have asked all leagues to provide an export end of day, Saturday, July 12.
  - Coaches need to make sure that they are filling out the application to travel correctly and that they are sent to the District Registrar, prior to sending them to the District Tournament Coordinator. If the coach includes an envelope for Wendy and all required paperwork, I will forward the package to Wendy.
  - For guest player forms, the District Registrar/Assistant District Registrar who processes the borrowing team's paperwork is the person to sign the guest player forms. If they come to me, I have to confirm all the information with the assistant prior to signing so it takes longer to process.
  - Need to provide, names, addresses of who payments should go to
4. Coordinator Reports
  - 4.1. Referees
    - Steve Dippert sent out his proposal on July 3<sup>rd</sup> and it is still being reviewed
    - Paul Gallegos/Vic Montoya will set a date for a deadline to have the contract signed
    - Dave Morten will be the District 2 representative
    - Asking for \$12/game as an assigner fee; other districts pay between \$1 and \$5
    - Does the Abronzino assignment for U17-19 age groups; and the SPL for U16-19
    - District is paying for web site and computer
    - Steve will write a check to the District for \$4000 for reimbursement for games not played last year
  - 4.2. Disciplinary Committee
    - Red card list passed out; needs to have Abronzino, Delgado, Spring league incorporated
    - League presidents need to send Paul an email when players have served time
    - Registrars need to know the list so that players are not registered
    - There is an appeal from a Gavilan coach that was suspended that needs to be heard
  - 4.3. Fields
    - Email from Steve Wincor - have obtained an EIR study and are working with the city; main goal is to get some agreement with the city.
    - Articles of Incorporation for the San Jose Soccer Complex Foundation handed out
    - Next step is to send the articles to the state along w/a check; IRS forms are already done
    - Letter of determination usually takes a year; would like each league to write a letter of support
    - If foundation is dissolved, then dollars are split between the leagues based upon donation
    - Motion to approve articles of incorporation w/removal of Alum Rock 2<sup>nd</sup> entry; 100% approved
  - 4.4. Abronzino
    - Have 242 teams; up from 217
    - U13B has 24 teams; rule has always been to have a max of 11 teams per division
    - U17B and U18B each have 17 teams
    - Money has been received from everyone but Redwood; Alyssa (Redwood registrar) has been notified and will provide a check
    - Redwood has 7 class 1 teams that asked to be released because Abronzino can't take that many teams from one league
  - 4.5. Delgado
    - 150 teams registered of 300 expected
  - 4.6. Recreation
    - No report
  - 4.7. Coaching
    - July 27<sup>th</sup> is CYSA day at Cyber Rays game - there will be a coaching clinic prior to the game
    - Coaching directors will be receiving an email with the information
    - Motion to Buy 2 tickets per board member for the game; 100% approved
    - Redwood volunteered to host an E/D course in November
    - Would like to meet w/league coaching directors in January to let them know what will be happening in the

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upcoming year

### 4.8. Rules and Revisions

- No report

### 4.9. State Cup

- District teams did well at Regionals; had no problems with the parents

### 4.10. Association Cup and Tide Cup

- No report

### 4.11. District Cup

- Deadline is August 8<sup>th</sup> for olders; currently have 62 teams signed up; 165 teams in olders last year. If teams do not meet deadline, then they will not be accepted. They will be put on a waiting list.
- 19<sup>th</sup> September is the deadline for the youngers
- At league level, there needs to be information sent out about general tournament procedures.
- Actual schedules will be done by August 25<sup>th</sup>
- Meeting on Sept 2<sup>nd</sup> with league representatives to firm up what each league will be doing and to hand out schedules.
- Leagues need to send what their preferences would be for hosting (Morgan Hill or home league; olders or youngers) as soon as possible. If league does not host teams, then there will be no teams from that league in District Cup.
- Olders 5/6 October; 22<sup>nd</sup>/23<sup>rd</sup> November youngers

### 4.12. SPL

- Tournament for 18's and 19's; after all resignations; U16B/G have 6 teams; U17B have 5 teams; U17/U19G combined with two divisions - 8 teams per division; U17/U19B have 9 teams; total of 38 teams; last year there were 58 accepted, with over 90 applications
- All teams will attend the North vs South tournament
- SPL representatives agree that North vs South tournament should continue to be held
- Representatives came up w/some suggestions about what should happen moving forward - Mel will document and give to Dave
- Teams that dropped after tournament want to be refunded their \$650.00
- One of the biggest complaints regarding SPL is the flexibility of the league
- Games will be scheduled in Morgan Hill only for the dates that the fields are reserved

### 4.13. ODP

- No report

### 4.14. Spring Soccer

- Needs list of red card reports
- Marina has not paid spring fees

### 4.15. Risk Management

- No report

### 4.16. Communications

- Jamboree page has been updated

### 4.17. Tournaments

- Travel paper packages need to include envelopes for CYSA - Wendy will no longer create one
- Remind coaches that travel paper packages need to go to the District Registrar prior to Wendy and that the package needs to include an envelope for Wendy.
- Late fees will be enforced for any travel papers that are after the time frames as defined on the back of the blue travel form
- Wendy is receiving an enormous amount of late tournament applications. These apps are being received after the tournament closing date. Wendy will return these apps to the team unless there is a note included that indicates the tournament is waiting for the application. She does not have time to call each tournament and see if there are still openings.
- Redwood had some class 1 teams that are now class 3 so they are applying late to tournaments
- Motion to buy a CPU (\$500); 100% approved
- The tournament applications/travel papers are turned around in 72 hours.
- Remind coaches not to send any paperwork overnight w/a signature required. There is usually no one home, so the paperwork processing will be delayed.

## 5. Commissioner's Report

- Team manuals should be shipped by July 15<sup>th</sup>

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- District 2 is being considered for 2005 and 2006
  - Make sure that leagues pay the 75% registration fee by the September 1<sup>st</sup> deadline
  - Mike Love (Redwood) is on the CYSA board agenda
  - ODP players made regional team: Kemo Djedovic, Darryl Tom, Kathryn Gordon
  - CYSA provided a breakdown of players: Class 1 - 2271 B; 1389 G; Class3 - 3639 B; 3175G; Recreation - 9531B/6558G - district needs to think about how to serve the recreational players better
    - Almaden would like to apply for a grant to help with the recreational program
6. **Old business**
- None
7. **New business**
- None
8. **Good of the game**
- No report
9. **Adjourned at 9:20pm**

Respectfully submitted

Melinda Rainville

District 2 Registrar (acting as Secretary)

*Next meeting is on Tuesday, August 12, 2003 @7:30pm at the Creekside Complex in Cupertino.*