

CYSA-N District II
Board of Director Meeting Minutes – APPROVED
Creekside Park, Cupertino
July 12, 2005

1. **Call to Order:** Commissioner Dave Mann called the meeting to order at 7:35 pm.

Board Attendees:

Commissioner – Dave Mann	Assistant Commissioner - Bob Joyce (NP)
Assistant Commissioner – Dan Pereira (NP)	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 (NP)	ODP – Andrea (for Jack) Salvemini
Recreational League – open position	Referees – Dave Morton
Registrar – Melinda Rainville (NP)	Risk Management – Terry Pipp (NP)
Rules and Revisions – open position	Secretary – Glen Sakima
Spring League – Pedro Cortopassi (NP)	State Cup – Paul Vargas (NP)
State Premier League – Chris Behler (NP)	Tide Cup – Kristi Dobson (NP)
Tournaments – open position	Treasurer – open position

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
Alum Rock #9 – Mel Dutra	Central Valley #10 – Albert Saenz (NP)
Santa Clara #11 – Marty VonRaesfeld	Mt. Hamilton #13 – Hilario Venegas (NP)
North Valley #14 – James Williams	Orch. Valley #15 – Andrea (for Jack) Salvemini
Los Gatos #16 – Dale Greenley	DeAnza #18 – Joe Alfaro (NP)
San Benito #19 – Carlos Moreno	El Camino Real #20 – Richard Mussallem

NP – Not Present

2. **Introduction of Guests**

Visitors: James Mays – CNRA Laura Watkins – De Anza

3. **Approval of June Meeting Minutes**

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

4. **Treasurer's Report**

- District II financials prepared by Scotty were summarized as follows:

Beginning balance:	\$134,895.30
Deposits:	\$128,883.00
Checks, WD	\$12,989.37
Ending Balance	\$250,788.93

All field fees reported outstanding from the previous Board of Director meeting have been paid. Dave Mann requested names from the Board to fill the Treasurer position currently open.

5. **Registrar's Report**

- Laura Watkins reported for Melinda that District Registrars need to have leagues enforce coaching licensing requirements. The District does not have the time or the resources to check and verify licensing of coaches. Dave Mann reminded the Board that it is the responsibility of leagues to enforce the District coaching licensing requirements.

It was motioned by Robert, seconded by Mel to relax the mandatory D to E/D for C1 U16 and higher coaching requirement. The motion failed (3 in favor, 7 opposed, and 7 abstaining).

- There was discussion concerning considerations regarding the D requirement for C1 U16 and higher, including the following comments:
 - The requirement has been in place for years, and it would not be fair to make changes for those leagues that have been diligent in complying with the requirements.
 - Financial constraints and work related commitments prevent many coaches from taking the D class.
 - There are D classes that do not meet during the week (held over weekends)
 - The current process is that any exceptions to the coaching licensing requirements need written up and sent to the Board for consideration.
 - Tim has a list of 29 coaches that do not meet coaching licensing requirements.

It was motioned by Mel that coaches for 4 teams in Alum Rock be given an exemption, provided that all have their E/D license or registered for an E/D class by the beginning of the next season. Marty seconded the motion and amended that the coaches be put on probation for the current year, on condition that they progress towards a D in the following year. The motion passed (6 in favor, 5 opposed).

- Dave instructed all leagues (including Alum Rock) to send him email with information on the justifications for exemptions to the coaching licensing requirements for each of the 29 coaches on the list. Voting on exemptions will be done via email responses. Tim will bring a proposal at a future meeting on the policy for enforcing the coaching license requirements.

6. Coordinator and Committee Reports

6.1. Referees

- Dave Morton reminded the Board that there will be a referee in service clinic at Quinlan Center on Tuesday, August 16. Pre-registration is required in order to attend.
- The D2RA website will be changing service providers in several weeks. The site will be called D2SRA, and will result in savings of approximately \$1,600 per year.
- Dave resigned last week – James Mays will become the District Youth Referee Administrator effective August 1, 2005.
- There are 3 positions/individuals that will support the District referee program:
 - Phillippe Dor is the Abronzino Referee Coordinator, including red card coordinator responsibilities.
 - Ken Geisler is the Assignor for games played in Morgan Hill as follows: Abronzino League; State Premier League; District II Cup (olders only), Association Cup (olders only), and State Cup.
 - Website Administrator for D2SRA – To be announced at a later date.

6.2. Disciplinary Committee – No Report

6.3. Field(s) Report

- The CYSA-N Board approved the extension of the Morgan Hill Soccer Complex lease for one year. The Board is considering a parking fee for the complex to offset the approximately \$30K annual net cost in operations of the soccer complex.

6.4. Abronzino Playing League

- The placement meeting was held the night prior to the Board meeting. Schedules will be on line August 1.

6.5. Delgado Playing League

- Marco reported that 260 teams have registered, with a closing date of Friday, July 15.
- Enforcement of the coaching license requirement has lowered the number of teams (down from 305 last year).
- There will be a mandatory coaching symposium on August 11. An Association Cup representative will be at the symposium to increase awareness of the tournament. Although District II has one of the best C3 programs in CYSA-N, many teams are not aware of Association Cup.

6.6. Recreation – No Report

- 6.7. **Coaching** - No Report
- 6.8. **Rules and Revisions** – No Report
- 6.9. **State Cup** – No Report
- 6.10. **Association Cup & Tide Cup** – No Report
- 6.11. **District Cup**
 - Dave Mann reported for Jasbinder that all planning is on schedule for District II Cup.
- 6.12. **SPL**
 - Dave Mann reported for Chris that all teams that applied were accepted. Schedules will be out on July 30.
- 6.13. **ODP** – No Report
- 6.14. **Spring Soccer** – No Report
- 6.15. **Risk Management** – No Report
- 6.16. **Communications**
 - Francis is keeping the website up to date.
 - Leagues have the flexibility to manage background checks on their own. Redwood Junior has contracted with vendor e7 Sports to use their system at a cost of \$6 per individual for background checks.
- 6.17. **Tournaments** – No Report

7. Commissioner's Report

- It was announced at the last CYSA-N Board meeting that Danny Marquez resigned as Recreation Director. Dave Mann requested that presidents ask within their leagues for anyone interested in the position.
- Referees sent to Regionals received lots of positive comments from assessors. Dave Morton's mentoring program has produced good results in developing youth referees.
- Marina YSL is not affiliated due to no paperwork submitted.
- The 2006 Presidents' workshop will be in Santa Clara.

8. Old Business - None

9. New Business - None

10. Good of the Game - None

11. Adjournment The meeting was adjourned at 9:05 pm.

Respectfully Submitted
Glen Sakima
District II Secretary

Next meeting is Tuesday, August 9, 2005 at 7:30pm (after the San Jose Soccer Complex Foundation Meeting) at Creekside Conference Room in Cupertino.