

**CYSA-N District II  
Board of Director Meeting Minutes – APPROVED (8/8/06)  
Creekside Park, Cupertino  
July 11, 2006**

1. **Call to Order:** Commissioner Dave Mann called the meeting to order at 8:12 pm.

**Board Attendees:**

Commissioner – Dave Mann	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 – 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	Treasurer – Jose Palma (NP)

**League Attendees:**

Almaden #2 – Terry Thompson	Redwood Jr #3 – Bennet Weintraub
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 (NP)	Central Valley #10 – Albert Saenz (NP)
Santa Clara #11 – Tricia Biocini (NP)	Mt. Hamilton #13 Hilario Venegas (NP)
North Valley #14 – Roxanna Dunn	Orchard Valley #15 – Donovan Mott (for Jack Salvemini)
Los Gatos #16 – Dale Greenley	DeAnza #18 – Pedro Cortopassi (for Joe Alfaro)
San Benito YSL #19 – Carlos Moreno	El Camino Real #20 – Jorge Sanchez for Richard Mussallem

NP – Not Present

2. **Introduction of Guests** – Monica Geraghty from Almaden Valley YSL

3. **Approval of June Meeting Minutes**

- Meeting minutes of the June 13, 2006 District II Board of Directors meeting were approved as written.

4. **Treasurer’s Report**

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

Total Revenue	\$5,660.00
Total Income	\$5,660.00
Total Expense	\$13,056.65
Net Ordinary Income	-\$7,396.65
Net Income	-\$7,396.65
Ending Balance	\$302,391.04

5. **Registrar’s Report** – No report

6. **Coordinator and Committee Reports**

6.1 **Referees** – No Report

6.2 **Disciplinary Committee** – No Report

### 6.3 Field(s) Report

- San Benito does not have funds available to cover spring league fees. Carlos explained that the construction of new fields is over budget, and that they are looking for sponsors from local businesses to cover the shortfall.
- Rodney indicated that Foothill wants to reset fees to cover costs and no more above costs. The board decided to table the discussion until the first opportunity to make any changes, which would be for spring league 2007.

### 6.4 Abronzino Playing League

- Pedro reported that league reps met yesterday for the fall season division seeding. League reps approved almost all the teams brought forth to play in Abronzino. Feedback from the DII BOD and league presidents is that there are too many teams in Abronzino and that increased selectivity is needed for C1.
- Several leagues had 3 teams in the same age group. Dave's understanding is that leagues are allowed only two teams per age group except for Redwood and Santa Cruz due to the size of those leagues. The maximum number of teams allowed for Redwood and Santa Cruz will be checked from the records of previous meeting minutes.
- It was motioned by Bennet, seconded by Rodney that the district II board instruct Abronzino to enforce the rules for acceptance of teams as documented in the APYSL bylaws. The motion passed unanimously.

### 6.5 Delgado Playing League

- Marco reported that there is a new rule approved by the Delgado board to handle issues with teams in the past that have forfeited games without good reason, usually away games. The new rule is that teams with more than 3 forfeits would have their season ended.
- To reduce confusion between teams with the same name from different leagues, teams will be identified by league/club, then team name. For example, North Valley Eagles.

### 6.6 Recreation

- Reuben is busy with work and not available to lead recreation. Dave requested that candidates for a replacement for Reuben be sent to him.

### 6.7 Coaching

- Reimbursement for the D class requires a copy of the certificate and approval from Tim. Turnaround time for receipt of certificates is now much faster.

### 6.8 Rules and Revisions – No Report

### 6.9 State Cup

- Two DII teams the U16B Mt. Hamilton Lobitos and Santa Clara Sporting U12B advanced in the regionals to the finals, finishing as runners-up.

### 6.10 Association Cup & Kohl Cup – No Report

### 6.11 District Cup

- Registration will be available from next week. Teddy from Redwood will be replacing Jazz.

### 6.12 SPL

- The tournament has been cancelled due to lack of registered teams.

### 6.13 ODP

- Play dates are as follows: Boys: 9/17 and 10/15, Girls: 9/10 and 10/8.

**6.14 Spring Soccer**

- Redwood is planning to organize a C3 only spring league.

**6.15 Risk Management – No report**

**6.16 Communications – No report**

**6.17 Tournaments**

- Gayle requested the Pedro send the final list of teams accepted into Abronzino for notification of those teams that applied as C1 and are now C3.

**7. Commissioner's Report**

- Dave reported that some teams with dual registration (CYSA and US Club Soccer) are going to CYSA insurance for claims for injuries at practices because CYSA has more insurance coverage. Dave advised presidents that they have the responsibility for assuring that teams in their league registered with US Club Soccer have the required insurance in place. Also, CYSA needs to be protected from claims originating from activities not related to CYSA.

**8. Old Business – None**

**9. New Business - None**

**10. Good of the Game - None**

**11. Adjournment – The meeting was adjourned at 9:25 pm.**

Respectfully Submitted  
Glen Sakima  
District II Secretary

**Next Meeting: Tuesday, August 8, 2006 at 7:30 pm at Creekside Park in Cupertino.**