

CYSA-N District II
Board of Director Meeting Minutes – APPROVED
Creekside Park, Cupertino
July 10, 2007

1. **Call to Order:** Att. Commissioner Bob Joyce called the meeting to order at 8:00 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 (NP)
Communication – Francis Dickerson	Delgado League – Nick Moezidis (NP)
District Cup – Teddy Ciupitu (NP)	Kohl Cup – Carlos Rubio (NP)
ODP – Jack Salvemini	Recreational League – Lorraine Siadat
Referees – Philippe Dor (NP)	Registrar – Melinda Rainville (NP)
Risk Management – Terry Pipp (NP)	Rules & Revisions – Open Position
Secretary – Open Position	Spring League – Open Position
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 (NP)
Santa Cruz #4 – Larry Biggam	Foothill #5 – Rodney Robinson
West Valley #6 – Ed Washington	South San Jose #8 – Bruce Yost
Alum Rock #9 – Shawn Bradford (NP)	Central Valley #10 – Albert Saenz
Santa Clara #11 – Tricia Biocini (NP)	Mt. Hamilton #13 Robert Campoy
North Valley #14 – Tom Morman	Orchard Valley #15 – Jack Salvimini (NP)
Los Gatos #16 – Dale Greenley	Monterrey #17 – Eric Johnsen (NP)
DeAnza #18 – Mike Fujimoto (NP)	San Benito YSL #19 – Carlos Moreno (NP)
El Camino Real #20 – Richard Mussallem	
	NP – Not Present

2. **Introduction of Guests**

No guests

3. **Approval of June 12, 2007 Meeting Minutes**

Approved.

4. **Treasurer's Report**

No Report

5. **Registrar's Report**

- New system so things are being turned around more slowly, pls be patient
- Coaches must register their licenses with the CYSA State office.

6. **Coordinator and Committee Reports**

6.1 **Referees** - No Report

6.2 **Disciplinary Committee** - No Report

6.3 **Field(s) Report**

- Foundation Meeting-Pledge agreement between CYSA & the Foundation is being formulated & redefining the requirements of the complex to put out to bid.

6.4 **Abronzino Playing League**

- No meeting on 7/9/07, postponed to Tuesday to go over seeding, a U15 boys North Valley team will be discussed.

- League Presidents, pls communicate with your Abronzino Reps only 1 team per league.
- SPL failed this past year. District II in order to support CYSA volunteered to manage those remaining teams & called them Premier. They were U15 boys & older, a total of 4 teams outside of District II. At the end of the season Cal North & Cal South game will still be played on the boys side only. SPL on the girls side will remain the same.
- New Abronzino rules will be posted on the Abronzino website.

6.5 Delgado Playing League

- Website registration is now available.

6.6 Recreation

- Thursday 8/16 SSJYSL is hosting a Coaching Clinic. This will be an F-Course taught by Karl Dewazien-CYSA State Director of Coaching. To be held at Oakridge Elementary School in San Jose 5pm-8pm. Check the District II website for more information.

6.7 Coaching

- There are 8-9 teams that don't have D licenses, Tim & Pedro are monitoring with the exception of the SPL teams from outside of District II that are playing Abronzino.

6.8 Rules and Revisions – No Report

6.9 State Cup – No Report

6.10 Association Cup – No Report

6.11 District Cup

- Registration will go up next week, in contact with vendors for medals, etc.
- Presidents please have fields ready, Morgan Hill may not be ready.
- Wants Board to approve logo

6.12 SPL – see Pedro's Abronzino report

6.13 ODP – No Report

6.14 Spring Soccer

- Received all payments.

6.15 Risk Management – No Report

6.16 Communications – No Report

6.17 Tournaments – No Report

7. Commissioner's Report

- Bob distributed the CYSA League Presidents shirts from the President's workshop.
- Bob read the directive from John Murphy-CYSA to all League Presidents regarding Insurance coverage (see attachment)
- There have been complaints from teams that cannot get fields from their home leagues. Teams will be held in bad standing if they allow teams to use fields outside of the league boundaries.
- One Santa Clara team is playing in the Far West Regionals
- USSF Development is a USSF program – CYSA & District doesn't have any information yet.

8. Old Business

- Bruce asked District II for \$1500 to help with travel expenses for the U19 boys team going to the Nationals in Dallas, TX.
- The motion was for \$300 for ea of the 3 boys with financial hardships-for a total of \$900, passed.
- Frank Ross-Almaden made a motion for District II to create a model for compliance of each league by hiring a labor law attorney (\$1000 maximum) to define an independent contractor vs. employee.-passed

9. New Business - None

10. Good of the Game

- SSJ San Juan Ruckus U19 Boys in the Nationals

11. Adjournment – The meeting was adjourned at 9:20 pm.

Respectfully Submitted
Lorraine Siadat
District II Recreation

Next Meeting: Tuesday, August 14, 2007 at 8:00 pm at Creekside Park in Cupertino.