

## 2008 07 08 D2 board meeting

### Attendees:

League/Organization	Attendee	Status	League/Organization	Attendee	Status
CYSA, District 2	Jazz Bhoot	Absent	Santa Clara #11	Tino Silva	Absent
CYSA, District 2	Bob Joyce	Present	Mt. Hamilton #13	Elida Sikora	Present
CYSA, District 2	Rodney Robinson	Present	North Valley #14	Tom Morman	Present
Almaden #2	John Jussen	Present	Orchard Valley #15	Frank Gargiclo	Absent
Redwood #3	Bennet Weintraub	Present	Los Gatos #16	Dale Greenley	Absent
Santa Cruz County, #4	Robert Rhoades	Present	DeAnza #18	John Moore	Present
Foothill #5	Chuck Kluz	Absent	San Benito #19	Carlos Moreno	Absent
West Valley #6	Ed Washington	Present	El Camino #20	Dick Mussallem	Absent
South San Jose #8	Bruce Yost	Present	CYSA, District 2	Tim Nixon	Present
Alum Rock #9	Shawn Bradford	Present	CYSA, District 2	Francis Dickerson	Present
Central Valley #10	Albert Saenz	Absent	CYSA, District 2	Philippe Dor	Present

Bob calls meeting to order 20:02

Jazz not present and is out a month, in Singapore

Issue: Santa Cruz has D course in August, Tim needs \$4700 check

### Approval of June minutes

Motion to approve: Bruce Yost

Philip 2<sup>nd</sup>

Unanimous approval

### Treasurer's report

Motion to approve: John Jussen

Not accepted, no second

Treasurer is open board position, Rodney will publish open board position to leagues.

\$700k in D2 bank now.

Bob and Rodney to meet with Jose to determine P&L by activity by next D2 board meeting.

- Was \$200k taken out of wrong account? Should have been taken out of foundation account, not D2 general fund.

### Registrar's report

Abronzino closed

Delgado closes 7/14

## **Referee report**

Morgan Hill asked for EIR for referee trailer at Morgan Hill complex.

Morgan Hill allegedly building 2 additional turf fields

Parking fee for all State CYSA activities? Rumor

FWRL: Phillip needs 4 weeks notice for games. 2 Santa Clara teams, 1 De Anza team. Each league should assign their own referees.

Phillip asks for Brad Kinne to submit receipts for postage expense for communication with USSF. Must present receipts. D2 will pay past expenses if receipts submitted.

## **Disciplinary committee**

No action

## **Fields**

Projected \$900k short after expenses in August 2011 for balloon payment

Morgan Hill is \$40/hour for Turf, \$55/hour for lights

## **Abronzino**

Brackets are set.

District 1 teams not included this year. Rodney to call: Pedro to confirm that D1 is not participating.

Suggestion to listen to teams instead of leagues regarding relegation/promotion and brackets

Brackets to be published July 15th

## **Delgado**

Meeting is Saturday, 7/11

## **Recreation**

Not present

## **Coach**

Free, should have no fees to coaches. Deposit to hold spot is ok, but returned on graduation. Money comes from League or club. Pre-F->D. District reimburses leagues.

District currently reimburses cost of course on application.

Bennet motions for District to reimburse field/room rental. No second.

If over 15 students in course, excess must be paid by league, reimbursed by District.

## **Rules and revisions**

No update

## **State Cup**

Nov 1 application deadline

## **Association Cup**

Nov 1 application deadline

## **D2 Cup**

Oct 4/5 older D2 cup (14-19)

Aug 31 deadline for Oct

Nov 22/23 (11-13)

Sept 30 deadline

Dec 6/7 (9-10 jamboree)

Oct 19 deadline

Teddy:

- motion to reimburse leagues for artificial turf field rental up to \$40/hour or \$55/hour if the field has lights and used. Bennet seconds motion. withdrawn
- Free team for hosting league for each 8 teams hosted (7 paid teams, 1 free team for hosting league). Bennet seconds. 4-8 motion fails.
- D2 Cup meetings 7:00pm Sept 10, Oct 8, Nov 5. Leagues must bring fields for D2 Cup to these meetings.
- U16-u19: leagues supply best teams. Teddy to publish list of college coaches prior to registration deadline.
- D2 Cup rules for u9-u10 same as Abronzino
- Fee: 2007 fee: \$350 for D2 Cup \$180k revenue, \$80k estimated profit, \$100 for u9-u10. U9-u10 is break even. 2008 fee, \$375 Bennet motion, Tino 2<sup>nd</sup>. All but Tom M. voted yes. Phillip abstained.

## **SPL**

No update

## **ODP**

Girls region camp in Stockton.

Boys in Oregon

## **Spring**

No update

## **Communication**

Regular website updates

Let Francis know if you are new.

### **Tournaments**

October Division 4 tournament, last weekend in October. Rec schedulers leave weekend open. Up to u14.

### **Commissioners report**

No update

### **Old business**

None

### **New business**

Redwood League motion.