

## D2 board meeting – July 14, 2009

Position	Name	Attended	League	#	President	attend?
Commissioner	Jasbinder Bhoot	N	Almaden	2	John Jussen	Y
Assistant Commissioner	Bob Joyce	N			Bennet Weintraub (sub: Neil	
Assistant Commissioner	Rodney Robinson	Y	Redwood Jr.	3	Doward)	Y
Abronzino League	Pedro Cortopassi	N	Santa Cruz	4	Robert Rhoades	Y
Association Cup	Barry Hinkle	N	Foothill	5	Chuck Kluz	N
Coaching	Tim Nixon	N	West Valley	6	Ted Wakayama	Y
Communication	Francis Dickerson	N	South San Jose	8	Bruce Yost	N
Delgado League	Nick Moezidis	N	Alum Rock	9	Dan Perez	Y
District Cup	Teddy Ciupitu	N	Central Valley	10	Scott Smith	Y
Kohl Cup	OPEN	N	Santa Clara	11	Tino Silva	N
ODP	Jack Salvemini	N	Mt. Hamilton	13	Elida Sikora (sub: Gilbert Rios)	N
Recreational League	Lorraine Siadat	N	North Valley	14	Mark Green	Y
Referees	Tom Dunlap	Y	Orchard Valley	15	Tony Rodrigues	Y
Registrar	Melinda Rainville	Y	Los Gatos	16	Dale Greenley	N
Risk Management	Terry Pipp	N	DeAnza	18	John Plecque	Y
Rules and Revisions	Melinda Rainville	Y	San Benito	19	Carlos Moreno	N
Secretary	Rodney Robinson	Y	El Camino Real	20	Dick Mussallem	Y
Spring League	George Therakan	N	Monterey County			
State Cup	Gus Castro	Y	FC	21	Patrick Feehan	Y
State Premier League	Chris Behler	N				
Tournaments	Rosemary Alvarez	Y				
Treasurer	Mike Rainville (asst)	Y				

## July, 2009 Meeting Minutes

### Call to order

Rodney calls meeting to order at 20:00. NOTE: August meeting to begin at 7:30pm

### Approval of minutes

Motion by Robert R. to approve, 2<sup>nd</sup> by John J.

Unanimous approval

### Treasurer report

Mike Rainville reporting.

Mike now has signature authority on D2 accounts.

Mike is now D2 Treasurer.

Mike to decide if he needs a bookkeeper. He will report back to board.

Santa Cruz still waiting on \$4800 in reimbursement. Mike to confirm and pay out when approved.

### Registrar report

Melinda reporting

Game cards to be passed out to league registrars

### Referee report

Tom Dunlap reporting

Tom motion: \$250 for referee award night in December. John 2<sup>nd</sup> . passes unanimously. December payment. Tom will request from Mike later in 2009.

Tom: \$250 for district in service clinic for all referees. Robert 2<sup>nd</sup> .

- Clinic available for all referee grades
- Free to referees
- Money to be requested later in 2009

Information on assessment is linked off D2 website, referee. Passes unanimously.

Tom to send D2 SRA web site contract to league presidents for vote at next meeting

Tom motions \$4500 for Ken Geisler. OV 2<sup>nd</sup> . Passes unanimously.

Red card process to be sent to presidents prior to august meeting for vote.

D2SRA – District 2 referee website:

- Steve Piercy has been running D2SRA on verbal agreement . Would now like a written agreement.
- Minimum agreement 1 year, billings at least \$600
- Tom to send contract to D2 board prior to August meeting for board vote.

New Red Card handling procedure for D2: Tom to submit to board prior to August meeting for vote in August meeting.

Morgan Hill assignor: budget for next 12 months approximately \$4500.

### **Disciplinary**

1 hearing in June for falsified State Cup pass.

1 upcoming hearing on falsified player pass for Spring D2 Cup.

### **Field report**

See foundation meeting minutes

Mike Rainville to report at next board meeting which teams have donated what monies to foundation.

Foundation needs written explanation of foundation goals.

\$469k in checking

\$211K in CD

Expenses of \$10k for mortgage last month

Next foundation meeting D2 would like foundation goals discussed and if possible decided on.

Morgan Hill lease renewed for at least one additional year.

### **Abronzino**

Brackets are filled and now posted

Abronzino board to vote on new President at future meeting.

### **Delgado**

Delgado board to decide on 8v8 for u11 fall.

Teams on website but not on league sheet will be deleted

### **Recreation**

No recreation report

### **Coaching**

New coaching policy published to Leagues.

Francis to post to D2 website

Let Tim know of any changes

## **State cup**

Gus reporting

Gus to ask D2 board for hotel reimbursement when final schedule is published

New State Cup rules in CYSA team manual

## **Association cup**

No association cup report

## **District cup (spring + fall)**

No report

## **ODP**

District teams set and practicing for State play days

## **Spring soccer**

No report

## **Communication**

No communication

## **Tournaments**

No communication

## **Commissioner report**

No additional information

## **New business**

\$3500 motion by John P. for DeAnza League Force 92g for USYS Nationals. 2<sup>nd</sup> by (not recorded). Vote unanimous in favor of providing \$3500.

Jazz retired as D2 Commissioner. Nominations and vote in August meeting.

New play through u8-u12 in DeAnza

DeAnza to host u8, u10 recreation jamboree Aug 29.

## **Distribution list**

Teddy Ciupitu <teddy369@comcast.net>; Jsbinder Bhoot <jbhoot@gmail.com>; bhinkle@thehinkles.cncdsl.com; Bob Joyce <bobjoyce59@aol.com>; buscrevolution@aol.com; Dale Greenley <dalegreenley@yahoo.com>; Tournaments <alvarezhome@netscape.net>; Communication <wordstothewise@comcast.net>; Spring <calcionut@gmail.com>; State Cup <castro.gustav@gmail.com>; ODP <jsandrea@garlic.com>; assistant ODP <jackr1@stanford.edu>; treasury <jose@palmacpa.com>; Lsiadat@aol.com; M Rainville <mrain@pacbell.net>; Registrar <Melinda.Rainville@ssa.co.santa-clara.ca.us>; Delgado <nick\_district2@yahoo.com>; Abronzino <pcortopassi@yahoo.com>; referee <duro49@comcast.net>; Rodney Robinson <rodneyrobinson@yahoo.com>; Terry Pipp <tlpipp\_soccer@hotmail.com>; Redwood <bennetw@sbcglobal.net>; SSJ <bruce\_yost@yahoo.com>;

Monterey <feehanp@yahoo.com>; San Benito <awscarlos@charter.net>; Central Valley <president@cvysl.org>; Foothill <charles.kluz@comcast.net>; Los Gatos <dalegreenley@yahoo.com>; Los Gatos <ed.sanjuan@lmco.com>; Mount Hamilton <elida.brownsugar@gmail.com>; D2 communication <wordstothewise@comcast.net>; orchard valley <mrsoccer@garlic.com>; treasurer <jose@palmacpa.com>; almaden <jussen1@netzero.net>; Recreation <Lsiadat@aol.com>; El Camino <mussallemr@aol.com>; Santa Cruz <rrhoades@comcast.net>; Secretary <rodneyrobinson@yahoo.com>; Alum Rock <dperez0521@sbcglobal.net>; DeAnza <john.plecque@bankofamerica.com>; Santa Clara <tino.silva@mac.com>; North Valley <mgg00@comcast.net>; West Valley <president@wvysl.org>;