

CYSA-N DISTRICT II

MEETING MINUTES

14 August 2001

Board

Dave Mann, Commissioner
Bob Joyce, Assistant Commissioner
Paul Gallegos, Treasurer
Dan Fassler, State Cup
Paul Vargas, District Cup
Lorraine Siadat, Coaching
== Risk Management
Steve Dippert, Referees
Mike Farrant, Secretary

Dan Pereira, Asst. Commissioner
== Assistant Commissioner
Mel Dutra, State Premier League
== Association Cup
Lezlie Eidson, Registrar
Jan Gates, Rules & Revisions
Andrea Salvemini, ODP
Wendy Campbell, Tournaments
Lee Gazlay, Communications

Leagues

Michael Chavez, Almaden #2
Alysia Cappa, Redwood #3
Larry Biggam, Santa Cruz #4
Jim Adam, Foothill #5
Dale Satran, West Valley #6
Brad Kinne, South San Jose #8
Tom Elliott, Alum Rock #9
Ralph Dickman, Central Valley #10
== Santa Clara #11
Pedro Hernandez, Gavilan #12

Isidoro Mendoza, Mt Hamilton #13
Paul Gallegos, North Valley #14
Andrea Salvemini, Orchard Valley #15
John Cleveland, Los Gatos YSL #16
== Marina #17
Mike Whalen, De Anza #18
George Garcia, Central Coast YSL #19
Vic Montoya, Abronzino
== C3PL
== Spring Soccer
== C4PL

Guests

Jan Gates, Assistant Registrar
Jason Sholl, D2RA webMaster

Renee Hernandez, Gavilan YSL registrar
Carlos Rubio, Gavilan YSL

1. The meeting was called to order by Dave Mann, Commissioner at 7:39.
2. The minutes of the July 2001 meeting were approved.
3. Treasurer's report.
 - The district's accounts are in good order.
 - The CYSA accounting year runs Sept 1 to Aug 31. Paul needs all end of year items ASAP, i.e. expense reports with receipts attached.
4. Registrar's report.
 - The district registrar's PC is working again after its encounter with a computer virus.
 - The District needs end of year money from the Leagues. There is an issue with Santa Cruz.
 - Game cards for the new season have arrived (contact Lezlie). No team manuals yet.
 - The new registration season has got off to a good start.
5. Coordinator's Reports.
 - 5.1 Disciplinary Committee
 - Let coaches know that the District policy regarding incidents of referee abuse is very clear and will result in an extra 2 game suspension.
 - Note that the District also enforces a no poaching policy.
 - 5.2 Tournaments
 - Everything is going well. Let Wendy know of any major problems such as teams playing without player passes.
 - Some Districts are insisting that the District Registrar stamp birth certificates. Use the team manual as evidence that this is not required by CYSA. Read the tournament rules carefully.
 - Leagues are recommended to pay the going rate for referees.
 - 5.3 Morgan Hill Complex
 - Various goal areas are to be regressed. New watering equipment has been purchased.
 - 5.4 ODP

- Final rosters published and distributed to League Presidents.
 - Play days Sept 9 and Oct 14 for boys, Sept 16 and Oct 21 for girls.
- 5.5 Referees
- A new law coming from USSF in July will require referees to treat shirt pulling as a foul and as misconduct (yellow card).
 - The 2-man system has been banned by USSF. No CYSA referee should accept a 2-man assignment because the referee insurance will not cover the game.
 - Players who break goal cross bars will be red-carded. SPL and Abronzino have agreed to this policy but it needs to be communicated to coaches.
 - A motion that “District 2 pay \$750 of the fee charged for assigning referees to State Playing League games” was made by Steve Dippert and seconded by Dan Fassler. It was noted that 46% of the SPL teams come from District 2. **Motion approved 18-0.**
 - A motion that “District 2 pay a fee of \$3000 to Razormatrix to maintain the District 2 Referee Association web site for a period of 1 year” was made by Steve Dippert and seconded by Dan Pereira. **Motion approved 18-0.**
 - A motion that “District 2 assign \$1500 for the purchase of a lap top computer” was made by Steve Dippert and seconded by Dan Pereira. **Motion approved 18-0.**
- 5.6 State playing league
- UOP will no longer host the SPL girls’ games. If you have fields, let Mel know ASAP.
- 5.7 Abronzino Playing League
- Mandatory meeting at the same location as last year (Brass Rail, SCU) at 7:30 on Sept 4. Each team must send a representative who has a pass associated with that team. Karl Dewazien will be the keynote speaker.
 - Schedules are frozen and on the web. An Orchard Valley team missed the Abronzino sign up deadline. Note, they must play in a league to qualify for State Cup. A special league may have to be set up for them.
- 5.8 C3PL
- 287 teams signed up. Leagues will receive bills shortly.
 - Schedule to be posted on the web on Aug 15th.
- 5.9 Recreational Playing League
- Pre-F license materials must be ordered through the recreational league representative but District 2 does not have a volunteer for this position.
- 5.10 Coaching
- 50 coaches attended the last F license class. More F’s and E’s are scheduled. The District is paying for these classes. Coaches are recommended to take advantage of them. Thanks go to Dave and the hosting leagues.
 - Check the web for details of scheduled classes and locations.
- 5.11 Rules and Revisions
- Jan Gates will be consolidating all District 2’s rules and policies into one binder.
- 5.12 State Cup
- The State will be responsible for the commemorative shirt and matching pin this year.
- 5.13 Association Cup and Tide Cup
- 5.14 District Cup
- Progressing according to plan. The list showing which leagues are hosting which age groups will be posted on the web. Older age groups will play 30 min halves. U14 class 3 boys may be hosted by Redwood.
- 5.15 Communications
- Lee reminds us that each District 2 representative owns part of the data on the web and is responsible for keeping that data current. Contact Lee to make changes.
6. Commissioner’s Report
- USSF has increased the membership fee by 50 cents but CYSA-N and others are objecting.
 - Region IV is inaugurating a Hall of Fame. They will soon be asking for nominations.
7. Old Business
8. New Business
- A motion for “District 2 to contribute \$5000 to the SJSU Men’s Program and \$5000 to the SJSU Women’s Program” was made by Mel Dutra and seconded by Bob Joyce. **Motion approved 11-5.**
 - Mel asked Leagues to consider similar contributions to SJSU. The SJSU programs also need fans to attend the games. It would be useful to know which District 2 players are on SJSU teams.

- A motion for “District 2 to pay up to \$500 for properly invoiced expenses incurred by Miguel Silva in connection with his attendance at the National Team camp” was made by Bob Joyce and seconded by Dan Pereira. **Motion approved 18-0.**
 - A proposal to rename C3PL was presented by Mike Whalen. It was agreed that name recommendations should be sent to Mike who will bring them to the next meeting for further discussion.
9. Good of the Game.
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10. Adjournment
- The meeting was adjourned at 9:40

Respectfully submitted,

Mike Farrant
District II Secretary

(Next meeting at 7:30 on Tuesday September 11, 2001 at the Creekside Complex, Cupertino)

7/11/01 maf