

August 12, 2003

**Board Attendees:**

x	Commissioner - Dave Mann	x	Assistant Commissioner - Bob Joyce
	Assistant Commissioner - Paul Gallegos	x	Assistant Commissioner - Carlos Rubio
x	Abronzino League - Vic Montoya		Association Cup - Barry Hinkle
	Coaching - Lorraine Siadat	x	Communication - Francis Dickerson
x	Delgado League - Tom Quirk	x	District Cup - Paul Vargas
x	ODP - Jack Salvemini	x	Recreational League - Dale Satran
x	Referees - Dave Morton	x	Registrar - Melinda Rainville
	Risk Management - Terry Pipp		Rules and Revisions - Paul Gallegos
	Secretary - open position		Spring League - Pedro Cortopassi
	State Cup - Dan Fassler	x	State Premier League - Mel Dutra
x	Tournaments - Wendy Campbell		Treasurer - Jan Gates

**League Attendees:**

x	Almaden #2 - Terry Thompson	x	Redwood Jr #3 - Alyssa Cappa for Mike Love
x	Santa Cruz Co #4 - Larry Biggam	x	Foothill #5 - Gary Linford for Jan Gates
x	West Valley #6 - Dale Satran	x	South San Jose #8 -Brad Kinne
x	Alum Rock #9 - Tom Elliott	x	Central Valley #10 - Jose Palma
x	Santa Clara #11 - Marty VonRaesfeld	x	Gavilan #12 - Allen Hernandez for Gerry Barrera
x	Mt Hamilton #13 - Jasbinder Boot	x	North Valley #14 - Dan Fassler
x	Orchard Valley #15 - Jack Salvemini		Los Gatos #16 - Ed San Juan
	Marina #17 - Mike Ordonez	x	DeAnza #18 - Bob Joyce for Mike Whalen
x	San Benito #19 - Carlos Moreno		

**Guests:**

- Orchard Valley - Andrea Salvemini

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**Call to order by Dave Mann at 7:42pm****1. Meeting minutes for July approved no changes****2. Treasurer's Report**

- Checking balance \$196,168.67; investment cd \$288,160.92
- Passed out spreadsheet w/the amounts owed by each league for fields
- Please submit any outstanding expenses in a timely fashion

**3. Registrar's Report**

- Received exports from all but four leagues
- Have asked all leagues to provide an export by end of day, next Wednesday, August 20, 2003
- Teams can now take 7 guest players, no matter what the number of players on the roster; new form to be filled out that indicates what players from original roster are not going and what players have been added. It is ok for the teams to make copies of the form
- Younger age groups should not be taking 7 guest players if it means the original players are sitting on the bench
- 75% of money is due by September 1<sup>st</sup>; CYSA has a page on website showing the status of each league
- Marina league is still not affiliated - therefore no passes should be issued (they already have been approved)

**4. Coordinator Reports****4.1. Referees**

- Dave Morton is new referee director
- 2 referees participated in Regionals when usually have 6-8
- Need to identify younger referees and mentor them along; there is a huge gap between early 20 age group and older refs
- Availability for referees on the website
- Have a higher quality of teams this year playing Abronzino and SPL, will make a concerted effort to assign the correct level of referees to each game
- Want to have more communication this year w/the assigners for each league
- Last Sept CYSA board revised the PIM involving players equipment - it is now illegal to play w/a neoprene sleeve brace, an ankle brace, or an ace-bandage unless there is an approved CYSA medical release form (1630). The brace also has to be approved by the referee of the match
- Dave Morton (Referee Coordinator) will write a proposal about what he would like to do to train younger referees and district will provide funds
- Motion to approve letter of understanding: Approved; 2 abstentions
- Every 4 weeks money will be provided to pay for referees; accounting will be provided at each board meeting

**4.2. Disciplinary Committee**

- One appeal from Gavilan; one coaching issue from SSJ; nothing pending on disciplinary side
- One issue involving a D2 team from Regionals that is being heard September 7<sup>th</sup> by CYSA
- Redwood is working to come into compliance w/CYSA request

**4.3. Fields**

- No update - Steve Wincor and Jeff Stanga on vacation
- Morgan Hill complex should be available for next year; there is no contract yet w/CYSA

**4.4. Abronzino**

- Schedules are up on website
- 7 fields at Morgan Hill; w/7 games on each field; 56 teams playing at the complex; charge is \$200/day per field; there are currently no fields available for makeup games or conflicts; rescheduling at upper age groups will be almost impossible
- Received a lot of requests for teams to play up; each team playing up was put in the B division
- SSJ Pumas was registered in both SPL and Abronzino - they will be playing in SPL which made room for the Gavilan team that was not included in the original schedule
- Teams have until the end of the month to request schedule changes
- Sunday games are only scheduled when needed because of tournament weekends, ODP, etc
- Mandatory coach meeting is September 3<sup>rd</sup>; posted on the internet; points are lost if a registered team representative does not attend

**4.5. Delgado**

- Registered 294 teams; finishing up the seeding process; schedules will be out by August 15<sup>th</sup>
- Received emails that a couple of teams registered have been getting beaten routinely in tournaments and other teams are questioning whether they should be playing in the league
- Marina teams are registered in the league
- Foothill still needs to provide a list of approved class 3 teams
- No coaches meeting planned; all communications will be through email
- U10 playing rules are posted on the website; want the coaches to have the rules in their bags so they can provide them for the referees

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- 4.6. **Recreation**
    - RPL deadline is posted on the website
  - 4.7. **Coaching**
    - Coaching courses are going smoothly
  - 4.8. **Rules and Revisions**
    - No report
  - 4.9. **State Cup**
    - Remind teams of November 1<sup>st</sup> deadline and to get their applications in early
  - 4.10. **Association Cup and Tide Cup**
    - Dates for both Association Cup and Tide Cup are posted on the website
    - Tide Cup is splitting the dates for the olders and youngers. Olders will be after the high school season
    - Last year there was only 1 team from D2 that played in Tide Cup
  - 4.11. **District Cup**
    - Deadline was last Friday; U14 and U15 groups have a large amount of teams; October has about 174 teams
    - Only have 4 teams that have emailed what they want to host
    - Hoping to put all olders (about 60 teams) down in Morgan Hill
    - Almaden, Redwood, SSJ, Mt Hamilton will take care of Morgan Hill for olders; Dave Morton will take care of referees. League responsibility is to pay referees, field marshals
    - A lot of teams registered but did not send checks; if team is not confirmed on website, the team is not confirmed
    - Meeting August 26<sup>th</sup>, 7pm at Dave Mann's office (1027 W Taylor Street) for all league representatives; dinner will be provided
    - Regardless of what playing league the team plays in (ie: Golden State), if the passes are from D2 then the team can play in the District Cup; the schedule will not be changed to accommodate any schedule conflicts
  - 4.12. **SPL**
    - Most of schedule is on the web
    - 4<sup>th</sup>, 5<sup>th</sup>, 25<sup>th</sup> of October need to use polo fields in Santa Cruz and Redwood fields - waiting on confirmation that can do so
  - 4.13. **ODP**
    - Schedules for play days handed out and are posted on the CYSA website
  - 4.14. **Spring Soccer**
    - No report
  - 4.15. **Risk Management**
    - No report
  - 4.16. **Communications**
    - There have been very few requests for changes
  - 4.17. **Tournaments**
    - Gavilan Class 4 tournament was cancelled due to lack of applications
    - Teams must use Jamboree application to apply for jamborees, not the tournament application
    - Leagues will be billed for late fees that have not been paid by teams when submitting the travel applications
5. **Commissioner's Report**
    - Emergency board meeting by telephone regarding Golden State League - they are not following board directive; they have until this Friday, August 15<sup>th</sup>, to bring all paperwork into CYSA
    - PIM 99-2 regarding 7 guest players was handed out - Dave does not want to see this being abused
    - 2 red cards for abusing referees (both from Santa Clara). For referee abuse the suspension is doubled, no exceptions
    - Dave's term is over at the end of this year - start thinking about replacements
  6. **Old business**
    - None
  7. **New business**
    - Motion to spend \$1000 on hospitality suite; approved 100%. District cannot pay for the alcohol.
  8. **Good of the game**
    - No report
  9. **Adjourned at 9:20pm**

Respectfully submitted

Melinda Rainville

District 2 Registrar (acting as Secretary)

*Next meeting is on Tuesday, September 9, 2003 @7:30pm at the Creekside Complex in Cupertino.*