

Board Attendees:

x	Commissioner - Dave Mann	x	Assistant Commissioner - Bob Joyce
	Assistant Commissioner - Paul Gallegos		Assistant Commissioner - Carlos Rubio
x	Abronzino League - Jeff van Gastel		Association Cup - Barry Hinkle
x	Coaching - Mel Dutra	x	Communication - Francis Dickerson
x	Delgado League - Marco Wiebes	x	District Cup - Kristi Dobson
x	ODP -Jack Salvemini		Recreational League - open position
x	Referees - Dave Morton	x	Registrar - Melinda Rainville
	Risk Management - Terry Pipp		Rules and Revisions - Paul Gallegos
x	Secretary - Glen Sakima	x	Spring League - Pedro Cortopassi
	State Cup - Paul Vargas	x	State Premier League - Chris Behler
	Tide Cup - open position	x	Tournaments - Wendy Campbell
x	Treasurer - Scotty Robson		

League Attendees:

x	Almaden #2 -Terry Thompson	x	Redwood Jr #3 -Mike Love
	Santa Cruz Co #4 - Larry Biggam		Foothill #5 -Robert Martinez
x	West Valley #6 - Ed Washington	x	South San Jose #8 -Toby Bell
x	Alum Rock #9 - Mel Dutra		Central Valley #10 - Debby Newby
x	Santa Clara #11 - Marty VonRaesfeld	x	Mt Hamilton #13 - Jasbinder Bhoot
x	North Valley #14 - Mark Della Maggiora	x	Orchard Valley #15 - Jack Salvemini
	Los Gatos #16 - Ed San Juan		Marina #17 - Mike Ordonez
x	DeAnza #18 - Jeff Heer	x	San Benito #19 - Carlos Moreno

Guests:

Colin McCarthy and Tony Huston

Soccer Silicon Valley

1. **Call to Order by Dave Mann at 7:40pm**
2. **Introduction of Guests**
 - Colin McCarthy from Soccer Silicon Valley is looking for support and endorsement from DII to find a permanent home for the MLS Earthquakes. Soccer Silicon Valley website can be found at www.soccersiliconvalley.com
3. **Approval of July Minutes**
 - Meeting minutes from July were approved unanimously w/ no changes
4. **Treasurer's Report**
 - Summary report for September 1, 2004 through July 30, 2004:

Income Statement	
Total Revenue	\$376,570.96
Total Income	\$381,774.19
Total Expenses	\$224,528.26
Net Ordinary Income	\$157,245.93
Net Income	\$157,245.93

Balance Sheet as of July 30, 2004	
Checking Account	\$246,789.83
CD Account #1	\$202,837.94
CD Account #2	\$189,995.47
 - Leagues need to send in field fees owed from last year. Scotty will send email to league president amounts owed by respective leagues.
5. **Registrar's Report**
 - Committee for on-line registration has been created.
 - Working with a 3rd party vendor for development of the tool and implementation for next year
6. **Coordinator and Committee Reports**
 - 6.1. **Referees**
 - Training program for mentors will be held on August 25th
 - Referee clinic will be held on Aug 19. No charge for the clinic, which will focus on fouls and offsides to get ready for the fall season.
 - The League referee coordinators' meeting was not well attended. The goal is to establish a communications network for understanding the capabilities of refs. Only current year refs are to be assigned. 40% of referees do not renew the following year.
 - Abronzino league section 6 revisions - administrative playing rules reviewed over concern about violence at games. New rules were approved by reps for tracking yellow cards; player or coach receiving 4 yellows will be out from the following game. Changes were approved and will be posted at the Abronzino website.
 - Motion by Bob Joyce to pay \$3,500 for online referee website (assignments, clinic listing, and DII specific referee resourcing), seconded by Mike Love, and passed unanimously.
 - Motion by Bob Joyce to pay \$4,500 to Ken Geisler for DII Referee assignment and administrative fees, seconded by Terry Thompson, passed unanimously.
 - 6.2. **Disciplinary Committee**
 - Dave Mann received red cards from tournaments. Leagues need to make an effort to pick up player passes.
 - 6.3. **Field(s) Report**
 - Meeting was held last Tuesday, with a presentation on the fields being designed
 - There is a concern over the issue with water accumulation due to the sloping and drainage conditions.
 - CYSA is being asked for a financial model for forecasting needs out for 5 years.
 - Design will allow usability of 12 fields, using grading to provide relief from flooding, especially at lower fields.
 - Dave Mann requests participation from leagues, but leagues should not send different people; participation needs to be from the same people.
 - 6.4. **Abronzino Playing League**
 - Schedules are posted online
 - Mandatory meeting will be held at Santa Clara University Sept 7, check in at 6:30, meeting start at 7:00. Teams w/o reps in attendance will lose 6 points.

August 10, 2004

- Have until Aug 31 to reschedule any games. Rescheduling requires Jeff VG's approval. Vic Montoya needs to be copied on all email since he maintains the website.
 - 6.5. Delgado Playing League**
 - Some coaches are requesting changes in the brackets. 306 teams will be participating.
 - 6.6. Recreation**
 - Danny Marques will make every effort to attend the next meeting. Need to find more board members for recreation.
 - 6.7. Coaching**
 - Leagues need to work with Treasurer to process reimbursements for coaching classes. Send reimbursement requests for coaching license classes to Treasurer.
 - 6.8. Rules and Revisions**
 - 6.9. State Cup**
 - No Report
 - 6.10. Association Cup & Tide Cup**
 - No Report
 - 6.11. District Cup**
 - 345 teams have registered online; 200 checks received. New, stricter policy in effect for teams that pull out late.
 - 6.12. SPL**
 - Dave Mann requested that Ed Washington of West Valley clarify which league WV Inter will be playing in (SPL or Abronzino).
 - 6.13. ODP**
 - Playing dates for ODP teams:

9/12	Girls
9/19	Boys
10/10	Girls
10/17	Boys
 - There are no scheduling conflicts between Abronzino games and ODP playing dates
 - 6.14. Spring Soccer**
 - No Report
 - 6.15. Risk Management**
 - Not in attendance
 - 6.16. Communications**
 - Send all contact info to Francis
 - After approval, minutes should be sent to Francis
 - 6.17. Tournaments**
 - There have been incidents of thefts (checks missing) from the box. Checks are not traceable because names on checks do not always match the application. In addition, self-addressed envelopes not always included. Regular mail is encouraged.
 - Maximum of 3 out-of-district II jamborees per team per seasonal year.
- 7. Commissioner's Report**
- CYSA Manuals have been published. Melinda will send out to those that need copies. All to bring extra copies to the next meeting
 - Poaching - Recruiting for the following year is acceptable, but recruiting for the current year is considered poaching and is not allowed. DII policies will be presented to CYSA to check for inconsistencies. DII policy will remain at the website for now, and there is no need to change the current policy.
- 8. Old Business**
- None
- 9. New Business**
- Motion by Marty VonRaesfeld to provide \$250 financial assistance to a DeAnza league player that made regional ODP level to help cover expenses, seconded by Dave Morton, and unanimously approved.

10. Good of the Game**11. Adjournment - Meeting adjourned at 9:20pm**

Respectfully submitted

Glen Sakima

District 2 Secretary

Next meeting is Tuesday September 14, 2004 - 7:30pm at Creekside Conference Room in Cupertino.