

**CYSA-N District II**  
**Board of Director Meeting Minutes – APPROVED**  
**Creekside Park, Cupertino**  
**August 9, 2005**

1. **Call to Order:** Commissioner Dave Mann called the meeting to order at 7:50 pm.

**Board Attendees:**

Commissioner – Dave Mann  
Assistant Commissioner – Dan Pereira  
Association Cup - Barry Hinkle (NP)  
Communication - Francis Dickerson  
District Cup – Jasbinder Bhoot  
Recreational League – open position  
Registrar – Melinda Rainville (NP)  
Rules and Revisions – open position  
Spring League – Pedro Cortopassi  
State Premier League – Chris Behler  
Tournaments – open position

Assistant Commissioner - Bob Joyce  
Abronzino League - Jeff van Gastel  
Coaching Director - Tim Nixon  
Delgado League - Marco Wiebes  
ODP – Jack Salvemini (NP)  
Referees – James Mayes  
Risk Management – Terry Pipp  
Secretary – Glen Sakima  
State Cup – Paul Vargas (NP)  
Tide Cup – Kristi Dobson (NP)  
Treasurer – open position

**League Attendees:**

Almaden #2 – Terry Thompson  
Santa Cruz Co. #4 – John Hope  
West Valley #6 – Ed Washington  
Alum Rock #9 – Jasbinder Bhoot (for Mel Dutra)  
Santa Clara #11 – Marty VonRaesfeld  
North Valley #14 – James Williams (NP)  
Los Gatos #16 – Dale Greenley  
San Benito #19 – Carlos Moreno (NP)

Redwood Jr #3 – Bennet Weintraub  
Foothill #5 – Robert Martinez  
South San Jose #8 – Toby Bell  
Central Valley #10 – Albert Saenz  
Mt. Hamilton #13 – Hilario Venegas  
Orch. Valley #15 – Jack Salvemini (NP)  
DeAnza #18 – Joe Alfaro (NP)  
El Camino Real #20 – Richard Mussallem (NP)

NP – Not Present

2. **Introduction of Guests**

Visitors: Ralf Cebrian – CYSA-N

3. **Approval of June Meeting Minutes**

- Meeting minutes of the July District II Board of Directors meeting were approved as amended by Dave Morton.

4. **Treasurer's Report**

- District II financials prepared by Scotty were summarized as follows:

Total Revenue	\$837,679.00
Total Income	\$839,204.22
Total Expense	\$985,103.96
Net Ordinary Income	-\$145,899.74
Net Income	-\$145,899.74
Ending Balance	\$250,788.43

Dave Mann requested leagues to find a volunteer to replace Scotty. He will hire a treasurer if a volunteer is not found.

5. **Registrar's Report**

- Dave Mann reminded the board that it is the responsibility of league coaching directors to verify licensing of coaches within their respective leagues. Tim will send a message to league coordinators, which will then be forwarded to coaches.

6. **Coordinator and Committee Reports**

**6.1. Referees**

- James reported that the new referee website is almost completed.
- A referee clinic will be held at Quinlan Center 6:30 pm on August 16.
- Changes to laws of the game are posted at the D2 referee website.
  - Clarifications to restarts for penalty kicks
  - Added wording for clarification and interpretation of offside.

**6.2. Disciplinary Committee – No Report**

**6.3. Field(s) Report – No Report**

**6.4. Abronzino Playing League**

- Jeff distributed the payment status of 2005 league fees. Checks need to be sent to Jeff, except for Redwood, which should be sent to Scotty. Jeff has contacted all leagues that have not yet paid.
- Schedules are posted at the Abronzino website. Divisions will be finalized on Saturday, as some age groups have either too many teams that want to be in D1 or D2. August 31 is the deadline for rescheduling games. Jeff needs to be copied on email for rescheduling of games.

**6.5. Delgado Playing League**

- Marco reported that 340 teams are registered. The Delgado symposium will be held August 11. Some schedule adjustments are needed and will be completed by the end of the week.

**6.6. Recreation – No Report**

**6.7. Coaching**

- Tim has put in a request for a D course on 2 consecutive weekends. Resident courses with a maximum of 30 are available through CYSA. Sergio Ciccolella of MVLA is looking to have the class in January. Coaches must stay at the hotel or dormitory where the class is held.

It was motioned by Bennet, seconded by Hilario, that the District pay for the course for all those that pass the D course. The motioned passed.

**6.8. Rules and Revisions**

- Any proposals to CYSA Rule changes must be submitted 90 days in advance of the AGM.

**6.9. State Cup – No Report**

**6.10. Association Cup & Tide Cup – No Report**

**6.11. District Cup**

- Jasbinder reported that 350 teams are registered, with checks submitted for 210 teams. A list of teams registered will be sent out to league presidents. Leagues must host at least one age group to participate in District II Cup. C4 teams are not yet registered and no deadline has yet been established. Registration for C4 teams will begin once the season starts.

**6.12. SPL**

- Chris reported that the schedule is being finalized. Teams/leagues will be charged for use of the Morgan Hill Soccer Complex, although most will be using their league fields. Teams are responsible for assigning referees for games not played at Morgan Hill.

**6.13. ODP – No Report**

**6.14. Spring Soccer – No Report**

**6.15. Risk Management**

- Goal safety – reminders for the requirement of secured goals should go out at coaches meetings. Goal safety is included in the team manual, section 3.

**6.16. Communications**

- Francis has updated the website to include G8 referee and coaching classes. The tournament page has been updated with travel papers available on-line. The blue form is no longer required; it is acceptable to print out on white paper.
- All red card reports must be sent to Phillippe Dor, red card coordinator.

**6.17. Tournaments – No Report**

**7. Commissioner's Report**

- Dave announced that his term as District II Commissioner ends at the end of the year. The election for Commissioner will be held at the Board of Director meeting on October 11. Interested individuals need to send their resume to Dave.
- The District is in need of a Treasurer. Scotty, the out-going Treasurer, has everything computerized and she will train her replacement. Dave will hire someone if a volunteer is not found.

**8. Old Business - None**

**9. New Business - None**

**10. Good of the Game - None**

**11. Adjournment** The meeting was adjourned at 9:00 pm.

Respectfully Submitted  
Glen Sakima  
District II Secretary

Next meeting is Tuesday, September 13, 2005 at 7:30pm (after the San Jose Soccer Complex Foundation Meeting) at Creekside Conference Room in Cupertino.