

**CYSA-N District II  
Board of Director Meeting Minutes – APPROVED (9/12/06)  
Creekside Park, Cupertino  
August 8, 2006**

1. **Call to Order:** Commissioner Dave Mann called the meeting to order at 7:38 pm.

**Board Attendees:**

Commissioner – Dave Mann	Assistant Commissioner – Bob Joyce
Assistant Commissioner – Jasbinder Bhoot (NP)	Abronzino League – Pedro Cortopassi
Association Cup – Barry Hinkle (NP)	Coaching Director – Tim Nixon
Communication – Francis Dickerson	Delgado League – Marco Wiebes
District Cup – Open Position	Kohl Cup – Carlos Rubio (NP)
ODP – Jack Salvemini (NP)	Recreational League – Open Position
Referees – James Mayes (NP)	Registrar – Melinda Rainville (NP)
Risk Management – Terry Pipp	Rules & Revisions – Open Position
Secretary – Glen Sakima	Spring League – Open Position
State Cup – Paul Vargas (NP)	State Premier League – Chris Behler (NP)
Tournaments – Deb Steinkopf	Treasurer – Jose Palma (NP)

**League Attendees:**

Almaden #2 – Terry Thompson	Redwood Jr #3 – Bennet Weintraub (NP)
Santa Cruz #4 – John Hope	Foothill #5 – Rodney Robinson
West Valley #6 – G. Castro (for Ed Washington)	South San Jose #8 – Bruce Yost
Alum Rock #9 – Mel Dutra	Central Valley #10 – Albert Saenz
Santa Clara #11 – Tricia Biocini	Mt. Hamilton #13 Hilario Venegas (NP)
North Valley #14 – Roxanna Dunn	Orchard Valley #15 – Jack Salvemini (NP)
Los Gatos #16 – Dale Greenley (NP)	DeAnza #18 – Pedro Cortopassi (for Joe Alfaro)
San Benito YSL #19 – Carlos Moreno (NP)	El Camino Real #20 – Richard Mussallem

NP – Not Present

2. **Introduction of Guests** – None

3. **Approval of July Meeting Minutes**

- Meeting minutes of the July 11, 2006 District II Board of Directors meeting were approved as written.

4. **Treasurer’s Report**

- District II financials for the period September 2005 through July 2006 were distributed and summarized as follows:

Total Revenue	\$429,424.50
Total Income	\$429,424.50
Total Expense	\$441,927.69
Net Ordinary Income	-\$12,503.19
Net Income	-\$12,503.19
Ending Balance	\$353,204.51

5. **Registrar’s Report**

- Dave spoke with Melinda prior to the meeting and she reported that everything is proceeding well. Player passes were done on time and there were no complaints. Dave thanked Melinda and her committee for the great work.

6. **Coordinator and Committee Reports**

### 6.1 Referees

- James reported that the district has been contracting Ken Geisler for referee assignment for all games at Morgan Hill. James has sent a note out with a proposed change for contracting the referee assignor.

### 6.2 Disciplinary Committee

- Dave reported that the district has suspended a player for 1 year and that an appeal to the USSF is in progress.
- Dave reminded the board that if a player is suspended by the district, it is the responsibility of leagues to enforce the suspension.
- Pedro asked that if a team plays an ineligible player, would the team have to forfeit all games in which the ineligible player was on the roster. Dave's position is that it would depend on the circumstances. In this case it doesn't make sense to go back to last year standings. He does not want to go through the difficulty of having the players return their medals.

### 6.3 Field(s) Report

- Dave reported that the next soccer complex meeting will be held on August 23. There is a lot of activity with the documentation of agreements and efforts to bring costs down.
- The Morgan Hill complex is currently leased to CYSA-N on a year to year basis, but CYSA-N would like to have a longer term agreement. CYSA-N is currently working on a 2 – 3 year agreement with the City of Morgan Hill.
- The City of Morgan Hill will be gradually building baseball fields at the soccer complex, reducing the number of soccer fields (4 to 6), with the intent of building a multi-sport facility. There is also discussion of converting 2 of the fields in 2007 to turf fields.

### 6.4 Abronzino Playing League

- Pedro reported that he has received numerous emails and has had many discussions regarding placement of teams in Abronzino. Most of the issues have been resolved.
- The Abronzino board agreed that the process for relegation and placement of teams into Abronzino needs to be changed and better defined. League presidents and reps are invited to participate in the discussion to evaluate proposals for the improved process. Dave recommended that Abronzino bring at least 2 proposals to the district board for ratification.
- MVLA is using the challenge match process allowed in their club rules to determine placement in Abronzino for U12G.
- Dave reminded the board that teams from other districts need to be approved by both commissioners. League approval is not enough.
- Dave thanked Pedro for his hard work to improve the competitiveness of play in the Abronzino league.

### 6.5 Delgado Playing League

- Marco reported that the Coaches Symposium will be held 7:30 tomorrow night at the Gunderson High School main auditorium. The symposium is mandatory for U9 and U10 coaches, and for all first year coaches.
- Invoices for registration fees will be sent out to leagues by Monday morning (to president, copied to treasurer and Delgado rep).
- Marco thanked the Almaden league for organizing the Coaches Symposium.
- CYSA-N wants change U9 – U10 playing rules to disallow players playing up in age group due to the risk of these players getting hurt on the field. This change is not a Delgado policy currently, but will be voted on for a possible change starting from the 2007 season.

- Dave thanked Marco for his work in keeping Delgado in order and for growing the league.

#### **6.6 Recreation**

- John Hope requested that any players or teams interested in playing in U19 co-ed recreational soccer contact him.
- Dave is looking a volunteer to replace Ruben Reyes.

#### **6.7 Coaching**

- Tim is aware of 17 coaches that do not meet the coaching license requirements. There are cases where coaches are only in need of the referee class to fulfill the coaching license requirements.
- Dave reminded the board that it is the responsibility of leagues to enforce the coaching licensing requirements.
- Coaches need to contact Tim directly for the \$500 reimbursement for the D course fees.

#### **6.8 Rules and Revisions – No Report**

#### **6.9 State Cup – No Report**

#### **6.10 Association Cup & Kohl Cup – No Report**

#### **6.11 District Cup**

- Jazz sent an email with information for online registration. The deadline for olders registration is August 15.
- Almaden is not able to host for district cup due to a lack of available fields since many schools are renovating their fields at the same time. In lieu of hosting, Almaden will volunteer to help out at Morgan Hill.
- Bob Joyce proposed that one rep from each league attend a meeting for dividing up the age groups for leagues to host. The meeting is scheduled for August 21 at 7:30pm and every league needs to send a rep.

#### **6.12 SPL**

- Schedules have been determined and the next step is to coordinate game locations. James assigns referees for Morgan Hill games.

#### **6.13 ODP**

- The ODP manual has been changed to reflect that players can tryout in either where they registered to play or their home district with approval, but can't tryout in both districts.
- Players must be registered in CYSA to participate in ODP tryouts.
- Players without US citizenship can play in ODP, and be included in the national pool, but are prohibited from being included in the national team.

#### **6.14 Spring Soccer**

- San Benito has not yet paid spring fees. Carlos agreed to pay as soon as they can.

#### **6.15 Risk Management**

- Terry informed the board that leagues need to be aware of the tax and insurance implications of coaches and referees receiving compensation. CYSA-N will be sending out a certified copy of a memorandum on employees and independent contractors. State and Federal laws mandate requirements of leagues with regard to taxes and liability/workers' compensation insurance dependent on the compensated person's classification as an employee or

independent contractor of the league. Terry advised the board that the IRS has recently taken actions in auditing/investigating leagues and that there have been cases of the IRS imposing substantial fines for violations.

- Dave advised league presidents that they have responsibility for the operation of their respective leagues. New forms are included in the 2006 – 2007 manual and the CYSA-N website. Leagues may be asked for the completed forms in the case of an investigation.

**6.16 Communications – No report**

**6.17 Tournaments**

- Deb reported that the Santa Cruz and Magic Tournaments went very well. Kids were interviewed at the Magic Cup for TV spots that will be used in partnership with the Oakland Children's Hospital.
- Rodney will look into the Foothill Invitational Soccer Tournament advertised for 8/26 – 8/27 and for which an application was never received.

**7. Commissioner's Report**

- Dave updated the board on recent elections:
  - USSF President: Sunil Gulati
  - USYSA President: Larry Monaco
  - Region IV Director: Jolene Woodhave
- The recommendation for online registration should be decided soon.
- D coaching courses were well attended.
- There will be a mandatory coaches meeting for the State Premier League on 8/27.
- A marketing survey from CYSA-N was sent out to 500 families, with only 18 responses received to date. Dave asked that those receiving the survey complete the survey and return to CYSA-N.
- Teams cannot play in both younger and older district cups (i.e. play up for older district cup and in own age group for younger district cup).

**8. Old Business – None**

**9. New Business - None**

**10. Good of the Game**

- The Oakland A's have bought an option to bring a MLS team to the Bay Area.

**11. Adjournment – The meeting was adjourned at 9:25 pm.**

Respectfully Submitted  
Glen Sakima  
District II Secretary

**Next Meeting: Tuesday, September 12, 2006 at 7:30 pm at Creekside Park in Cupertino.**