

**CYSA-N District II**  
**Board of Director Meeting Minutes – APPROVED**  
**Creekside Park, Cupertino**  
**August 14, 2007**

1. **Call to Order:** Commissioner Dave Mann called the meeting to order at 8:05 pm.

**Board Attendees:**

Commissioner – Dave Mann	Assistant Commissioner – Bob Joyce
Assistant Commissioner – Jasbinder Bhoot	Abronzino League – Pedro Cortopassi
Association Cup – Barry Hinkle (NP)	Coaching Director – Tim Nixon
Communication – Francis Dickerson (NP)	Delgado League – Nick Moezidis
District Cup – Teddy Ciupitu	Kohl Cup – Carlos Rubio (NP)
ODP – Jack Salvemini	Recreational League – Lorraine Siadat
Referees – Philippe Dor (NP)	Registrar – Melinda Rainville (NP)
Risk Management – Terry Pipp (NP)	Rules & Revisions – Open Position
Secretary – Open Position	Spring League – Open Position
State Cup – Gus Castro (NP)	State Premier League – Chris Behler (NP)
Tournaments – Deb Steinkopf	Treasurer – Jose Palma (NP)

**League Attendees:**

Almaden #2 – Frank Ross	Redwood Jr #3 – John Shield for Bennet Weintraub
Santa Cruz #4 – John Hope (NP)	Foothill #5 – Rodney Robinson
West Valley #6 – Ed Washington	South San Jose #8 – Bruce Yost (NP)
Alum Rock #9 – Shawn Bradford	Central Valley #10 – Albert Saenz
Santa Clara #11 – Tricia Biocini	Mt. Hamilton #13 Robert Campoy (NP)
North Valley #14 – Tom Morman	Orchard Valley #15 – Jack Salvemini
Los Gatos #16 – Dale Greenley	Monterrey #17 – Eric Johnsen (NP)
DeAnza #18 – Mike Fujimoto	San Benito YSL #19 – Carlos Moreno
El Camino Real #20 – Richard Mussallem	
NP – Not Present	

2. **Introduction of Guests**

- Christina Redondo for Delgado League

3. **Approval of July 10, 2007 Meeting Minutes**

- Motion to approve by Ed Washington, seconded Frank Ross. Approved with one correction, item #8 Old Business should read: Frank Ross-Almaden made a motion for District II to create a model for compliance of each league by hiring a labor law attorney (\$1000 maximum) to define an independent contractor vs. employee failed.

4. **Treasurer's Report**

- Dave Mann suggested that we move \$500,000.00 to a CD account for 90 days, motion by Bob Joyce and second by Dale Greenley, motion passed unanimously, no oppositions
- Need to fill Treasurer's position- Jose Palma will still be the CPA but we need someone to attend the meetings & issue checks

5. **Registrar's Report**

- New system is working well, registered 140 teams so far, no slot for coaching licenses, trying to improve, state is working to solve the issue as they come up with new system. There are many hick ups but things are moving smoothly.
- Team manuals and game cards have been shipped to the league registrars. Send Melinda an email if you have not received them.

6. **Coordinator and Committee Reports**

**6.1 Referees**

- One youth referee from District 8 is at the Nationals-CYSA received good feedback on his performance

## 6.2 Disciplinary Committee

- staying within your league boundaries-if a team moves to your league they are coming there for a reason, you should check with original league why they didn't approve the coach and what kind of issues were surrounding him/her.
- A player was accepted on a team, turned in their paperwork, paid the fees then was dropped from the team. Coaches shouldn't make commitments to players unless they 100% sure, once committed they should keep the players for a seasonal year. League Presidents need to educate their coaches on this selection process. Releasing the player late or just before season starts leaves these kids in limbo and no place to play soccer. Think about the devastating effects on these kids.
- **Field(s) Report**
- Foundation Meeting-things are in neutral. The DMB has made verbal commitment to give us an easement, but nothing in writing. The DMB will take 3 \_ - 4 years to develop the property.
- Dave Morton will forward a draft agreement to CYSA for future donations from District 2. The foundation has reserves for at least 8 months to make the monthly payments. Dave Mann suggested that the foundation needs to expedite and try to have an agreement in place before they run out of cash.
- League Presidents need to attend the Foundation Meetings at 7pm at Creekside or send a rep., this is mandatory. If we do not have participation from all the leagues, the foundation will not function and we are headed for a failure.
- The city of Morgan Hill and CYSA have reached a lease agreement for the next two years with options for additional years. Two turf fields will be built in October/November. We need the Morgan Hill fields to run the district; we will need them for another four or five year until we can develop our own complex. CYSA will be purchasing new goals and nets. The parking lot will get paved, may have a parking fee by 2008. Morgan Hill complex will be our competition; the hotels, etc. are pressuring the city to keep the soccer complex. Looks like city is doing all they can to work with CYSA to keep us there.

## 6.3 Abronzino Playing League

- Too many coaches are not complying with the District II Licensing Policy, 30% of coaches are in non-compliance. Dave is requesting that the list of these coaches be sent to the league presidents to follow-up on. Leagues need to get in control of their coaches. Need the latest list of attendees of the D course from Karl for our records. If coaches are caught falsifying their licenses or ID's they will be suspended. This is not Pedro's job to police this. Leagues must enforce the coaching policies when selecting coaches.
- Rec'd checks from everyone.
- Schedules will be complete by 8/16 first play date is 9/8/07.

## 6.4 Delgado Playing League

- Registration is closed-354 teams
- A lot of web issues and needed to work around to get through them. We believe we were successful and all of those teams who needed to register did.
- The Delgado Board approved to use the same vendor as Redwood League to host the Delgado league this year. The cost of implementation will be less than \$3000. We are working closely with John Shield to make sure every detail is covered. A huge thanks to John Shield, Bennett and RWL for helping us getting through the crunch time.
- Teams and coaches will get access to the website beginning 8/21. Everyone will get a log-in and password. They can then edit team names, contact info, etc.
- The website is [www.delgadosoccer.org](http://www.delgadosoccer.org)
- Schedules for U15 and up will be available via email by wed. 8/15, their season starts 8/25. It will be on the site by 8/21.
- Schedules for U14 & below will be available via email by Sunday 8/19, their season starts on 9/8. It will be on the site by 8/21.
- The symposium is on the 23<sup>rd</sup> at Bret Harte Middle school, please let your coaches know that the attendance is mandatory.
- Invoices are being sent to the league presidents via email this week.

**6.5 Recreation**

- Thursday 8/16 SSJYSL is hosting a Coaching Clinic. This will be a Pre F-Course taught by Karl Dewazien-CYSA State Director of Coaching. To be held at Oakridge Elementary School in San Jose 5pm-8pm. Check the District II website for more information.

**6.6 Coaching**

- A new Coaching policy is proposed for all coaching levels for the next playing season. Take this proposal back to your leagues for discussion. Tim will send it to all of the leagues electronically.
- See attachment "Proposed District 2 coaching policy"

**6.7 Rules and Revisions**

proposed changes to the Constitution must be submitted to CYSA by 10/1/07

**6.8 State Cup – No Report**

**6.9 Association Cup – No Report**

**6.10 District Cup**

- SAT's are scheduled differently this year on 10/6/07, conflicts with District Cup.
- Registration is running low, may extend the deadline by one week. Leagues should remind teams of the deadline. U14-U18 is 69% of last year's registration. The deadline is 8/19/07. Dave doesn't want the deadline extended.
- 8/22/07 will be the District Cup meeting with Bob Joyce 7:30 pm at Creekside, leagues must attend.
- Website is up & running
- Jamboree participants will receive either a medal or bag tag, ea league will receive 5 t-shirts for ea field they give. Any additional t-shirts must be purchased.

**6.11 SPL**

- Combined with Abronzino- Premier bracket of U15 boys & older. There are two teams from District 8. The winner will play Cal So.
- SPL is committed to creating a "Champion League" CYSA is conducting a survey on how to run this new league which would replace SPL.

**6.12 ODP**

- Play dates in Ripon: Boys 9/9/07 & 10/14/07; Girls 9/16/07 & 10/21/07

**6.13 Spring Soccer– No Report**

**6.14 Risk Management – No Report**

**6.15 Communications**

- Website is updated

**6.16 Tournaments – No Report**

**7. Commissioner's Report**

- Email from Mike Fujimoto-De Anza that newspaper ads of teams looking for players are crossing league borders. OK if in newspapers, not OK if placed in schools, cafes, etc.
- U19 teams that went to the Nationals placed 4<sup>th</sup>, they represented us well
- ODP U17 1991 boys/girls tryouts are cancelled. By invitation only.
- CYSA held 324 Coaching Courses; most of them were in District 2, resulting in a decrease in red cards and disciplinary problems.
- Far West Regional are scheduled 8/18-8/19 in San Ramon
- 2006-2007 Registration Fees still due: Central Valley \$618.75; De Anza \$247.50; Almaden \$21,000.00; Foothill \$23,000.00; Mt. Hamilton \$12,768.00; Orchard Valley \$14,000.00; San Benito \$7,800.00
- Leagues 75% registration fees need to be into CYSA by 9/1/07 to avoid penalties.
- Camps must have their own liability insurance unless approved and run by the league.
- U10 players cannot go as guest players on U12 teams
- 10/26-10/28/07 CW Cup is at the Morgan Hill Complex

**8. Old Business - None**

**9. New Business**

- US Soccer Academy team from De Anza & Mustangs are creating a potential poaching problem by recruiting players from other teams, U16 & U18 boys

**10. Good of the Game**

**11. Adjournment** – The meeting was adjourned at 9:20 pm.

Respectfully Submitted

Lorraine Siadat

District II Recreation

**Next Meeting: Tuesday, September 11, 2007 at 8:00 pm at Creekside Park in Cupertino.**

**Proposed District 2 coaching policy**

This policy will pertain to all head coaches and assistants coaching Class 1 & 3 in District 2 and will include all coaches that will be playing in District 2 from other districts.

This Policy will commence Sept 31<sup>st</sup> 2007 and will consider a playing season Sept 1<sup>st</sup> through Aug. 31<sup>st</sup>

U-8 through U-10 **must hold** a minimum of CYSA F license or NSCAA State Diploma

U-11 through U-12 **must hold** a minimum of CYSA E license or NSCAA Regional Diploma.

U-13 through U-15 **must hold** a minimum of CYSA E/D license or NSCAA Advanced Regional Diploma

U-16 through U-18 **must hold** a minimum of state D license or NSCAA National Youth Diploma.

- Recreational/Class 4 head coaches **must hold** a minimum Pre-F
- No coach shall be the registered coach for more than 3 teams.
- All coaches will be required to hold license prior to registering with team for that playing season.
- All **assistant coaches must hold** minimum of CYSA F license.
- We will give all coaches that do not currently poses the proper license 1 (one) playing season to comply.
- District 2 will recognize the following NSCAA Courses:
  1. The NSCAA National Diploma shall be comparatively recognized with the USSF C License.
  2. The NSCAA Advanced National Diploma shall be comparatively recognized with the USSF B License.
  3. The NSCAA Premier Diploma shall be comparatively recognized with the USSF A License.
  4. The NSCAA will require applicants from Northern California to complete their Northern California D license before the NSCAA Diplomas listed in this Agreement are recognized.

**Proposed Course and Time waiver**

If applying for a waiver as a Professional Player

- A candidate must have at least five (5) years youth coaching experience AND three (3) years playing experience with U.S. National teams or three (3) years professional playing experience.
- The applicant must submit proof such as copies of contracts or verification by the owner of the professional team on team letterhead along with the CYSA completed waiver application form or other proof of verifiable playing experience.
- If approved, a candidate can attend a “D” course.

If applying for a waiver based on verified intercollegiate playing and coaching experience

You must meet two of the following criteria and produce written proof:

- Played 4 years at NCAA Division I, II, III or a NAIA College or a transfer student from a Community College (Letter of recommendation needed from Athletic Director or Coach on school letterhead verifying playing experience) and played 2 years at the above levels and one of the following:
- Has a minimum of 1-year intercollegiate coaching experience (Letter of recommendation needed from Director or School Official i.e. Principal, etc. on school letterhead verifying coaching experience). 4 Years of valid youth coaching experience

What is valid coaching Experience?

- Coaching for a club in CYSA or other USYS State Association (Letter of recommendation needed from Club President or Director of Coaching verifying coaching experience).
  - Coaching at High School (Letter of recommendation needed from Director or School Official i.e. Principal, etc. on school letterhead verifying coaching experience).
- Coaching in a USYS State Association ODP (Letter of recommendation needed from ODP Director verifying coaching experience)
- The District Director of coaching education will evaluate all waiver requests on an individual basis. If approved, a candidate can attend a “D” course or other options made available by the CYSA District Director of Coaching Education.