

D2 board meeting – August 11, 2009

Position	Name	Attended	League	#	President	attend?
Commissioner	Jasbinder Bhoot	N	Almaden	2	John Jussen	Y
Assistant Commissioner	Bob Joyce	Y			Bennet Weintraub (sub: Neil	
Assistant Commissioner	Rodney Robinson	Y	Redwood Jr.	3	Doward)	Y
Abronzino League	Pedro Cortopassi	N	Santa Cruz	4	Robert Rhoades	N
Association Cup	Barry Hinkle	N	Foothill	5	Chuck Kluz	Y
Coaching	Tim Nixon	N	West Valley	6	Ted Wakayama	Y
Communication	Francis Dickerson	N	South San Jose	8	Bruce Yost	N
Delgado League	Nick Moezidis	N	Alum Rock	9	Dan Perez	Y
District Cup	Teddy Ciupitu	Y	Central Valley	10	Scott Smith	N
Kohl Cup	OPEN	N	Santa Clara	11	Tino Silva	Y
ODP	Jack Salvemini	N	Mt. Hamilton	13	Elida Sikora (sub: Gilbert Rios)	N
Recreational League	Lorraine Siadat	N	North Valley	14	Mark Green	Y
Referees	Tom Dunlap	Y	Orchard Valley	15	Tony Rodrigues	Y
Registrar	Melinda Rainville	Y	Los Gatos	16	Dale Greenley	Y
Risk Management	Terry Pipp	N	DeAnza	18	John Plecque	Y
Rules and Revisions	Melinda Rainville	Y	San Benito	19	Carlos Moreno	N
Secretary	Rodney Robinson	Y	El Camino Real	20	Dick Mussallem	Y
Spring League	George Therakan	Y	Monterey County			
State Cup	Gus Castro	N	FC	21	Patrick Feehan	N
State Premier League	Chris Behler	N				
Tournaments	Rosemary Alvarez	Y				
Treasurer	Mike Rainville (asst)	Y				

July, 2009 Meeting Minutes

Call to order

Rodney calls meeting to order at 19:30. NOTE: September meeting to begin at 7:30pm

Approval of minutes

Motion by Nick M. to approve, 2nd by John P.

Unanimous approval

Treasurer report

Mike Rainville reporting.

Mike to circulate League SJSC foundation payments prior to next D2 meeting.

Mike to transfer statement mailing address to both Rodney and Mike.

Registrar report

Melinda reporting

CYSA registration committee approved full electronic registration for 2010-2011 season.

D2 numbers and CYSA numbers are down. D2 likely down 10%-15% year to year, mostly in younger age groups.

Referee report

No referee report

Disciplinary

Tino Silva is new PAD commissioner.

1 investigation:

- a. Spring D2 Cup falsified paperwork

Field report

See foundation meeting minutes

Mike Rainville to report at next board meeting which teams have donated what monies to foundation.

Foundation needs written explanation of foundation goals.

\$459k in checking

\$211K in CD

Expenses of \$10k for mortgage last month

Next foundation meeting D2 would like foundation goals discussed and if possible decided on.

Abronzino

Abronzino board to vote on new President at future meeting.

Abronzino to vote on CYSA PIM 09-03, guest players, by season opening.

Abronzino to investigate Abronzino North field for 1-2 play days this fall. High priority days are Sept 13+20 and Oct 11+18. Ken G. will still schedule referees.

Delgado

Mandatory coaches meeting on August 20th, 7pm.

Bracketing complete

Recreation

No recreation report

Coaching

No coaching report

State cup

No State Cup report

Association cup

No association cup report

District cup (spring + fall)

75 teams, way down.

Rodney to check on allowing D1 teams to participate. NOTE: D1 teams can participate.

Referees will be given water only, no lunch.

U10 will be tournament format

U9 jamboree format

Dates on website

ODP

Concern about some coaches requiring too many practices and games for D2 ODP. Rodney to ask Jack to report on policy. NOTE: Jack stated after the meeting that coaches are told club comes first and not to over work kids.

Spring soccer

No report

Communication

No communication

Tournaments

No communication

Commissioner report

Melinda reporting from D2 meeting

New CYSA guest player PIM 09-03 passed, allowing guest players in state wide league games.

CYSA approved \$5,000 in league scholarship reimbursement for D2. Abronzino to vote 1st Monday in September.

New business

Jazz retired as D2 Commissioner. Nominations and vote in October meeting.

New play through u8-u12 in DeAnza

DeAnza to host u8, u10 recreation jamboree Aug 29.

Motion by Bennett, 2nd ?. D2 approved an additional \$5,000 scholarship matching, on top of CYSA \$5,000. Unanimous approval.

All scholarship reimbursement requests to be in by September board meeting

Distribution list

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