

CYSA-N District II Meeting Minutes

September 9, 2003

Board Attendees:

x	Commissioner - Dave Mann	x	Assistant Commissioner - Bob Joyce
x	Assistant Commissioner - Paul Gallegos		Assistant Commissioner - Carlos Rubio
x	Abronzino League - Vic Montoya		Association Cup - Barry Hinkle
x	Coaching - Lorraine Siadat	x	Communication - Francis Dickerson
	Delgado League - Tom Quirk	x	District Cup - Paul Vargas
	ODP - Jack Salvemini	x	Recreational League - Dale Satran
x	Referees - Dave Morton	x	Registrar - Melinda Rainville
	Risk Management - Terry Pipp	x	Rules and Revisions - Paul Gallegos
	Secretary - open position	x	Spring League - Pedro Cortopassi
x	State Cup - Dan Fassler	x	State Premier League - Mel Dutra
x	Tournaments - Wendy Campbell	x	Treasurer - Jan Gates

League Attendees:

x	Almaden #2 - Terry Thompson	x	Redwood Jr #3 -Mike Love
x	Santa Cruz Co #4 - Larry Biggam	x	Foothill #5 - Jan Gates
x	West Valley #6 - Dale Satran	x	South San Jose #8 -Brad Kinne
x	Alum Rock #9 - Tom Elliott	x	Central Valley #10 - Jose Palma
x	Santa Clara #11 - Marty VonRaesfeld		Gavilan #12 - Gerry Barrera
x	Mt Hamilton #13 - Jasbinder Boot	x	North Valley #14 - Dan Fassler
	Orchard Valley #15 - Jack Salvemini		Los Gatos #16 - Ed San Juan
	Marina #17 - Mike Ordonez	x	DeAnza #18 - Mike Whalen
x	San Benito #19 - Carlos Moreno		

Guests:

- None

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Call to order by Dave Mann at 7:40pm

1. Meeting minutes for August approved w/changes: Section 4.1 - change referee contract to letter of understanding
2. Treasurer's Report
 - For Sept 02 through July 03
 - Income of \$200,135.54; Field funds are being moved into an equity account
 - Expenses of \$197,612.00
 - Assets in checking and CD totaling \$484,329.59 (field funds of \$102,333.00 are included in CD amount)
 - Net profit of \$2,523.55
 - Field funds - Foothill is to be refunded some money from CYSA; Marina and Gavilan still owe money
3. Registrar's Report
 - Registration is winding down
 - Hand out w/total registered per league and monies currently owed for field funds and CYSA fees
4. Coordinator Reports
 - 4.1. Referees
 - First weekend, not too many disgruntled people
 - Passes must be laminated; if not laminated, the player/coach will not be able to participate (PIM 88-4)
 - Have received 15 red cards for Abronzino (two of which are for coaches)
 - Need to have assigners from each league identified (have received Redwood and Almaden) so that they can be contacted directly if there are any last minute changes
 - USSF issued a memorandum re players wearing non-compulsory equipment; CYSA has rescinded PIM 00-2; braces w/structure, casts, splints etc are still not permitted. Headgear is also now allowed. Form 1630 is no longer required.
 - 4.2. Disciplinary Committee
 - Red card database for current year passed out
 - Procedure - for tournaments, when receive a red card, card is sent to Dave Mann, who gives it to Paul. It is entered in the database and the pass is returned to the league President. If the suspension is for three or four games, the pass and the referee send off report will be mailed to the league President
 - For regular play in Abronzino and SPL, Dave Morton gets the pass, sends an email to Paul, and returns the pass and the referee send off report to the league President. A red card report is placed on the Abronzino website weekly.
 - For Delgado play, Tom gets the pass. Tom sends an e-mail to Paul and the send-off report and pass to the appropriate league President
 - 4.3. Fields
 - No update from Steve Wincor
 - Morgan Hill complex will be available next year. City of Morgan Hill wants to raise fees.
 - 4.4. Abronzino
 - Coach meeting held - only 1 team did not attend. Lorraine Siadat spoke at meeting about the coaching guidelines; also had Brett Simon as a guest speaker
 - League play has started; switched Fremont Fury to Division 1 and moved Alum Rock Mexico to Division 2
 - 4.5. Delgado
 - No report
 - 4.6. Recreation
 - Please remember that RPL is recreational and that there is a 5 goal differential rule
 - 4.7. Coaching
 - Looking for leagues to host E/D course at end of the year - Redwood, West Valley, Almaden would be willing to do so
 - Will process course reimbursements and give them to the Treasurer
 - Coach of the year applications are due to Dave Mann or Lorraine by October 1st. Form is in team manual or on the web site
 - Will be starting to audit the licensing of coaches, starting w/Abronzino league.
 - 4.8. Rules and Revisions
 - No report
 - 4.9. State Cup
 - First meeting will be after the November 1st deadline.
 - Committee will discuss presenting to the CYSA board that any red card received at State Cup will not travel w/player to Regionals; also any red card received during regular season play will not apply to State Cup.
 - 4.10. Association Cup and Tide Cup
 - Tide Cup meeting this Sunday, September 14th at noon at CYSA office
 - League Presidents should encourage their rec teams to sign - had only 2 teams from D2 last year

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4.11. District Cup

- Meeting on August 26th w/representatives of leagues. Schedules were handed out
- All olders except for U17G c1, U16G c3, U15B c1 are in Morgan Hill. These teams would go to Salinas - still waiting for Gavilan to provide confirmation that the Salinas fields can be used
- League representatives are looking at schedules to check for errors and then they will be posted on the web
- Times for Morgan Hill have been done and Referee Coordinator has the schedule
- If teams registered but did not send in money, they did not get in; no group is larger than 16. There are a couple of age groups that still need a team.
- Referees will be paid \$25. Leagues will pay referees and then be reimbursed by District.
- Rules are posted on the web site.

4.12. SPL

- Games started last weekend
- Still looking for 5 home fields for games on October 4, 5 and 25th. Schedule is needed by September 21st.
- Referee resources for October 4th,5th will be zero

4.13. ODP

- No report

4.14. Spring Soccer

- No report

4.15. Risk Management

- Reports can only go to League Presidents or District Commissioner
- System still based on observation; rumors should be handled before they get out of control
- Coaches should read the manual - it provides good guidelines for what to do
- Field inspections - need to make sure that goals are safe and properly anchored
- If coaches have people that drive players that are not their own - they should fill out the car pool driver form, have a medical release form w/original signature, and be covered by insurance
- Coach should have a first aid kit
- National web site has information on what to do for minor injuries (US soccer general injury protocol), also recommends that coaches have CPR and first aid training
- There is a requirement that information be passed along - currently up to the League Presidents to do so
- Team manual has a section on Risk Management that should be read

4.16. Communications

- Updated links to College Board for PSAT, SAT dates
- Added information about CYSA PIMs
- Updated home page and District Cup page. Will have links to District Cup schedules when they are received.
- Have received notices about site using up most of the space -- will talk to Lee Gazley for help in getting an idea on what is utilizing the space
- Need to update information on the site (ie: zip code directory, link to leagues, etc) . Each league needs to check and see if their information is up-to-date.

4.17. Tournaments

- Committee meeting - all D2 tournament directors have sent in their paperwork
- Tournaments not giving CYSA minimums for red cards
- Remind your coaches that they cannot play illegal players, hide casts, pull out a couple of days prior to a tournament
- Deadline is November 1st for applications to host a tournament next year

5. Commissioner's Report

- 75% registration fee has been paid by all districts
- If a league has any teams/players interested in TOP soccer, they should contact CYSA
- Only 1 referee from District 2 attended Referee camp in Stockton
- Director's Cup went well - West Valley Inter made it to finals but lost in a shootout
- 2004 AGM is in Santa Clara. Santa Clara league has not heard anything from CYSA
- 2005 AGM is in Fresno
- League kits sent out to league Presidents
- Redwood League affiliation was not approved. Committee has been set up (Paul Gallegos, Bob Joyce, Dan Pereira) to get information required to CYSA. Players will not be affected.
- Hearing held for one of D2 teams from regionals; disciplinary action was taken in closed session
- Contract for Action Shooters was approved for State Cup. Leagues need to make their own contract for any other events.
- PIM 00-2 was rescinded
- AGM proposals are due by September 30th

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6. **Old business**
 - None
7. **New business**
 - None
8. **Good of the game**
 - No report
9. **Adjourned at 9:15pm**

Respectfully submitted

Melinda Rainville

District 2 Registrar (acting as Secretary)

Next meeting is on Tuesday, October 14th, 2003 @7:30pm at the Creekside Complex in Cupertino.