

Board Attendees:

x	Commissioner - Dave Mann	x	Assistant Commissioner - Bob Joyce
x	Assistant Commissioner - Paul Gallegos	X	Assistant Commissioner - Carlos Rubio
	Abronzino League - Jeff van Gastel		Association Cup - Barry Hinkle
x	Coaching - Mel Dutra	x	Communication - Francis Dickerson
	Delgado League - Marco Wiebes	x	District Cup - Kristi Dobson
x	ODP - Andrea Salvemini		Recreational League - open position
x	Referees - Dave Morton		Registrar - Melinda Rainville
	Risk Management - Terry Pipp	x	Rules and Revisions - Paul Gallegos
x	Secretary - Glen Sakima		Spring League - Pedro Cortopassi
	State Cup - Paul Vargas	x	State Premier League - Chris Behler
	Tide Cup - open position	x	Tournaments - Wendy Campbell
x	Treasurer - Scotty Robson		

League Attendees:

x	Almaden #2 -Terry Thompson	x	Redwood Jr #3 -Mike Love
x	Santa Cruz Co #4 - Larry Biggam	x	Foothill #5 -Robert Martinez
x	West Valley #6 - Ed Washington	x	South San Jose #8 -Toby Bell
x	Alum Rock #9 - Mel Dutra	x	Central Valley #10 - Debby Newby
x	Santa Clara #11 - Marty VonRaesfeld	x	Mt Hamilton #13 - Jasbinder Bhoot
x	North Valley #14 - Mark Della Maggiora		Orchard Valley #15 - Jack Salvemini
x	Los Gatos #16 - Ed San Juan		Marina #17 - Mike Ordonez
	DeAnza #18 - Jeff Heer		San Benito #19 - Carlos Moreno

Guests:

Pat McEntee Field Committee

1. **Call to Order by Dave Mann 7:40**
2. **Introduction of Guests**
 - Pat McEntee- field committee
3. **Approval of August Minutes**
 - Motion by Paul Gallegos to approve August minutes, seconded by Mike Love and unanimously approved
4. **Treasurer's Report**
 - Dave Mann requests that leagues that have not yet paid invoices for field fees send checks in to Scotty by the end of next week.

Income Statement

Total Revenue	\$409,960.96
Total Income	\$415,164.19
Total Expenses	\$255,184.11
Net Ordinary Income	\$159,980.08
Net Income	\$159,980.08

Balance Sheet as of August 31, 2004

Checking Account	\$275,975.52
CD Account #1	\$203,135.37
CD Account #2	\$190,132.31

Fields Report by - Carlos Rubio and Dave Morton:

- Pat McEntee presented interim plan on raising funds for fields. Possibilities include sponsorship of fields/field equipment, corporate advertising on uniforms, complex sponsorship, league/team sponsors etc.
 - Information at bottom of first page of handout is requested info from leagues. Leagues are to prepare 5 - 8 line narrative on what makes your league special.
 - Pro Forma financials for building, operation, and maintenance of fields are being prepared, with need for validation of estimates.
 - Motion by Scotty, seconded by Carlos that all field funds from prior years to be attributed to the soccer complex: approved unanimously.
5. **Registrar's Report**
 - Not in attendance - no issues
 6. **Coordinator and Committee Reports**
 - 6.1. **Referees**
 - Handout from Santa Cruz league positive play day distributed; Use of similar initiatives is encouraged in each respective league.
 - 6.2. **Disciplinary Committee**
 - Processing of red cards has been shored up for timelier processing. Dave Morton to be notified of red cards served, then he will update red card file. Names of players are not published on the website.
 - 6.3. **Field(s) Report**
 - See Treasurer's Report
 - 6.4. **Abronzino Playing League**
 - Dave Mann recommends that West Valley Inter plays in one league. The WV Inter coach is claiming that he did not get proper notice for not being able to play in Abronzino and is requesting a hearing. He has been advised the procedures for an appeal.
 - 6.5. **Delgado Playing League**
 - Not in attendance - no issues
 - 6.6. **Recreation**
 - There are two U19 teams in WV looking for other teams to play. These two teams cannot play down in age due to DOB of oldest players.
 - 6.7. **Coaching**
 - Coach of the year - nominations need to be turned in to Mel Dutra or Dave Mann in next couple of weeks. Dave Mann requests that each league submit at least 2 names.
 - 6.8. **Rules and Revisions**
 - No report
 - 6.9. **Morgan Hill**

- Morgan Hill is working with CYSA to possibly extend use of fields for one year. If revenue and operational costs for fields are kept the same, cost is ~\$20K for one year.
 - Motion from Carlos that if CYSA declines to continue operational responsibility for the Morgan Hill soccer complex, 1) DII take the place of CYSA in this regard and 2) allow Dave Mann to have the option to take this to the CYSA board, seconded by Francis Dickerson and approved unanimously.
- 6.10. State Cup, Association Cup & Tide Cup**
- No report
- 6.11. District Cup**
- Pins, trophies, tee shirts are ready to be picked up through Kristi on 9/22. She will send e-mail on logistics.
 - Schedules due tomorrow and checks are coming in well.
 - Meeting next month for U9 - U13 age groups, October 11, 2004
 - Paul Gallegos and Bob Joyce to work with Kristi to find spare fields from a league not hosting Oct 2 - 3 weekend.
- 6.12. SPL**
- Season started this weekend
- 6.13. ODP**
- Final rosters available and distributed
- 6.14. Spring Soccer**
- Not in attendance - no issues
- 6.15. Risk Management**
- Need to find someone for risk management
- 6.16. Communications**
- Francis requests that D2 cup schedules be accurate and clear for posting through a conversion to pdf file.
- 6.17. Tournaments**
- DII will continue limits on jamborees.
 - Attempts at using US Club Soccer registration at CYSA tournaments are resulting in teams being disqualified. Credential must be checked prior to tournament, even for fill in teams.
 - Applications for tournaments are due Nov 1.
- 7. Commissioner's Report**
- New accounting manager in CYSA: Cristina Bustamante
 - \$5K is available for scholarship fund. - Dave Mann requests info by the end of the month from each league concerning how much is needed.
 - AGM/Equipment show will be in Fresno Feb '05; Sacramento in '06, Santa Clara in '07, Fresno in '08.
 - President's workshop to be held in Santa Rosa Jan '05.
 - Dave Mann requests validation of equipment/inventories from the district (computers, software etc); check that items are still in good condition.
 - CYSA has positions open - 1st, 2nd, 3rd vice chairs, and Secretary
 - DII OV poaching hearing has been taken off the agenda; Mr. Murphy will be sending out a letter dealing this matter. CYSA will clarify poaching rule at its next meeting.
 - Risk Management - Background checks being considered, with concerns over confidentiality/persons with access to the information.
- 8. Old Business**
- None
- 9. New Business**
- None
- 10. Good of the Game**
- 11. Adjournment - meeting adjourned at 9:45pm**
- Respectfully submitted
Glen Sakima
District 2 Secretary
Next meeting is Tuesday October 12, 2004 - 7:30pm at Creekside Conference Room in Cupertino.