

CYSA-N District II
Board of Director Meeting Minutes – APPROVED
Creekside Park, Cupertino
September 13, 2005

1. **Call to Order:** Commissioner Dave Mann called the meeting to order at 8:00 pm.

Board Attendees:

Commissioner – Dave Mann	Assistant Commissioner - Bob Joyce
Assistant Commissioner – Dan Pereira (NP)	Abronzino League – Vic Montoya
Association Cup - Barry Hinkle (NP)	Coaching Director - Tim Nixon
Communication - Francis Dickerson	Delgado League - Marco Wiebes
District Cup – Jasbinder Bhoot	ODP – Andrea Salvemini (for Jack Salvemini)
Recreational League – open position	Referees – James Mayes (NP)
Registrar – Melinda Rainville	Risk Management – Terry Pipp
Rules and Revisions – open position	Secretary – Glen Sakima
Spring League – Pedro Cortopassi	State Cup – Paul Vargas
State Premier League – Chris Behler (NP)	Tide Cup – Kristi Dobson (NP)
Tournaments – open position	Treasurer – Scotty Robson

League Attendees:

Almaden #2 – Terry Thompson	Redwood Jr #3 – Bennet Weintraub
Santa Cruz Co. #4 – John Hope	Foothill #5 – Robert Martinez
West Valley #6 – Ed Washington	South San Jose #8 – Toby Bell
Alum Rock #9 – Mel Dutra	Central Valley #10 – Albert Saenz
Santa Clara #11 – Marty VonRaesfeld (NP)	Mt. Hamilton #13 – Hilario Venegas
North Valley #14 – James Williams	Orch. Valley #15 – Andrea Salvemini (for Jack Salvemini)
Los Gatos #16 – Dale Greenley	San Benito #19 – Carlos Moreno
DeAnza #18 – Joe Alfaro	
El Camino Real #20 – Richard Mussallem (NP)	

NP – Not Present

2. **Introduction of Guests**

Jose Palma, new treasurer was introduced and accepted by the board as the new D2 treasurer.

3. **Approval of August Meeting Minutes**

- Meeting minutes of the August District II Board of Directors meeting were approved as written.

4. **Treasurer's Report**

- District II financials prepared by Scotty were summarized as follows:

Total Revenue	\$1,007,850.00
Total Income	\$1,007,375.22
Total Expense	\$1,036,401.45
Net Ordinary Income	-\$27,026.23
Net Income	-\$27,026.23
Ending Balance	\$395,979.36

It was motioned by Hilario to donate \$200K to the soccer foundation, seconded by Bennet and approved unanimously.

5. **Registrar's Report**

- Melinda distributed the preliminary registration headcounts for field fees owed. Recreation league rosters are due at the end of September, and therefore the number of players is expected to increase.

6. Coordinator and Committee Reports

6.1. Referees

- Dave Mann reported for James, who is out on travel, that direction for where red cards go needs to be posted at the referee site. Red cards need to go the right leagues; there have been cases where league presidents are getting cards that should have been returned to other leagues.

6.2. Disciplinary Committee – No Report

6.3. Field(s) Report

- Dave Mann asked the leagues for more volunteers to help with the Silicon Valley Soccer Complex.
- Continued use of the Morgan Hill Soccer Complex is approved year to year.

6.4. Abronzino Playing League

- Dave thanked Vic Montoya for volunteering to fill the position of Abronzino president.
- Coaches without the appropriate level of licensing for their age group must show evidence of up-leveling to continue coaching.

6.5. Delgado Playing League

- Marco thanked Almaden for hosting the August 11 symposium. Attendance was 98% with lots of good questions from attendees. Delgado has 343 teams this year.
- Violent conduct send-offs will continue to result in a 5 game suspension, for the reason that there is no excuse for violent conduct. Marco allows leagues to dispute the 5 game suspension, but in cases where appealed, the Delgado board has voted 6 – 0 to uphold the 5 game suspension.
- League presidents need to be telling their coaches not to run up scores. This is more common with younger age groups where not all players show up. Marco calls coaches that allowed their teams to score excessively against weaker opponents.

6.6. Recreation – No Report

6.7. Coaching

- Tim reported that no leagues have volunteered to host the D course. Lodging at a hotel or dormitory over two weekends needs to be arranged and coordinated through Tim.

6.8. Rules and Revisions – No Report

6.9. State Cup – No Report

- Deadline for applications is November 1. Paul requested volunteers, especially for weekends during State Cup, for running the sites and dealing with weather related rescheduling. He is also in need of people strong in administration for managing activities at Morgan Hill.

6.10. Association Cup & Tide Cup

- The deadline for older age groups is November 1. Applications are now being accepted.

6.11. District Cup

- Jasbinder reported that all older age groups have been assigned to leagues. \$142K has so far been collected. Some Class 4 age groups (U12B, U14B, and U12G) are in need of more teams. Teams are being added to groups if needed to get out of situations where there are an odd number of teams.

6.12. SPL – No Report

6.13. ODP – No Report

6.14. Spring Soccer – No Report

6.15. Risk Management

- Terry reported that background checks for Redwood is operational and working for ~400 coaches currently registered.
- Dave reminded the board that only one person can have access for performing the background checks and that communications not be done over email.

6.16. Communications

- Jasbinder volunteered to create a standard template for District Cup scheduling by leagues to eliminate the need for Francis to retype schedules because of improper format.
- Francis requested that as much as possible, changes be included in District Cup schedules prior to sending for posting at the website. Each change to a schedule required notification of the change. There is always the chance of teams not being notified of updated schedules.
- There is scheduling software available on the market. The current software in use is based on Lotus notes. Pedro will look at various vendors and report findings at a future board meeting.

6.17. Tournaments – No Report

7. Commissioner's Report

- Dave announced that the election for District II Commissioner will be done at the next board meeting on October 11, 2005. Dave needs to know of any interested individuals by September 30. Resumes are due Sept 30 to Dave Mann's office.
- October 3 is the deadline for Hall of Fame nominations.
- District Coach of the Year – Dave would like to see two coaches from each league nominated for District Coach of the Year.
- CYSA 1st Vice Chair and Secretary are open positions. Elections will be held at the end of the year.
- AGM will be held March 18 – 19, 2006 in Sacramento.
- Lorraine is working on the Christmas Party – RSVP December 1.

8. Old Business - None

9. New Business - None

10. Good of the Game - None

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

Respectfully Submitted

Glen Sakima

District II Secretary

Next meeting is Tuesday, October 11, 2005 at 8:00pm (after the San Jose Soccer Complex Foundation Meeting) at Creekside Conference Room in Cupertino.