

**CYSA-N District II
Board of Director Meeting Minutes – APPROVED (10/10/06)
Creekside Park, Cupertino
September 12, 2006**

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 – Jasbinder Bhoot	Abronzino League – Pedro Cortopassi
Association Cup – Barry Hinkle (NP)	Coaching Director – Tim Nixon
Communication – Francis Dickerson	Delgado League – Marco Wiebes
District Cup – Open Position	Kohl Cup – Carlos Rubio (NP)
ODP – Jack Salvemini	Recreational League – Open Position
Referees – Philippe Dor	Registrar – Melinda Rainville (NP)
Risk Management – Terry Pipp	Rules & Revisions – Open Position
Secretary – Glen Sakima	Spring League – Open Position
State Cup – Paul Vargas (NP)	State Premier League – Chris Behler (NP)
Tournaments – Deb Steinkopf (NP)	Treasurer – Jose Palma (NP)

League Attendees:

Almaden #2 – Terry Thompson	Redwood Jr #3 – Bennet Weintraub
Santa Cruz #4 – Larry Biggam (for John Hope)	Foothill #5 – Rodney Robinson
West Valley #6 – Gus Castro	South San Jose #8 – Bruce Yost
Alum Rock #9 – Mel Dutra	Central Valley #10 – Albert Saenz
Santa Clara #11 – Tricia Biocini	Mt. Hamilton #13 Hilario Venegas (NP)
North Valley #14 – Roxanna Dunn	Orchard Valley #15 – Jack Salvemini
Los Gatos #16 – Dale Greenley	DeAnza #18 – Pedro Cortopassi (for Joe Alfaro)
San Benito YSL #19 – Carlos Moreno (NP)	El Camino Real #20 – Richard Mussallem (NP)
NP – Not Present	

2. **Introduction of Guests**

- Dave announced that Philippe Dor has replaced James Mayes as Referee Director.

3. **Approval of August Meeting Minutes**

- Meeting minutes of the August 8, 2006 District II Board of Directors meeting were approved as written.
- It was requested that meeting minutes be distributed one week prior to the meeting to allow time for review. Glen agreed to get the minutes out the week prior to the meeting to provide adequate time for the board to review.

4. **Treasurer's Report**

- District II financials for the period September 2005 through August 2006 were distributed and summarized as follows:

Total Revenue	\$429,344.50
Total Income	\$429,344.50
Total Expense	\$460,209.49
Net Ordinary Income	-\$30,864.99
Net Income	-\$30,864.99
Ending Balance	\$342,523.20

- Pedro reported that all leagues have paid fees for Abronzino.
- There are no outstanding reimbursements; checks were cut the previous Friday and all reimbursements are up to date.

5. Registrar's Report

- Dave reported for Melinda that everything is going well for registration. District II is doing better in comparison to other districts.
- Dave advised the board that the district will not hold player passes due to players owing money.

6. Coordinator and Committee Reports

6.1 Referees

- Philippe reported that several SPL and Abronzino games this past weekend were not assigned due to a miscommunication however the problems have been corrected. Due to the travel time to and from the games, which would take most of the day to a referee crew, the local leagues will assign local games.
- Out of 50 games at Morgan Hill, 5 referee evaluations have been returned and ~ 20 more are in the mail. The primary purpose of the evaluation form is to provide a method for coaches to have a dialogue with the referees. The goal is to have continuous communication between coaches and referees. Philippe will post the evaluation form at the D2 referee website.
- The San Jose Referee Association will be hosting referee awards from among the leagues in the San Jose area. Awards will be in 3 categories (under 18, 19 and above, and new referee – received badge in current year) for male and female referees.
- Referee assignments for all games at Morgan Hill are done by Ken Geisler. Outside of Morgan Hill, U17 and older Abronzino assignments are done by the local assigner, informing Philippe of the assignments. Philippe agreed to take responsibility for assignments at Morgan Hill and Creekside.
- Philippe will be communicating criteria for district referee of the year to league presidents.
- For SPL, the home team is responsible for paying referees. SPL games at Morgan Hill pay \$33 each for center and assistant referees. SPL games played at local leagues are to be paid at the local league level.

6.2 Disciplinary Committee

- In the case of the player suspension of 1 year, if the decision is not overturned, the player cannot participate in any USSF affiliated function.
- The idea of Jazz conducting training for hearing process was discussed. All hearings and appeals must follow the processes prescribed in the CYSA manual and bylaws.

6.3 Field(s) Report

- The San Jose Soccer Complex Foundation has purchased property in San Benito County for the project to build a facility for hosting major tournaments and events.
- Dave thanked league presidents and board members for making the purchase of the land a reality. The project is expected to take 10 – 15 years to build and will require much more work from leagues to complete.

6.4 Abronzino Playing League

- The Abronzino board met the previous day and established a committee of 6 people to study the issue of seeding teams. The level of competition in Abronzino is not what it used to be. The best teams often play in SPL or GSSL, while teams that have not shown competitiveness at the Class 1 level are often brought forth by leagues into Abronzino. Dave asked Pedro to bring a proposal

to the district board, targeting final approval at the November district II board meeting.

- One team, U15B from District I, dropped out due to their players being too tired from high school soccer to play Abronzino on weekends (weekend games are allowed by CIF for players on Marin high school teams).

6.5 Delgado Playing League

- Marco reported that Delgado is making good progress without major issues. He will be talking with the coach of a U9B team that allowed a score of 14 – 0. One U19G team dropped out after the deadline, resulting in a \$400 fine. Not all fees have been collected, but not due to fault by the leagues. Marco committed to getting current on collecting fees from all leagues.

6.6 Recreation

- Dave is looking for a new recreation director.

6.7 Coaching

- Tim reminded the board that leagues have the responsibility for enforcing the requirement that all U16 C1 coaches of record have a D license. Leagues need to plan ahead for coaches of U14 and U15 C1 team that do not meet the D coaching license requirement.
- If there are enough coaches in need of a D license, local courses will be scheduled. Dave notified the board that suspensions will be doubled for verbal abuse of referees by coaches. Philippe added that suspensions are doubled for coaches that verbally abuse a youth center referee.

6.8 Rules and Revisions

- Dave informed league presidents that proposals for changes need to be submitted by the 9/29 deadline.

6.9 State Cup

- Dave is in need of a volunteer to help out with State Cup since Paul Vargas will be taking a break. Gus Castro offered to help out.

6.10 Association Cup & Kohl Cup – No Report

6.11 District Cup

- Jazz reported that approximately \$107K has been raised from District Cup and that all preparations are in place for U14 – U19 age groups over the 9/30 – 10/1 weekend.

6.12 SPL

- Dave spoke with Chris, and the SPL season is proceeding as planned. A couple of games did not have referees scheduled, and the issue has been resolved.

6.13 ODP

- Jack reported that the Girls teams dominated in games over the previous weekend. Boys will be playing over the coming weekend and are expected to do well. District II is in a good position as tryouts attracted over 800 players, while some districts are not even able to field ODP teams.
- Jack thanked Pedro for rescheduling games to accommodate ODP play dates.

6.14 Spring Soccer – No Report

6.15 Risk Management

- Terry offered his help for leagues in getting setup with on-line background checks.
- Dave reminded leagues that claims need to be filed immediately. He has received emails for injuries that supposedly occurred years ago when the window of time for filing the claim has long passed. Forms are on line and if carried by coaches can be completed anytime a player is in need of seeing a doctor.

6.16 Communications

- Francis reported updates have been made for CYSA-N links and for 2006 – 2007 State and Association Cup information.
- Francis asked that changes to board contact information be given directly to him for updating information included on the district website.

6.17 Tournaments

- Dave reported for Deb that there are no issues with tournaments.

7. Commissioner's Report

- Dave informed the board that the deadline for CYSA Hall of Fame nominations is 10/1.
- Several leagues need to adjust registration fees from 2005 – 2006, mostly for adds/drops.
- Affiliation for Foothill needs to be updated since paperwork still has the league's old name.
- Joe Delucchi has resigned as Association Cup Chairperson, and CYSA-N is looking for someone to take his place.
- The CYSA-N board recommended to keep wildcard and substitution guidelines for regionals unchanged.
- Money donated by the district to teams that went to regionals did not always go to the parents of the players. Parents/players of some teams did not know about the donation, and the money in these cases went to paid coaches and trainers. Dave will take action to address this issue and to prevent it from happening again in the future.
- There is \$5K of scholarship funding that will be lost if not used. Leagues need to send player information (registration number/address) and league and/or uniform fees waived (does not include coaching fees) within the next week. The \$5K available will be distributed based on the information received.

8. Old Business – None

9. New Business - None

- Terry informed the board that the Employment/Volunteer Disclosure Statement Form is available at the CYSA-N website.

10. Good of the Game - None

11. Adjournment – The meeting was adjourned at 9:30 pm.

Respectfully Submitted
 Glen Sakima
 District II Secretary

Next Meeting: Tuesday, October 10, 2006 at 8:00 pm at Creekside Park in Cupertino.