

## D2 board meeting – September 8, 2009

Position	Name	Attended	League	#	President	attend
Commissioner	Rodney Robinson	Y	Almaden	2	John Jussen	Y
Assistant Commissioner	Bob Joyce	Y			Bennet	
Assistant Commissioner	Melinda Rainville	Y	Redwood Jr.	3	Weintraub	N
Abronzino League	Pedro Cortopassi	N	Santa Cruz	4	Robert Rhoades	Y
Association Cup	Barry Hinkle	N	Foothill	5	Bob Carpenter	Y
Coaching	Tim Nixon	N	West Valley	6	Ted Wakayama	Y
Communication	Francis Dickerson	Y	South San Jose	8	Bruce Yost (Dan Crawford sub)	Y
Delgado League	Nick Moezidis	N	Alum Rock	9	Dan Perez	N
District Cup	Teddy Ciupitu	Y	Central Valley	10	Scott Smith	Y
Kohl Cup	OPEN	N	Santa Clara	11	Tino Silva	N
ODP	Jack Salvamini	N	Mt. Hamilton	13	Elida Sikora	Y
Recreational League	Open	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	N
Rules and Revisions	Tino Silva	Y	San Benito	19	Carlos Moreno	N
Secretary	OPEN	Y	El Camino Real	20	Dick Mussallem	N
Spring League	George Therakan	Y	Monterey County			
State Cup	Gus Castro	N	FC	21	Patrick Feehan	Y
State Premier League	Chris Behler	N				
Tournaments	Rosemary Alvarez	Y				
Treasurer	Mike Rainville (asst)	Y				

## September, 2009 Meeting Minutes

### Call to order

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

### Approval of minutes

Unanimous approval of minutes

### Treasurer report

Mike Rainville reporting via email.

\$635k in D2 checking account. \$200k approved to move to foundation.

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

D2 likely down 10%-15% year to year, mostly in younger age groups. Melinda to send out D2 registration numbers by league.

### Referee report

No referee report

### Disciplinary

Tino Silva is new PAD commissioner.

1 investigation:

- a. Spring D2 Cup falsified paperwork. Tino to report back at next meeting

### Field report

See foundation meeting minutes

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

\$443k in checking

\$211K in CD

Expenses of \$10k for mortgage last month

Bob Joyce motions to move an additional \$200k to SJSC. 2<sup>nd</sup> by Rodney. Unanimous with 1 Abstain.

### Abronzino

Abronzino approved guest players per PIM 09-03 for fall, 2009 play. Rodney to send note to leagues with Abronzino specific changes. Pedro to send email to coaches with notification of PIM 09-03 + Abronzino changes.

Document for guest players include: CYSA name, number on game card. 1<sup>st</sup> 6 digits of player pass must match.

Tom to publish to referee assignors.

George Therakan is new Abronzino President.

### **Delgado**

Delgado to use same guest player rules as Abronzino.

### **Recreation**

No recreation report

### **Coaching**

No coaching report

### **State cup**

Deadline is October 15. Can register all the way until November 1 for extra money per CYSA Team manual. This late registration is not on the website. D2 communication is 10/15 deadline.

### **Association cup**

No association cup report

### **District cup (spring + fall)**

Over 90% of last year's numbers for u14-u18.

### **Teddy needs 3 fields.**

U10 will be tournament format

U9 jamboree format

Dates on website

### **ODP**

Play days on web site

### **Spring soccer**

No report

### **Communication**

1027 Design chosen for new d2 site. Melinda will work with them. Contract signed.

New communication coordinator needed as Francis retires from D2 board at end of 2009.

### **Tournaments**

No communication

### **Commissioner report**

CYSA meeting not held yet.

## New business

All scholarship reimbursement requests to be in by September 12 end of day. The following received:

Scholarship \$\$ by league:

league	amount	players	\$s/player	assume \$19.34/player
redwood	5280	126	42 \$	2,086
foothill	51000	183	279 \$	3,030
los gatos	2010	12	168 \$	199
almaden	3175	9	353 \$	149
santa clara	8380	87	96 \$	1,440
santa cruz	5535	56	99 \$	927
alum rock	1550	11	141 \$	182
mount hamilton	2475	19	130 \$	315
south sj	2640	34	78 \$	563
west valley	1372	9	152 \$	149
orchard valley	6550	54	121 \$	894
deanza	489	4	122 \$	66
		<u>604</u>	<u>\$</u>	<u>10,000</u>

## Distribution list

Teddy Ciupitu <teddy369@comcast.net>; Jsbinder Bhoot <jbhoot@gmail.com>; bhinkle@thehinkles.cncdsl.com; Bob Joyce <bobjoyce59@aol.com>; buscrevolution@aol.com; Dale Greenley <dalegreenley@yahoo.com>; Tournaments <alvarezhome@netscape.net>; Communmication <wordstothewise@comcast.net>; Spring <calcionut@gmail.com>; State Cup <castro.gustav@gmail.com>; ODP <jsandrea@garlic.com>; ODP <jackr1@stanford.edu>; treasury <jose@palmacpa.com>; M Rainville <mrain@pacbell.net>; Registrar <Melinda.Rainville@ssa.co.santa-clara.ca.us>; Delgado <nick\_district2@yahoo.com>; Abronzino <pportopassi@yahoo.com>; referee <duro49@comcast.net>; Rodney Robinson <rodneyrobinson@yahoo.com>; Terry Pipp <tlpipp\_soccer@hotmail.com>; Redwood <bennetw@sbcglobal.net>; SSJ <bruce\_yost@yahoo.com>; Monterey <feehanp@yahoo.com>; San Benito <awsCarlos@charter.net>; Central Valley <president@cvysl.org>; Foothill <bob@cabrenee.com>; Los Gatos <dalegreenley@yahoo.com>; Los Gatos <ed.sanjuan@lmco.com>; Mount Hamilton <elida.brownsugar@gmail.com>; D2 communication <wordstothewise@comcast.net>; orchard valley <mrsocket@garlic.com>; treasurer <jose@palmacpa.com>; almaden <jussen1@netzero.net>; El Camino <mussallemr@aol.com>; Santa Cruz <rrhoades@comcast.net>; Secretary <rodneYROBINSON@yahoo.com>; Alum Rock <dperez0521@sbcglobal.net>; DeAnza <john.plecque@bankofamerica.com>; Santa Clara <tino.silva@mac.com>; North Valley <magg00@comcast.net>; West Valley <president@wvysl.org>;