

**CYSA-N District II
Board of Director Meeting Minutes – APPROVED
Creekside Park, Cupertino
October 11, 2005**

1. **Call to Order:** Commissioner Dave Mann called the meeting to order at 8:15 pm.

Board Attendees:

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

League Attendees:

Almaden #2 – Terry Thompson	Redwood Jr #3 – Bennet Weintraub
Santa Cruz Co. #4 – Todd Tsukishi for John Hope	Foothill #5 – Robert Martinez & Rodney Robinson
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 – Jack Salvemini
Los Gatos #16 – Dale Greenley	DeAnza #18 – Joe Alfaro (NP)
San Benito #19 – Carlos Moreno	El Camino Real #20 – Richard Mussallem

NP – Not Present

2. **Introduction of Guests**

Rodney Robinson introduced as the next Foothill League president.
Philippe Dor attending on behalf of James Mayes (Referees)
Todd Tsukishi attending on behalf of John Hope (Santa Cruz)

3. **Approval of September Meeting Minutes**

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

4. **Treasurer's Report**

- District II financials prepared by Jose Palma were summarized as follows:

Total Revenue	\$23,355.00
Total Income	\$23,355.00
Total Expense	\$73,794.31
Net Ordinary Income	-\$50,439.31
Net Income	-\$50,439.31
Ending Balance	\$313,013.56

Donation of \$200K to the soccer complex foundation, approved at the September monthly meeting, awaits approval by the CYSA Board of Directors.

5. **Registrar's Report**

- Melinda reported that 24,409 players have been registered for the current (05/06) season as compared to 27,189 registered players for the 04/05 season.

- The CYSA BOD has not approved of the 4th and 5th roster transfers for state cup competition and teams should not assume that this will be approved. Dave Mann added that this issue will be taken up, by the CYSA BOD, at a future monthly meeting and Dave was uncertain what the result would be.

6. Election of the District 2 Commissioner for 2006 and 2007

- Motion by Jack Salvemini (Orchard Valley) to elect Dave Mann to another two year term (06 & 07) as the District 2 Commissioner. Terry Thompson (Almaden Valley) seconded the motion. There were no other candidates nominated. The vote was unanimous in favor of Dave Mann as the District 2 Commissioner.

7. Coordinator and Committee Reports

7.1. Referees

- Philippe Dor reported for James Mayes. Red cards are down from last year for games played at the Morgan Hill Complex. Red cards are highest for u15 & u16 boys for games played at the home fields of various leagues. Referee quality and appropriate assignment may be at issue for the higher number of red cards at league fields. 60% of red cards were for the visiting team and 40% for the home team when games are played at league locations.
- Referees cannot allow teams to play without player passes.

7.2. Disciplinary Committee – No Report

7.3. Field(s) Report

- The soccer complex field issues were covered at the Soccer Complex Foundation Board Meeting which all leagues attended.

7.4. Abronzino Playing League

- Dave Mann mentioned that Vic Montoya is only filling the vacated Abronzino president's position and a new playing league president was needed.

7.5. Delgado Playing League

- Marco said that one South San Jose team is not reporting scores.
- Marco continued to take issue with coaches and teams that run up lopsided scores. Marco continues to call the coaches for an explanation on excessive scoring against weaker opponents.

7.6. Recreation – Ruben Reyes introduced as the district recreation coordinator.

7.7. Coaching

- Tim reported that Karl Dewazien (CYSA State Coaching Director) has rejected the proposal that the State/National D coaching course can be run on consecutive weekends with hotel or dormitory lodging provided.
- Tim also reported that the coaching course (league hosting cost) fees have been increased: f - \$600; e - \$750; e/d - \$1,625; and gk - \$600.

7.8. Rules and Revisions – No Report

7.9. State Cup

- Deadline for applications is November 1.

7.10. Association Cup & Tide Cup

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

7.11. District Cup

- Jasbinder thanked all the league for a successful older weekend in early October.
- A coordination meeting will be held next week for the younger weekend in November.

7.12. SPL – No Report

7.13. ODP

- Jack reported that this Sunday will be the final playdate weekend for the district ODP teams.

7.14. Spring Soccer – No Report

7.15. Risk Management

- Terry reminded the board that only one person can have access for performing the background checks and to avoid e-mail communication regarding a coach's personal information.

7.16. Communications

- Francis will post district cup results if the leagues will forward the game information.
- There is a nice u17 national team article on Amechi Igwe (d2 player).
- Coach of The Year nomination forms can be found on the district 2 website.

7.17. Tournaments

- M.J. Lee has resigned as the district 2 tournament coordinator.
- Dave Mann thanked MJ for all her work over the past year.
- 06/07 tournament applications must be sent to Dave Mann's office by November 1.

8. Commissioner's Report

- Dan Pereira cannot continue to serve as an assistant commissioner and a new assistant commissioner is needed to handle disciplinary issues. Dave thanked Dan Pereira for all his District 2 volunteer work for more than 10 years.
- To constitute "referee assault," the action must be physical (not verbal) in nature.
- Open District 2 Board Positions: Assistant Commissioner and Tournament Coordinator.
- Open CYSA Board Positions: 1st Vice Chair and Referees. Elections will be held at the end of the year.
- Memo from John Murphy regarding "Director and Officer Fiduciary Duties" was handed out to all present
- The CYSA BOD voted to donate \$15,000 to Katrina Hurricane victims.
- Jonathan Petty will be the new CYSA ODP chairperson.
- \$200,000 will be transferred from district 2 to the soccer complex foundation upon approval by the CYSA BOD.
- December 13 will be the date of the District 2 Christmas Dinner. Lorraine Siadat is working on the Christmas Party. Please respond to Lorraine Siadat quickly regarding attendance.

9. Old Business - None

10. New Business

- District outreach fund requests should be submitted to Dave Mann from each league - \$5,000 available.
- Departing tournament coordinator, M.J. Lee, recommended that District 2 begin looking for new software to replace the Lotus Notes she has maintained for running the various playing leagues (Abronzino, Delgado, Spring) and District Cup.

11. Good of the Game - None

12. Adjournment The meeting was adjourned at 9:35 pm.

Respectfully Submitted
Bob Joyce on behalf of Glen Sakima
District II Secretary

Next meeting is Tuesday, November 8, 2005 at 7:00pm at Creekside Conference Room in Cupertino.