

**CYSA-N District II
Board of Director Meeting Minutes – APPROVED (11/14/06)
Creekside Park, Cupertino
October 10, 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 (NP)
Assistant Commissioner – Jasbinder Bhoot (NP)	Abronzino League – Pedro Cortopassi
Association Cup – Barry Hinkle (NP)	Coaching Director – Tim Nixon (NP)
Communication – Francis Dickerson	Delgado League – Marco Wiebes (NP)
District Cup – Teddy Ciupitu	Kohl Cup – Carlos Rubio (NP)
ODP – Jack Salvemini (NP)	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	Treasurer – Jose Palma (NP)

League Attendees:

Almaden #2 – Terry Thompson (NP)	Redwood Jr #3 – Bennet Weintraub
Santa Cruz #4 – John Hope	Foothill #5 – Rodney Robinson
West Valley #6 – Ed Washington	South San Jose #8 – Bruce Yost
Alum Rock #9 – Mel Dutra (NP)	Central Valley #10 – Albert Saenz (NP)
Santa Clara #11 – Tricia Biocini	Mt. Hamilton #13 Hilario Venegas
North Valley #14 – Roxanna Dunn	Orchard Valley #15 – Jack Salvemini (NP)
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 Teddy Ciupitu is replacing Jazz as District II Cup Coordinator.

3. **Approval of September Meeting Minutes**

- It was motioned by Bennet, seconded by Bruce that the minutes of the September 12 meeting be approved as amended (Roxanna Dunn in attendance). The motion passed unanimously.

4. **Treasurer's Report**

- District II financials for the month of September 2006 were distributed and summarized as follows:

Total Revenue	\$152,123.72
Total Income	\$152,123.72
Total Expense	\$35,771.88
Net Ordinary Income	\$116,351.84
Net Income	\$116,351.84
Ending Balance	\$453,194.55

- Dave distributed checks of \$455.55 each to leagues that sent player information for scholarship funding.
- All outstanding reimbursements for District Cup and referees need to be sent to Teddy for approval.

5. Registrar's Report

- Dave reported for Melinda that everything is going well with registration.
- The new online registration system is in the final stages of approval at CYSA-N.

6. Coordinator and Committee Reports

6.1 Referees

- Philippe reported one incident where parents harassed and blocked a youth referee from leaving the field after the game. Although Philippe has not yet seen the report, it appeared that the parents involved with the referee harassment were the same ones sent off during the game by the referee.
- Coaches are doing a good job of completing the referee evaluation forms for games played at Morgan Hill.
- Two youth referees have not yet been paid by CYSA-N for the Association Cup.
- Referee assignments have improved since local assignors took responsibility for U17 and older games played outside of Morgan Hill.
- Referees did a good job at Morgan Hill for District Cup.

6.2 Disciplinary Committee

- Jazz is looking into an incident of a referee getting pushed after a District Cup game.
- Dave noted that coaches are getting more red cards and reiterated that suspensions for referee abuse will be doubled for coaches.

6.3 Field(s) Report

- Dave reported that the San Jose Soccer Complex Foundation is moving in the right direction and that success of the project will depend on decisions made now. The complex represents a significant investment into youth soccer in the area and league presidents have a fiduciary responsibility to keep the project on track. Controlling of costs and representation by leagues on the board are the two key items necessary for success of the soccer complex.
- It was motioned by Bennet, seconded by John Hope that the D2 Treasurer create a category in his bookkeeping/accounting system to hold funds designated for fields and development of the soccer complex. The motion passed unanimously.
- It was motioned by Bennet, seconded by John Hope that the D2 Treasurer transfer \$300,000 from General Funds to Restricted Funds for development of the soccer complex. The motion passed unanimously.

6.4 Abronzino Playing League

- Pedro reported that there are several leagues that have either outstanding balances or refunds due for overpayments. Dave requested that the balances be brought up to date by the next board meeting.
- An issue was raised concerning some difficulty in getting referees to cover both District Cup and Abronzino games on the same weekend. Pedro will look into the scheduling process and opportunities for improvement in the future.

6.5 Delgado Playing League

- Dave requested league presidents to check with their treasurers about payment of Delgado fees. Payments must be made by the end of the year.

6.6 Recreation

- Dave has talked to one candidate that might be interested to fill the opening for Recreation Director.

- 6.7 Coaching**
- Dave reported for Tim that applications for coach of the year are due November 1. Dave expects that each league will nominate two coaches (one for girls and one for boys) for coach of the year. Names of recreation level volunteer coaches for nomination should be sent to Tim, copying Dave on the email. If needed, assistance will be provided in completing the nomination forms.
- 6.8 Rules and Revisions – No Report**
- 6.9 State Cup**
- Gus will be working with Paul for State Cup preparation. The online registration system has been “under construction” for the past several months. Hard copy registration is available and is recommended to assure meeting the deadline of 6:00PM November 1.
- 6.10 Association Cup**
- Deadlines for Association and Founders’ Cups are the same as State Cup, except for Founders’ Cup U16 – U19 age groups.
- 6.11 District Cup**
- Mt. Hamilton had an issue with lack of help from San Benito and Orchard Valley leagues over the District Cup weekend. Mt. Hamilton was very short handed and had a difficult time, especially with finding referees. Dave reminded the board that leagues participating in District Cup must provide referees. Discussion by the board supported penalizing leagues that do not provide resources for District Cup, either by fines or restrictions in participation in District sponsored play.
- 6.12 SPL**
- Dave reported for Chris that the season is progressing well, better than last year.
- 6.13 ODP**
- Dave reported for Jack that District II is doing well at play dates, which are close to finishing.
- 6.14 Spring Soccer**
- Dave is still in need of someone to replace Pedro for Spring Coordinator.
- 6.15 Risk Management**
- Redwood is in its second year of using e7 sports for background checks and is very satisfied with the service.
 - It was clarified that players are covered by insurance for scrimmages played between CYSA teams or other activities related to CYSA sponsored events. Players not yet registered must have Form 1601 completed for coverage by CYSA insurance.
- 6.16 Communications**
- Francis has been very busy the past month with focus on District Cup. He posted 29 schedules for the 14 – 19 age groups, most requiring updates or corrections after posting.
 - This year results for the 75% of age groups were posted, which is the highest over the past few years.
 - Francis thanked Teddy for collecting all the schedules and converting them into html documents. This made Francis’ job a lot easier. Francis also thanked the

league volunteers for reporting the scores to Teddy for posting. The new software is expected to streamline the process for posting game results.

- Traffic on our web site increases tremendously with both playing leagues busy and District Cup underway. We reached a peak of 1,659 visitor sessions (and 18,540 page hits) on Saturday 9/30. That's about a 60% increase over the daily average
- Last month, Francis also wrote an article on the purchase of the land for the soccer complex in the South Valley. That article will run in an upcoming issue of Soccer California, which goes to all CYSA-registered families. Information in that article was also used to update the information about the complex on the District 2 home page.

6.17 Tournaments

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

7. Commissioner's Report

- District 2 is compliant with insurance certificates. Dave wants to see league presidents sign the certificates.
- USYSA is working on a proposal for organizing a league for the Far West Region. The proposal is for two seasons (Aug 1 – Dec 31 and Jan 1 – July 31) and two divisions: Premier and 1st division. State Cup finalists would qualify for the Premier division, and Semi-finalists qualify for the 1st division. The proposal will be up for approval at Seattle this weekend.
- Lorraine Siadat will be coordinating the Christmas party to be held on December 12. All board members will receive a small gift.
- The 2007 AGM will be held at Santa Clara, with District II hosting.
- Redwood has purchased software that will be replacing MJ's software. They are currently migrating the data, and the new system will be ready for Spring soccer. The new software is from D4 and Redwood will send information out to Jazz and the rest of the board for review. Dave requested that Redwood organize a 30 min presentation of the software for the November board meeting.

8. Old Business – None

9. New Business - None

10. Good of the Game - None

11. Adjournment – The meeting was adjourned at 9:25 pm.

Respectfully Submitted
Glen Sakima
District II Secretary

Next Meeting: Tuesday, November 14, 2006 at 8:00 pm at Creekside Park in Cupertino.