

CYSA-N District II
Board of Director Meeting Minutes -APPROVED
Creekside Park, Cupertino
October 9, 2007

1. **Call to Order:** Commissioner Dave Mann called the meeting to order at 8:01 pm.

Board Attendees:

Commissioner – Dave Mann	Assistant Commissioner – Bob Joyce
Assistant Commissioner – Jasbinder Bhoot(NP)	Abronzino League – Pedro Cortopassi
Association Cup – Barry Hinkle (NP)	Coaching Director – Tim Nixon
Communication – Francis Dickerson	Delgado League – Nick Moezidis
District Cup – Teddy Ciupitu	Kohl Cup – Carlos Rubio (NP)
ODP – Jack Salvemini	Recreational League – Lorraine Siadat
Referees – Philippe Dor	Registrar – Melinda Rainville
Risk Management – Terry Pipp	Rules & Revisions – Open Position
Secretary – Open Position	Spring League – George Tharakan
State Cup – Gus Castro (NP)	State Premier League – Chris Behler (NP)
Tournaments – Deb Steinkopf	Treasurer – Jose Palma (NP)

League Attendees:

Almaden #2 – Deb Steinkopf for Frank Ross	Redwood Jr #3 – Bennet Weintraub
Santa Cruz #4 – (NP)	Foothill #5 – Rodney Robinson
West Valley #6 – Ed Washington	South San Jose #8 – Bruce Yost
Alum Rock #9 – Shawn Bradford	Central Valley #10 – Albert Saenz (NP)
Santa Clara #11 – Tricia Biocini (NP)	Mt. Hamilton #13 Robert Campoy
North Valley #14 – Tom Morman	Orchard Valley #15 – Jack Salvemini
Los Gatos #16 – Dale Greenley	Monterrey #17 – Eric Johnsen (NP)
DeAnza #18 – Mike Fujimoto	San Benito YSL #19 – Carlos Moreno
El Camino Real #20 – Richard Mussallem	
NP – Not Present	

2. **Introduction of Guests**

- Rosemary Alvarez - SSJYSL

3. **Approval of September 11, 2007 Meeting Minutes**

- Minutes approved as submitted

4. **Treasurer's Report**

- No Report – Tax crunch time for Jose

5. **Registrar's Report**

- No Report

6. **Coordinator and Committee Reports**

6.1 Referees

- Abronzino started with amount of red cards, is better now
- Problem with coaches sent of in Abronzino, mostly in the U16-U17 boys, usually disruptive parents
- Please speak with referee coordinators – players passes have to be in right away
- Pedro would like a standardized suspension form- will discuss at the next meeting

6.2 Disciplinary Committee

- The last 3 weeks have been very hectic for the PAD Committee
- Issues with coaches registering players then releasing them before the season starts – Coaches cannot release players once registered for a season, unless parents request release/transfer. Coaches and managers can't force kids off the teams to make room for others.
- Coach/Parents sideline behavior –leagues are responsible for selecting their coaches. Coaches are responsible for the team and parent's behavior on the side line. Parents can be disciplined for their behaviors and discipline can be enforced through their kids if necessary.

6.3 Field(s) Report

- Dick Mussallem went to the workshops last month, the DMV is now working with us & we are right on track to get an easement.
- Foundation needs to reach an agreement with CYSA
- Will recommend to the foundation board that if Dave Morton doesn't have the time or can't reach an agreement that we look for someone else to help him in accomplishing this task. It's crucial to the foundation survival to reach an agreement with CYSA and district before we go bankrupt and default on the loans. District can't help or donate any funds to the foundation without an agreement.
- Need better attendance at the Foundation Board Meetings if you cannot attend then send a representative
- District II has approx \$600, 000 in the bank available for the fields and donation to the foundation.
- Morgan Hill Complex dedication ceremony is 11/16/07 for the 2 turf fields, will also have 9 grass fields, reserve these fields through CYSA. Cost is \$8.00/hr. The fields all have new goals & will get new grass

6.4 Abronzino Playing League

- Had a few cards & protests but they have been resolved
- 3 games were rained out at half time – discussion on whether to reschedule the entire game or just play the second half, was decided to reschedule the second half.
- Moved starting times on half hour earlier beginning 10/6 because it gets dark earlier now
- Abronzino needs to send in it's teams Money

6.5 Delgado Playing League

- Red Cards should be nailed to the address on the website, Nicks then contacts the coach, this works smoothly. The address is 748 Sheraton Drive, San Jose, CA 95117. Send an envelope with a stamp on it.
- Working on trophies & medals, also who & how to issue.
- League Reps meeting on 10/18/07
- Working on 2008 seeding process
- A lot of complaints about disruptive parents, Coaches please manage your parents
- U9-U11 complaints about teams not posting the home games 3 weeks in advance- this is not cause for forfeit
- Nick thanked John Shield for his assistance

6.6 Recreation – If your Leagues want a Pre-F course make sure they order the kit in the 30 day window.

6.7 Coaching

- Tim has 2 COY nominations, still needs more, the deadline to Tim is 11/15/07
- Proposed District 2 coaching policy will be emailed to the Board for the November meeting
- Tim went to the Home Depot Center to watch the Federation games, there was a tremendous turn out

6.8 Rules and Revisions – No Report

6.9 State Cup – Deadline is 11/01/07

6.10 Association Cup – No Report

6.11 District Cup

- Everything went well, already reserved MH Complex for 2008
- Dave commended Teddy & committee for a excellent job, not one complaint this year
- Red cards: Central Valley, Foothill, DeAnza, & Santa Clara

6.12 SPL – No Report

6.13 ODP

- Sad news that former CYSA ODP player Jay Singh's funeral will be 10/10/07
- Check the website for dates, locations & times

6.14 Spring Soccer– Welcome to George Tharakan. He will be working on the website

6.15 Risk Management – Redwood & Santa Clara leagues have mandatory background checks

6.16 Communications – everything is in sync with District Cup, Delgado, Referee, Etc. Make sure that your league links are updated

6.17 Tournaments

- Hosting packets need to be back to Deb by 11/01/07

- Dave Thanked Almaden for the PAD hearing, Dave stopped by & they did an excellent job

7. Commissioner's Report

- John Murphy will not be running for re-election
- The District II Appreciation Dinner is Tuesday 12/11/07 at A.P. Stump's Chop House, RSVP to Lorraine Siadat
- President's Workshop is 04/08
- Tournament Director's workshop is 5/17/08-5/18/08, location TBA
- AGM is 1/26/08 at the Oakland Marriott
- Fields Foundation need to have active participation
- District II still has two open Board positions, Secretary & Treasurer

8. Old Business – No Report

9. New Business

- District II Commissioner Election: Dave Mann was nominated by Pedro Cortopassi, Second by Dale Greenley, Dave was re-elected unanimously for another term

10. Good of the Game – No Report

11. Adjournment – The meeting was adjourned at 9:24 pm.

Respectfully Submitted
Lorraine Siadat
District II Recreation

Next Meeting: Tuesday, November 13, 2007 at 7:45 pm at Creekside Park in Cupertino.