

## D2 board meeting – October 13, 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	Y
Abronzino League	George Therakan	N	Santa Cruz	4	Robert Rhoades	N
Association Cup	Barry Hinkle	N	Foothill	5	Bob Carpenter	Y
Coaching	Tim Nixon	Y	West Valley	6	Ted Wakayama	Y
Communication	Francis Dickerson	Y	South San Jose	8	Bruce Yost (Dan Crawford sub)	Y
Delgado League	Nick Moezidis	Y	Alum Rock	9	Dan Perez (Steve Casey sub)	Y
District Cup	Teddy Ciupitu	Y	Central Valley	10	Scott Smith	N
Kohl Cup	OPEN	N	Santa Clara	11	Tino Silva	N
ODP	Jack Salvamini	N			Elida Sikora	
Recreational League	Open	N	Mt. Hamilton	13	(Gilbert Rios sub)	Y
Referees	Tom Dunlap	Y	North Valley	14	Mark Green	N
Registrar	Melinda Rainville	Y	Orchard Valley	15	Tony Rodrigues	N
Risk Management	Terry Pipp	N	Los Gatos	16	Dale Greenley	N
Rules and Revisions	Tino Silva	N	DeAnza	18	John Plecque	N
Secretary	OPEN	Y	San Benito	19	Carlos Moreno	N
Spring League	George Therakan	Y	El Camino Real	20	Dick Mussallem	N
State Cup	Gus Castro	Y	Monterey County			
State Premier League	Chris Behler	N	FC	21	Patrick Feehan	N
Tournaments	Rosemary Alvarez	Y				
Treasurer	Mike Rainville	N				

## **October, 2009 Meeting Minutes**

### **Call to order**

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

### **Approval of minutes**

Unanimous approval of minutes

### **Treasurer report**

Melinda reporting for Mike Rainville.

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

Mike to circulate League SJSC foundation payments prior to next D2 meeting.

Redwood League reconciliation complete

### **Registrar report**

Melinda reporting

Melinda to send out D2 registration numbers by league. D2 is down 4% year to year.

Online registration for 2010 likely supported by Club Reg

### **Referee report**

Tom Dunlap reporting

### **Disciplinary**

No report

### **Field report**

See foundation meeting minutes

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

\$433k in checking

\$211K in CD

No tax returns, no audited financials, delinquent property taxes. Bob and Lori to try and have cleaned up shortly.

### **Abronzino**

George Therakan reporting

All leagues to send George Abronzino contact. George will require mandatory Abronzino board attendance

Players from same club whose teams are the same division can't guest play for other team.

Abronzino board to decide on 2010 North fields

8v8 or 11 v 11 for u11 2010 fall play to wait on final state cup and state playing league decision (January we hope)

### **Delgado**

Nick reporting

1<sup>st</sup> week 14 red cards, no 1 or 2/week

### **Recreation**

No recreation report

### **Coaching**

Tim Nixon reporting

D course in late January, will be local

### **State cup**

Deadline is October 15. Can register all the way until November 2 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)**

Teddy reporting.

U11-u13 on Nov 21.

### **ODP**

Play days on web site

### **Spring soccer**

George reporting

8v8 or 11 v 11 for u10 Spring will wait for state cup and state playing league decision

### **Communication**

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**

Approved scholarships

Scholarship \$\$ by league:

league	amount	players	\$\$/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>\$ 10,000</u>

Consistent D2 coach game send off suspension policy voted in unanimously:

- (i) Coach can continue practicing with team
- (ii) Coach can't warmup team
- (iii) Coach can't speak to players at half time
- (iv) Coach can't use any electronic communication devices to speak to other team officials
- (v) Forfeited match does NOT count towards a game served.

Rodney voted in as District 2 commissioner

### Distribution list

Teddy Ciupitu <teddy369@comcast.net>; Jsbinder Bhoot <jbhoot@gmail.com>; bhinkle@thehinkles.cncdsl.com; Bob Joyce <bobjoyce59@aol.com>; busrevolution@aol.com; Dale Greenley <dalegreenley@yahoo.com>; Tournaments <alvarezhome@netscape.net>; Communication <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

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