

CYSA-N DISTRICT II
BOARD AND COMMISSIONER ELECTION MEETING MINUTES
20 October 1999

Attendance

BOARD

Jeff Stanga, Commissioner	Dave Mann, Asst. Commissioner
Paul Gallegos, Treasurer	Mel Dutra, State Playing League
Dan Fassler, State Cup	Donnell Fassler, Association Cup
Ana Kielbasa, District Cup	Jan Gates, Registrar
Lee Gazlay, Communications	Steve Wincor, Recreation
Mike Farrant, Secretary	Terry Pipp, Risk Management
Dick Mussallem, Asst. Commissioner	-- ODP
Steve Dippert, Referees	-- Tournaments

LEAGUES

Dan Smyth, Almaden #2	Isidoro Mendoza, Mt Hamilton #13
Terry Pipp, Redwood #3	Paul Gallegos, North Valley #14
Dan Pereira, Santa Cruz #4	-- Orchard Valley #15
Bob Blasing, Sunnyvale #5	John Cleveland, Los Gatos YSL #16
Paul Vargas, West Valley #6	-- Marina #17
Mike Dickinson, South San Jose #8	Bob Joyce, De Anza #18
Tom Elliott, Alum Rock #9	-- Central Coast YSL #19
-- Central Valley #10	Bill Davilla, Abronzino
Martin von Raesfeld, Santa Clara #11	Tom Quirk, C3PL
--Gavilan #12	Merijane Lee, Spring Soccer

GUESTS

John Allen - Palo Alto Pumas Manager
Karen Adrouny standing in for Jack Salvameni - ODP
Vic Montoya - Abronzino League VP

1. Meeting called to order by Jeff Stanga, Commissioner, at 7:44pm.
2. The Roll was called and since a quorum of League Presidents were in attendance, the biennial election of a District Commissioner was held. Paul Gallegos nominated Jeff Stanga to serve for a further two years. No other nominations were submitted. The vote was 12 leagues in favor of Jeff Stanga and none against.. Jeff was thereby elected to another term.
3. Special report by the Commissioner.
 - Jeff Stanga presented his District II Objectives for the year 2000. See page 4.
4. Registrar's Report
5. Coordinators' Reports
 - 5.1. Tournaments
 - Applications to host tournaments must be submitted by Nov 1. State will again encourage class 3 applications and will ensure that all age groups are equally served.
 - 5.2. Morgan Hill.
 - Referees need fields to be identified and a notice of individual assignments to be posted at Morgan Hill. Sue at State should fax the assignments to Lee who will post them on the web.
 - 5.3. ODP
 - Going well. Second round of playdays coming shortly.
 - The names of players whose participation checks bounce, should be given to Jan.

- The 6/7 May and 20/21 May are to be booked at Morgan Hill for ODP tryouts.
- 5.4. State Playing League
- Mostly complete. See web site for details. Field usage checks need to go to Mel ASAP.
 - Next year U17-U19 girls may play together. U17 and U19 boys will be kept separate.
- 5.5. Referees
- How can U19 regional teams who play State Cup only become qualified for Nationals without paying the required 3 league games? Answer, Jeff will approve them.
 - Substitution on receipt of a yellow card is at the league's discretion.
- 5.6. Coaching
- Need nominations for one boy's team and one girl's team as coach of the year..
 - Red Card Report was distributed.
 - South San Jose is offering a free goalie coach training session on Nov 7th. Call Brad Kinne at 408-227-7804 or go to the web for details.
 - U10s are strongly recommended by USYSA to play small field, small goal with fewer than 11 players because they get more touches on the ball. There are risks involved in playing more than 1 year up. Leagues are encouraged to organize U10 jamborees and play days as CYSA no longer sanctions tournaments for U10.
- 5.7. Recreation.
- Steve has the names of instructors certified to give the pre-F Orientation class.
 - Steve is working with Jeff to determine what the going rate of pay for referees are and how it might be standardized across leagues. Bob Joyce believes DII needs to recruit more referees and to give more 'protection' to newly qualified referees, especially the youth referees.
- 5.8. Association Cup
- Creating place-holders A, B and C in the schedule for U16 DII teams may not be allowed this year as it gave rise to charges of flight seeding by DII last year.
 - U12-U14 District Cup will be the qualifier. D-Cup will be bracketed so those teams interested in qualifying for A-Cup will be together.
- 5.9. State Cup
- Absolute deadline is 6pm November 1, no exceptions. Jeff advises sending cashiers check if you haven't yet submitted your application.
- 5.10. District Cup
- 127 teams have applied for U13/U14 on Nov 6/7. Sunnyvale, Central Valley and South San Jose are hosting. Games will be scheduled at Peterson-Palmer as well as Morgan Hill. See web for details.
 - EVERY league should anticipate being asked to provide referees for at least 1 field all day Saturday and most of Sunday. Briefly, the responsibilities of the host leagues are
 - ensure that EVERY league meets its obligation to provide referees.
 - Provide field marshals for one third of the fields each
 - Co-ordinate with the other hosting leagues and Ana
- 5.11. Abronzino
- It is proposed to suspend a coach who played an illegal player (a transferring player whose paperwork had not been signed) for 1 calendar year and 1 year's probation thereafter. Abronzino is sending the message that coaches must not misuse their power.
 - Abronzino has no sympathy for coaches who complain about field conditions or game officials after a game when those situations have been anticipated and provided for in the rules. For example, if no qualified referees are present, the Abronzino rules say the game does not have to be played.

5.12. C3PL

5.13. Recreational Playing League

5.14. Spring

- MJ needs the names of each league's spring soccer contact.
- Spring Soccer needs more fields preferably in a central location rather than at Morgan Hill. The possibility of co-operating with AYSO may be investigated
- MJ may move the sign up dates to get more teams to commit early

5.15. Communication

5.16. Risk Management

- Finger printing is available free for non-profit organizations in Santa Clara county through the sheriff's office. A document on this service was distributed.

6. Commissioner

- A by-invitation event for GU16/17/18 State champions sponsored by Adidas and the NCAA women's final 4 is in the works.
- Jeff will go before the CYSA Board either Nov 7 or Dec 5 to work out how CYSA and DII can close the San Martin complex deal. Bob Joyce strongly recommended that DII move ahead regardless of cost. The complex would be the largest on the West Coast, which opens opportunities for large tournaments, concession revenue, sponsorship etc. Other leagues expressed similar support and indicated that they were prepared to raise fees to support the complex. It is noted that Morgan Hill may no longer be available in a few years.

7. New Business

- Dan Pereira, seconded by Dave Mann proposed a motion for DII to designate the job of District Registrar a paid position. No amount was specified in the motion. The motion was defeated 11-1.

8. Meeting adjourned at 10:02 p.m.

Respectfully submitted,

Mike Farrant
District II Secretary

NEXT MEETING ON November 17, 7:30 p.m.
CREEKSIDE PARK, CUPERTINO

10/21/99 - maf

20 October, 1999

CYSA District II

Year 2000 Objectives

1. Establish a committee with specific responsibilities to successfully manage District II Soccer Complexes
2. Achieve a financially neutral position in regards to soccer complexes managed by District II
3. Develop a District II policy for U10 play
4. Establish basis for referee compensation and encourage the referee association to develop and retain referee's within District II
5. Strengthen and improve the organization of District Cup
6. Develop a referee sign-up sheet on-line via our District II Website for use for District events
7. Increase player base in areas (Leagues) that are below 1,000 registered players
8. Work with CYSA to develop a means in which to provide for an open Association Cup
9. Enhance the Recreational Playing League through broader infrastructure support
10. Continue to provide quality playing leagues for District II; i.e., Abronzino, C3PL, RPL, and Spring

Jeff Stanga
CYSA District II Commissioner