

# CYSA-N DISTRICT II MEETING MINUTES

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## Board Attendance

Dave Mann, Commissioner	Dan Pereira, Asst. Commissioner
Bob Joyce, Assistant Commissioner	Steve Winsor, Field Business Manager
Paul Gallegos, Treasurer	Mel Dutra, State Premier League
XXXX, State Cup	XXXX, Association Cup
XXXX, District Cup	Lezlie Eidson, Registrar
Lorraine Siadat, Coaching Admin.	Jan Gates, Rules & Revisions
XXXX, Risk Management	Andrea for Jack Salvemini, ODP
XXXX, Referees	Wendy Campbell, Tournaments
Mike Farrant, Secretary	Lee Gazlay, Communications

## Leagues Attendance

Michael Chavez, Almaden #2	Isidoro Mendoza, Mt Hamilton #13
Linda Wright, Redwood #3	Paul Gallegos, North Valley #14
Larry Biggam, Santa Cruz #4	Andrea Salvemini for Orchard Valley #15
Jim Adams, Foothill #5	XXXX, Los Gatos YSL #16
Dale Satran, West Valley #6	XXXX, Marina #17
XXXX, South San Jose #8	Mike Whalen, De Anza #18
Pilar Morales, Alum Rock #9	XXXX, Central Coast YSL #19
Ralph Dickman, Central Valley #10	Bill Davilla, Abronzino
Martin von Raesfeld, Santa Clara #11	Tom Quirk, C3PL
Carlos Rubio for Gavilan #12	XXXX, Spring Soccer

1. **Call to order** by Dave Mann at 7:34 pm
2. **Guests:** Robert Martinez, coach from Foothill YSL
3. **Previous meeting minutes** from October 9 were approved.
4. **Treasurer's report:**

All are in good order for the year-end close on October 31 with the State office. There was an income of \$36475.42 and expenses of \$33564.53. Questions were answered about specific dollar expenses from last month.
5. **Registrar's report:**
  - o Confusion exists from League Registrars about how to pay the league field fees. They are to be sent directly to Paul Gallegos and Leslie will let him know the player count by league for the leagues.
  - o Handout was given on leagues' registration and payments status.
  - o League Registrars need to export to the District Registrar (DR) every month with a check attached to the print out.
  - o All League Registrars must be running 1.5.4 WinReg version to export correctly to the DR.
  - o If all fees, papers, and exports are not in to the DR by the end of December, there may be sanctions on the late leagues.
  - o The DR's computer registration numbers do not match the league registration numbers. Work is being conducted to fix this problem.
  - o Birthdates must be verified for Recreation players within the League in some way. (There was a problem recently on this.)
  - o Tide Cup team information need before Friday, November 16.
  - o Several proposals for "on-line" registration being considered at the State level – Central Valleys and another District's league.
  - o Working on a registration facts sheet for the website.
  - o There is a problem with double registration of players. Not easy to check but can cause a team and/or player disqualification.
6. **Coordinator's Reports:**
  - 6.1. **Disciplinary Committee**

Nothing to report.

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### 6.2. **Tournament**

All tournament applications needed by November 16. There are 15 tournaments in D2 for next year with no U18 or U19. The tournament committee is trying to have the tournaments spread between class 1 and class 3 tournaments. Only two teams were fined for missing a tournament this year. All tournament directors were thanked for turning their reports into the State office.

### 6.3. **Morgan Hill Complex**

No report on Morgan Hill right now but a Sobrato site is in discussion. The site is being discussed with San Jose and Morgan Hill has committed financial support. There are potentially 17 fields with 750 parking spaces, but no permanent structures are allowed. Permanent structures include trailers.

### 6.4. **ODP**

We have done very well, placed many players on the State team tryouts. The State office is happy with the organization here. The State try-outs will be in the area but more fields are needed. They hope for Creekside.

### 6.5. **Referees**

No report.

### 6.6. **Abronzino Playing League**

- o The U14 to U18 games are finishing.
- o The website was very well used this year – all teams reported scores.
- o There are three leagues with representatives not attending the meeting; the leagues will not be participating in Abronzino next year if the no attendance continues. The leagues are Almaden, So. San Jose, and Orchard Valley.
- o Teams in “poor” standing will not play State Cup. Also, teams that missed three games will not play in Abronzino next year.
- o The District 1 field situation is being addressed.
- o Bill Davilla will be retiring as President in December.

### 6.7. **C3PL**

- o The league is running well andn gets better every year.
- o The top three teams in U14 to U18 will receive trophies.
- o The website worked well fro them this year.
- o The Gavilan and Foothill league fees are still outstanding.
- o There are some teams that need to be moved to Class 1; there will be more discussions later with Abronzino.
- o There are six names submitted for the league. Packets with backgrounds on the names will be made for review and vote at the January meeting.

### 6.8. **Recreational Playing League**

No report

### 6.9. **Coaching**

- o Trying to have a D license class conducted here in February.
- o There is a fee increase in all courses by \$100.
- o The District is still paying for classes through the end of the year.
- o There are some F and E course being offered in December.
- o Coaches of the year nominations are coming in – two from each league are expected.

### 6.10. **Rules and Revisions**

Several proposals were received; one is somewhat controversial, the rest are considered normal maintenance or yearly requests.

### 6.11. **State Cup**

No report.

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### 6.12. Association Cup/Tide Cup

- The U14G and U12G will be here.
- D7 will host the finals and semi-finals

### 6.13. District Cup

- U10 games will have one ref in the center at \$20 per game, jamboree style.
- Tentative schedule is ready.
- All teams that applied were accepted.
- Foothill is not sponsoring these age teams but has referees to offer for the games.

### 6.14. Spring Soccer

Scottie Robson will be the new coordinator.

### 6.15. Communications

Website is up to date except the zip code file. The zip code site needs to be reviewed for potential changes. E-mail changes to Lee Gazlay.

## 7. Commissioner's Report

- Thank you, Mike Farrant for an excellent job as secretary over the years.
- Accident claims summary was given at the District Commissioner's meeting. Most accidents were for goal post injuries.
- CIF/CCS rule – only the director of CIF can make exceptions for play after the first high school game is played. The only exceptions (known) given are for ODP.
- Survey returns required. The survey was for information distribution preferences from the State.
- USSF fee increase approved for AGM vote with two options: \$1.50 per player or \$1.00 for class 3 and 4 with class 1 players paying \$7.50. The USSF organization has raised the fees and it has eliminated all additional money the State had in reserve for bills. A fee increase is required.
- Pie chart given to show "where your money" is spent at CYSA.
- Hall of Fame nominee chosen at the District Commissioner (DC) meeting.
- The technical director was re-appointed at the DC meeting.
- If playing in a winter AYSO league the CYSA teams must register in AYSO or the AYSO teams in CYSA. The Board did not approve cross play for the winter league.
- Handbook modified rules of play to be up dated with "recommended" from "may" to help reduce confusion for U10 play.
- Chef financial officer position is open.
- Chairman of the board position applicants are Jeff Stanga (incumbent) and John Murphy (1<sup>st</sup> Vice Chair)

## 8. Old Business

None

## 9. New Business

None

## 10. Good of the Game

- Earthquakes are sponsoring a CYSA day
- Stanford hosting the second round NCAA games.

## 11. Adjournment time was 9:25 pm.

Respectfully submitted,

Jan Gates  
Temporary District II Secretary

*Next meeting is on December 11, dinner at Florentine's in Saratoga, 7 pm. Tuesday, January 8, 7:30 pm, at the Creekside Complex, Cupertino, will be the next business meeting.*