

November 11, 2003

**Board Attendees:**

x	Commissioner - Dave Mann	x	Assistant Commissioner - Bob Joyce
x	Assistant Commissioner - Paul Gallegos	x	Assistant Commissioner - Carlos Rubio
x	Abronzino League - Vic Montoya		Association Cup - Barry Hinkle
	Coaching - Lorraine Siadat	x	Communication - Francis Dickerson
x	Delgado League - Tom Quirk	xx	District Cup - Paul Vargas
x	ODP - Jack Salvemini	x	Recreational League - Dale Satran
x	Referees - Dave Morton		Registrar - Melinda Rainville
	Risk Management - Terry Pipp		Rules and Revisions - Paul Gallegos
	Secretary - open position	x	Spring League - Pedro Cortopassi
	State Cup - Dan Fassler	x	State Premier League - Mel Dutra
x	Tournaments - Wendy Campbell	x	Treasurer - Jan Gates

**League Attendees:**

x	Almaden #2 - Terry Thompson	x	Redwood Jr #3 -Mike Love
	Santa Cruz Co #4 - Larry Biggam	x	Foothill #5 - Jan Gates / Robert Martinez
x	West Valley #6 - Dale Satran	x	South San Jose #8 -Brad Kinne
x	Alum Rock #9 - Tom Elliott	x	Central Valley #10 - Jose Palma
x	Santa Clara #11 - Marty VonRaesfeld		Gavilan #12 - Gerry Barrera
x	Mt Hamilton #13 - Jasbinder Boot		North Valley #14 - Dan Fassler
x	Orchard Valley #15 - Jack Salvemini	x	Los Gatos #16 - Ed San Juan
	Marina #17 - Mike Ordonez	x	DeAnza #18 - Bob Joyce for Mike Whalen
	San Benito #19 - Carlos Moreno		

**Guests:**

- Luis Nunez
- Steve Wincor
- Andrea Salvemini

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**Call to order by Dave Mann at 7:32pm****1. Meeting minutes for October approved****2. Treasurer's Report**

- For Sept 03 through Oct 03
  - Income of \$228,324.90
  - Expenses of \$61,560.25
  - Assets in checking and CD totaling \$528,133.02
- Spring soccer and District Cup are two main money makers for the district
- Audit from CYSA is going well

**3. Registrar's Report**

- Reminder that team rosters have to be frozen 14 days prior to any cup play
- There is a registration committee meeting Sunday, 11/16
- Still need an export from Gavilan

**4. Coordinator Reports****4.1. Referees**

- 75 red cards this year; 1/3 of Abronzino have been for violent conduct combined w/fighting; 11 have been issued to coaches
- Next year at the complex, are considering tracking yellow cards at the older age groups
- Have assigned about 200 games for Abronzino at the complex
- Please communicate to assigners that refs should not be refereeing any games in which they have a relative playing; if it is necessary to do so, let the other team know
- Assigners should also make sure that the referees being assigned are capable of doing the job
- Holding an assigner class on 12/06/03 at either Santa Clara or Quinlin Community Center. The people attending will become a licensed USSF assigner. Course is free, but the licensing fee is \$10. Leagues need to provide an RSVP for each person attending.
- Referee In-Service clinic being held on 11/18/03, 6-9pm at Quinlin Community Center co-hosting w/Calif Northern Referee Association. RSVP to Dave Morton if would like to attend. Currently have 75 people signed up.
- Another in-service clinic to include field training will be held at the end of February, end of July or early August.
- Please send the name / contact information for the league assigner.

**4.2. Disciplinary Committee**

- Commendations to Dave Morton for doing an outstanding job as referee coordinator.
- Abronzino red cards are incorporated into the database; soft copy sent to every one.
- There are a lot of coaches being sent off. Each is receiving a 4 - 6 game suspension.
- Hearing still being put together for Almaden/DeAnza teams

**4.3. Fields**

- Steve Wincor presented update on fields - Sobranto High School
  - City of San Jose has agreed to move forward w/funding \$100,000 for an environmental impact report
  - Morgan Hill Unified School District has agreed to share a \$100,000 water study and have also shown a renewed interest in sharing the fields
  - Have 17 fields in the complex and 850 parking spaces plus space for buildings, restrooms, etc.
  - City of San Jose will represent us in going for grants etc for approximately \$500,000
  - Budget for complex is between \$3 - \$5 million
- Carlos Rubio has about 90% of paperwork done for the non-profit. Gave packets to Dave Mann, Jan Gates, Paul Gallegos for review.

**4.4. Abronzino**

- Two protests this month - Burlingame Rhinos 16B/Raptors 13B - denied both based on fact that only thing protestable is misapplication of the law and there was no clear misapplication in the write-ups.
- Alum Rock Mexico received another red card, which brought them up to 6, so the team has to forfeit all their games
- Some teams have played 7 games; some have played 8 due to having to suspend games on Sunday 11/10
- There will be no scheduled games after this weekend
- Have to figure out how to determine the rankings

**4.5. Delgado**

- Trophies should be distributed on 11/25.
- Some leagues have not paid their fees (SSJ, Los Gatos). SSJ check is in the mail.
- As of today - 17 send-off reports; 5 are coaches.

**4.6. Recreation**

- Tide Cup draw this weekend at noon in Pleasanton. There are 4 teams in younger age groups for D2.
- Recreation Committee meeting has been postponed.

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**4.7. Coaching**

- Invitations for appreciation dinner passed out. Will be held on 12/9 at 7:30pm at Benihana in Vallco.
- Two E/D courses on 12/6-7 in Sunnyvale; 12/13-14 in Foster City. Applications will be posted this week.
- National D course reimbursement requests need to go through the leagues.
- This is the last year D2 will be reimbursing the leagues for the courses. Reimbursements will be done at the end of the year.
- Pre-F courses are offered. Recreation Director (Dale Satran) has the paperwork and the courses are free.

**4.8. Rules and Revisions**

- ??????

**4.9. State Cup**

- Deadline has passed.

**4.10. Association Cup and Tide Cup**

- Tide Cup draw this weekend at noon in Pleasanton. There are 4 teams in younger age groups for D2.

**4.11. District Cup**

- Finalizing schedules for the 11/22 weekend - if teams pull out they will be fined \$250 and will not be refunded their entry fee. Once the schedules have been reviewed they will be posted on the web site.
- Gavilan is to fax their schedules but they have not been received yet.

**4.12. SPL**

- Season finishes this weekend in LA

**4.13. ODP**

- 73 players from D2 made state pool

**4.14. Spring Soccer**

- Meeting is scheduled for first week in December so Pedro can obtain the software and get started
- Referee coordinator from last year is not interested in doing the job this year so Pedro will talk w/Dave Morton

**4.15. Risk Management**

- No report

**4.16. Communications**

- Working on getting the District Cup schedules consistent for posting on the web site. Will have templates for each league for next year so that few changes will need to be made prior to posting.
- President's and board pages updated and other pages updated as needed

**4.17. Tournaments**

- Tournament director's meeting held on 10/29.
- D2 is looking good for tournaments - all the directors did a great job get everything together that was required by CYSA

**5. Commissioner's Report**

- Election for CYSA chairman and 2<sup>nd</sup> Vice Chair. CFO position is also open. Election is first weekend in December.
- Input needed as to how District wants to vote
- Letter received from CYSA about parking problem at Morgan Hill complex. There is no parking on Murphy. League Presidents need to let their coaches know and have their coaches let their parents know.
- Problem w/North Valley - player wanted to move from U13 to U19 - District did not approve the transfer, it has been appealed to CYSA.
- Hall of Fame nomination approved - Peter Jebens; Trisha Venturini
- Voted on all AGM proposals - goes to membership - all league presidents will get books in January
- AGM will be in Stockton;
- Equipment show will be in Santa Clara; Need to know if need tickets for lunch, dinner and whether a room is needed or not
- JT Henley / Mike Heinz approved for ODP coaches

**6. Old business**

- None

**7. New business**

- None

**8. Good of the game**

- No report

**9. Adjourned at 9:30**

Respectfully submitted

Melinda Rainville

District 2 Registrar (acting as Secretary)

Next meeting is on Tuesday, January 13th, 2004 @7:30pm at the Creekside Complex in Cupertino.