

CYSA-N District II
Board of Director Meeting Minutes – APPROVED (1/11/05)
Creekside Park, Cupertino
November 9, 2004

1. **Call to Order:** Commissioner Dave Mann called the meeting to order at 8:30 pm.

Board Attendees:

Commissioner – Dave Mann	Assistant Commissioner - Bob Joyce
Assistant Commissioner - Paul Gallegos	Assistant Commissioner - Carlos Rubio (NP)
Abronzino League - Jeff van Gastel	Association Cup - Barry Hinkle
Coaching Director - Tim Nixon	Communication - Francis Dickerson
Delgado League - Marco Wiebes	District Cup - Kristi Dobson
ODP – Jack Salvemini	Recreational League – open position
Referees – Dave Morton	Registrar – Melinda Rainville (NP)
Risk Management – open position	Rules and Revisions – Paul Gallegos
Secretary – Glen Sakima	Spring League – Pedro Cortopassi
State Cup – Paul Vargas	State Premier League – Chris Behler
Tide Cup – open position	Tournaments – Wendy Campbell
Treasurer – Scotty Robson	

League Attendees:

Almaden #2 – Terry Thompson	Redwood Jr #3 – Mike Love
Santa Cruz Co. #4 – Larry Biggam	Foothill #5 – Robert Martinez
West Valley #6 – Ed Washington	South San Jose #8 – Toby Bell
Alum Rock #9 – Mel Dutra	Central Valley #10 – Debby Newby (NP)
Santa Clara #11 – Marty VonRaesfeld	Mt. Hamilton #13 – Jasbinder Bhoot
North Valley #14 – Mark Della Maggiora	Orchard Valley #15 – Jack Salvemini
Los Gatos #16 – Ed San Juan	Marina #17 – Mike Ordonez (NP)
DeAnza #18 – Jeff Heer	San Benito #19 – Carlos Moreno

Visitors:

Pat McEntee, San Jose Soccer Complex Foundation, Development
Sharon Svensson and Bev Lenihan, Essex & Drake

NP – Not Present

2. **Introduction of Guests**

Dave Mann introduced Tim Nixon as the new DII Coaching Director

3. **Approval of October Meeting Minutes**

It was motioned by Paul Gallegos and seconded by Mel Dutra to approve the minutes of the October 12 meeting as amended. The motion passed unanimously.

4. **Treasurer's Report**

- Scotty distributed the San Jose Complex Foundation Balance Sheet and District II financials.

District II Financials:

Income Statement (Sept through Oct 2004)

Total Revenue	\$306,307.50
Total Income	\$306,919.52
Total Expenses	\$737,640.16
Net Ordinary Income	-\$430,720.64
Net Income	-\$430,720.64

Balance Sheet as of October 31, 2004

Checking Account D2	\$218,766.04
Total Assets	\$218,766.04

- Foundation financials were turned over to Dave Morton for management by the San Jose Soccer Complex Foundation.
- Abronzino – All monies have been collected from the Abronzino league. Abronzino has a policy that teams that do not pay fees are not allowed to play.
- Delgado - Marco Wiebes reported that although notification was made 4 weeks ago of monies owed, the following leagues have yet to send in field fees:

Santa Cruz	DeAnza	West Valley	Mt. Hamilton
Central Valley	San Benito	North Valley	Marina

Marty Von Raesfeld motioned that leagues that do not submit field fees within two weeks be assessed a 10% penalty, seconded by Bob Joyce. Motioned passed with all but one voting in favor.

5. Registrar's Report

- Dave Mann commented that some leagues are still using old versions of Windows. Leagues are to see Melinda if upgrades are needed.
- On-line registration will be available starting in the Jan - Feb timeframe. The CYSA board is supporting on-line registration.

6. Coordinator and Committee Reports

6.1. Referees

- Referee's report was distributed by Dave Morton. Updates on the referee mentor program and plans for the referee in-service clinic were provided in the report.

6.2. Disciplinary Committee

- Two cases will be presented for hearings on Thursday. The first is for a Coach giving a false coaches pass after he was sent off. The other is for referee abuse. Hearings will be in Dave's office. There is a need for a parent volunteer to vote on the outcome of hearings.

6.3. Field(s) Report

- No report – previously discussed at the San Jose Soccer Complex Foundation Meeting.

6.4. Abronzino Playing League

- There was an incident at a U9 game in Sunnyvale where alcohol was being served and consumed. People involved are sending letters of apologies; the incident involved wine tasting. The incident was a violation of city ordinance.

6.5. Delgado Playing League

- Marco reported that red cards are not always going to him on time. There have been instances where red cards were not sent for a week, resulting in the involved players not being able to play the following week. Marco emphasized the importance of mailing red cards the following day.

6.6. Recreation – No report

6.7. Coaching

- Mel Dutra distributed a report listing reimbursements to coaches for classes taken.

6.8. Rules and Revisions – No report

6.9. State Cup

- Paul Vargas reported that he received only one complaint from a team about not getting accepted into State Cup competition. The team escalated the issue to CYSA.

- Dave Mann has been notified of teams that were not initially accepted; there were a total 25 teams applying for State, Tide, or Association Cups, that were initially not accepted due to errors or incomplete applications. CYSA made exceptions to allow the 25 teams to participate.

6.10. Association Cup & Tide Cup

- Barry reported that draws for all age groups will be held on Sunday. DII will host all U14 boys at Morgan Hill.

6.11. District Cup

- Pedro reported that trophies and tee shirts are ready for pick-up this week. There will be extra hardware/medals for the tournament on Nov 20 – 21.

6.12. SPL

- Chris reported that the North-South tournament will be in Ripon this weekend

6.13. ODP

- Jack reported that U14 – U16 age groups will continue as in the past. Possibility of '93 age group next year will be determined later.

6.14. Spring Soccer

- Pedro reported that no monies are owed for the Spring soccer season.

6.15. Risk Management – No report

6.16. Communications

- Player recruiting (poaching) guidelines are now posted at the DII Website Policies webpage.

6.17. Tournaments

- Applications for next year tournaments are in. The number of applications and tournaments are down from last year due to uncertainty with the Morgan Hill Soccer complex. In addition, many recent tournaments were not able to recover all costs from fees.
- Mike Love from Redwood was recognized for doing a great job at supporting tournaments.

7. Commissioner's Report

- For State Cup only, teams can have up to 5 transfers. Melinda will be sending a note to league registrars notifying them of this change.
- State cup runner-up will be asked to go to Director's Cup in the summer.
- Outreach Fund - \$5K is available. DeAnza, Orchard Valley, and Foothill have submitted applications. Leagues are to send in applications to Scotty by tomorrow night. Dave will allocate all monies received to applicants.
- CYSA District II Appreciation Dinner will be at the Vallco Benihana on Dec 14 at 7:30 pm. RSVP to Lorraine with shirt size; a large group is expected to attend.

8. Good of the Game

- Santa Clara Women will be playing at home this weekend against Cal in the NCAA tournament.
- UC Santa Cruz Men play Redlands this weekend at home in the NCAA Div III Tournament.

9. Adjournment: The meeting was adjourned at 9:20 pm.

Respectfully Submitted
Glen Sakima
District II Secretary

Next meeting is Tuesday January 11, 2005 - 7:30pm at Creekside Conference Room in Cupertino.