

**CYSA-N District II**  
**Board of Director Meeting Minutes – APPROVED Jan 10, 2006**  
**Creekside Park, Cupertino**  
**November 8, 2005**

1. **Call to Order:** Commissioner Dave Mann called the meeting to order at 7:10 pm.

**Board Attendees:**

Commissioner – Dave Mann	Assistant Commissioner - Bob Joyce (NP)
Abronzino League – Vic Montoya	Association Cup - Barry Hinkle (NP)
Coaching Director - Tim Nixon	Communication - Francis Dickerson
Delgado League - Marco Wiebes	District Cup – Jasbinder Bhoot
ODP – Jack Salvemini (NP)	Recreational League – Ruben Reyes
Referees – James Mayes	Registrar – Melinda Rainville
Risk Management – Terry Pipp (NP)	Rules and Revisions – open position
Secretary – Glen Sakima	Spring League – Pedro Cortopassi
State Cup – Paul Vargas	State Premier League – Chris Behler
Tide Cup – Kristi Dobson (NP)	Tournaments – Deb Steinkopf
Treasurer – Jose Palma (NP)	

**League Attendees:**

Almaden #2 – Terry Thompson	Redwood Jr #3 – Bennet Weintraub
Santa Cruz Co. #4 – John Hope	Foothill #5 – Robert Martinez
West Valley #6 – Ed Washington	South San Jose #8 – Toby Bell (NP)
Alum Rock #9 – Mel Dutra	Central Valley #10 – Albert Saenz (NP)
Santa Clara #11 – Marty VonRaesfeld	Mt. Hamilton #13 – Hilario Venegas
North Valley #14 – Mike Baker for James Williams	Orch. Valley #15 – Jack Salvemini (NP)
Los Gatos #16 – Dale Greenley	DeAnza #18 – Joe Alfaro
San Benito #19 – Carlos Moreno (NP)	El Camino Real #20 – Richard Mussallem

NP – Not Present

2. **Introduction of Guests**

Lorraine Siadat – State Coaching Chair  
Rodney Robinson – Incoming Foothill League President  
Henri Pessah – Redwood League  
Mike Baker in attendance on behalf of James Williams, North Valley President

3. **Approval of October Meeting Minutes**

- Meeting minutes of the October District II Board of Directors meeting were approved as written.

4. **Treasurer's Report**

- District II financials for the period 9/1/05 through 11/8/05 (P&L) and for the period ending 10/31/05 (ending balance) were summarized as follows:

Total Revenue	\$188,885.00
Total Income	\$188,885.00
Total Expense	\$52,272.30
Net Ordinary Income	\$136,612.70
Net Income	\$136,612.70
Ending Balance	\$378,345.14

- The donation of \$200K to the Soccer Complex Foundation will be transferred this month.
- Lorraine is coordinating the annual appreciation dinner, to be held on December 13 at the La Hacienda restaurant. Volunteers who helped out with playing leagues, District Cup, Abronzino etc. should be invited to attend.

5. **Registrar's Report**

- Melinda reported that State and Association Cup deadlines are approaching.

## **6. Coordinator and Committee Reports**

### **6.1. Referees**

- James Mayes encourages communication to referees to use the website for send off and game report forms/processes. Confidential information on red cards will be distributed only on a need to know basis.

### **6.2. Disciplinary Committee**

- Dave reminded coaches and managers that allowing players to play with red card suspensions will result in a one year (full year) suspension.

### **6.3. Field(s) Report**

- Dave Mann reported that the Soccer Complex Foundation meeting has been moved to Monday, November 11. He strongly recommended that all league presidents attend as the funds committed towards the purchase agreement are not refundable after the 90 day period ends. The lease on the Morgan Hill Soccer Complex will be extended until December 2006. Some fields may be lost due to reconstruction planned by the City to begin in July 2006.

### **6.4. Abronzino Playing League**

- Vic reported that all leagues have paid Abronzino fees for the season. As Vic agreed only to fill in for the vacated Abronzino position for the current season, a new playing league president is needed for 2006. Pedro is considering volunteering for the position.

### **6.5. Delgado Playing League**

- Marco reported that the Delgado board will be voting on fines to leagues for red cards reports that are mailed late (postmarked 3 days or later after the game). The fine would be against the league which the responsible referee is registered under.
- Delgado went through significant growth in 2005, with approximately 30% increase in participation from the previous year. The league had a total of 21 red cards out of 3,300 games, representing less than 1% of the players in the league. The league was especially disciplined in enforcement of red cards. Plans for 2006 include a new, more interactive website.

### **6.6. Recreation – No Report**

### **6.7. Coaching**

- Coach of the year - Dave has received only one nomination for coach of the year so far. The deadline for nominations will be extended due to the later timing of the AGM this year. Dave requested presidents to send him names of nominated coaches, including a short bio for each.

### **6.8. Rules and Revisions - No report**

### **6.9. State Cup**

- Paul reported that the state cup draw for youngers (U11 – 13) will be held on Dec 4.
- The USYSA is recommending 8v8 up to U12 on a smaller field with the intent of supporting player development. Furthermore, the Far West Regionals for U12 will be 8v8 starting in 2006. Discussion on the player format is on the agenda for the next CYSA-N meeting.

### **6.10. Association Cup & Tide Cup**

- There is still a need for teams in some odd number age groups. Where there are fewer than 16 teams in specific age groups, teams will be asked to play up one year. If these teams are not willing to play up, fees will be refunded.

### **6.11. District Cup**

- Jasbinder reported that schedules will be posted this week for youngers
- Signature and SS# are required for payment to referees.

### **6.12. SPL**

- Chris reported that with CYSA-S unable to host the North vs. South tournament this year the 2005 tournament has been cancelled. There was brief discussion on the pros and cons of adding a premier division in Abronzino.

**6.13. ODP**

- The list of players invited to state ODP tryouts was distributed for all to view. The list will be forwarded to Jack for passdown to coaches.

**6.14. Spring Soccer – No Report**

**6.15. Risk Management**

- Approximately 400 checks have been performed through the e7 system for Redwood at a cost of \$6 per check.

**6.16. Communications**

- Francis has been supporting District Cup, posting schedules and results of games as hosting leagues provide the information.
- New board members were advised to inform Francis which of their contact information they want posted at the DII website. Where more than one individual was responsible for a particular function, it was recommended that there a single point of contact for better flow of information.

**6.17. Tournaments**

- Melinda introduced Debbie Steinkopf as the new Tournament director, and Gayle Rinauro as the assistant director.
- Melinda distributed the list of tournaments and requested that league presidents verify with tournament directors that all information on the list is correct.
- Although DII used to have an end of Spring tournament, it was discontinued in the spirit of keeping the Spring league informal. There was brief discussion to use the US Club format of allowing a roster of 26 players, with a maximum of 18 suiting up to play for Spring league games to accommodate player conflicts with baseball games. Pedro commented that the problem with Spring league forfeits has been the lack of flexibility in rescheduling. The topic will be put on the agenda for the January meeting for further discussion.

**7. Commissioner's Report**

- Dave distributed field fund invoices to presidents
- The board was reminded to send Coach of the Year names and bios to Dave, with Tim copied on the message.

**8. Old Business - None**

**9. New Business - None**

**10. Good of the Game - None**

**11. Adjournment** The meeting was adjourned at 8:40 pm.

Respectfully Submitted  
Glen Sakima  
District II Secretary

Next meeting is Tuesday, January 10, 2006 at 8:00pm at Creekside Conference Room in Cupertino.