

**CYSA-N District II
Board of Director Meeting Minutes – APPROVED (1/9/07)
Creekside Park, Cupertino
November 14, 2006**

1. **Call to Order:** Commissioner Dave Mann called the meeting to order at 8:00 pm.

Board Attendees:

Commissioner – Dave Mann	Assistant Commissioner – Bob Joyce
Assistant Commissioner – Jasbinder Bhoot (NP)	Abronzino League – Pedro Cortopassi
Association Cup – Barry Hinkle (NP)	Coaching Director – Tim Nixon
Communication – Francis Dickerson	Delgado League – Marco Wiebes
District Cup – Teddy Ciupitu	Kohl Cup – Carlos Rubio (NP)
ODP – Jack Salvemini	Recreational League – Open Position
Referees – Philippe Dor	Registrar – Melinda Rainville
Risk Management – Terry Pipp (NP)	Rules & Revisions – Open Position
Secretary – Glen Sakima	Spring League – Open Position
State Cup – Gus Castro	State Premier League – Chris Behler
Tournaments – Deb Steinkopf	Treasurer – Jose Palma (NP)

League Attendees:

Almaden #2 – Terry Thompson (NP)	Redwood Jr #3 – Bennet Weintraub
Santa Cruz #4 – John Hope	Foothill #5 – Rodney Robinson (NP)
West Valley #6 – Ed Washington	South San Jose #8 – Bruce Yost
Alum Rock #9 – Mel Dutra (NP)	Central Valley #10 – Albert Saenz (NP)
Santa Clara #11 – Tricia Biocini	Mt. Hamilton #13 Hilario Venegas
North Valley #14 – Roxanna Dunn	Orchard Valley #15 – Jack Salvemini
Los Gatos #16 – Dale Greenley	DeAnza #18 – Pedro Cortopassi (for Joe Alfaro)
San Benito YSL #19 – Carlos Moreno (NP)	El Camino Real #20 – Richard Mussallem
	NP – Not Present

2. **Introduction of Guests**

- John Shield – Redwood League
- Dan Duddridge, General Manager D4 Sports demonstrated the capabilities of their sports management software. Functionality of the service offered includes online registration, online forms, email, scheduling, standings, and referee assignment all in a web based solution. Redwood has reviewed the capabilities of many different solutions and is using D4 Sports modules. Redwood would like the District to consider contracting with D4 Sports. John Shield (Redwood League) is the person to contact for additional information.

3. **Approval of October Meeting Minutes**

- Minutes of the October 10, 2006 Board of Director Meeting were approved as submitted.

4. **Treasurer's Report**

- District II financials for September through October 2006 were distributed and summarized as follows:

Total Revenue	\$151,423.72
Total Income	\$151,423.72
Total Expense	\$41,272.60
Net Ordinary Income	\$110,151.12
Net Income	\$110,151.12
Ending Balance	\$411,718.23

- Dave thanked Jose and his wife for their excellent work with the recent audit.

- The new category designated for the soccer complex will be reflected in the financial report for the next month.
- All reimbursements that have been submitted for approval have been paid. Dave notified the board that all reimbursement requests for approval need to be turned in by the end of the year.

5. Registrar's Report

- Melinda distributed the current registration counts and reported that numbers for some leagues may be revised. Melinda will send out the revised sheet via email with directions for payment. Checks should be sent to Jose directly. The funds collected will go towards the restricted funds account.
- The list of vendors under consideration for on-line registration has been reduced from 17 to 5. The recommendation will go to the CYSA-N board in January, with implementation starting in March. D4 Sports was not one of the selected vendors included on the short list.

6. Coordinator and Committee Reports

6.1 Referees

- Philippe reported that with the Abronzino season almost completed, red cards total 85: 2 for Girls, 10 for coaches and the remainder for Boys. Over 50% of send offs were for abusive language. Philippe has noticed a trend of more coaches arguing with referees.
- There was an incident at a Ravenswood and SC Sporting U15 Boys game where one team did not have an adult with a coaches pass, but both teams reportedly agreed to play anyway. The game, which is being protested by the losing team, should not have been played.
- District sent 2 referees to the ODP regional at Las Vegas and had 6 referees at the SPL tournament.

6.2 Disciplinary Committee

- Due to a technicality, the USSF overturned the decision regarding the overage player suspended for one year. The letter for the hearing in this instance did not indicate that the result of the hearing is a possible ban from CYSA and USSF activities. Dave advised the board to pay special attention to details as appeals look for technicalities of this nature.

6.3 Field(s) Report

- CYSA-N is in discussions with the City of Morgan Hill for continuation of the lease of the soccer complex for the next 5 years. It is expected that the San Jose Soccer Complex will take about that amount of time to develop. Although 2 turf fields at Morgan Hill are planned for 2007, the total number of fields will be reduced over time.

6.4 Abronzino Playing League

- Pedro reported that most of the divisions are done for the season. 3 leagues still owe fees; payments should be sent directly to Dave.
- The Abronzino Placement Committee met the day before with the objective of developing guidelines to raise the overall level of play and make the league more competitive. There is a problem with teams that leave Abronzino due to the lack of competition. One example is U15 Boys, which had 4 teams leave Abronzino for SPL.
- Pedro sent the placement guidelines to league presidents prior to the District board meeting. Dave commented that the board had only one day to review the guidelines and needed at least one week to review the recommendation from the Abronzino Placement Committee.

- It was motioned by Bennet, seconded by Tim that league presidents empower their Abronzino league representatives to have decision making authority for guidelines on placement of teams in Abronzino. The motion passed 17 in favor, none opposed, and 3 abstaining.
- Hilario had an issue with the change from the initial direction of Santa Clara forfeiting a game with a Mt. Hamilton team due to not being able to play, then Mt. Hamilton being informed later that the game needed to be made up.

6.5 Delgado Playing League

- Marco reported that this season was the most competitive in recent years. Trophies are ready with pick-up information coming out soon. The board decided to give trophies only to A flight winners. Medals will be given to B flight winners.
- Marco announced that he will resign as Delgado president, but will remain available as an advisor to the Delgado board. Dave thanked Marco for making Delgado a more competitive league and for increasing the number of teams participating.

6.6 Recreation

- Dave is still looking for a representative for recreation.

6.7 Coaching

- Dave reported that there are very few nominees brought forth for coach of the year. Karl and Lorraine are requesting a meeting with DI and DII coaching coordinators on 11/27 to assure that coaches are informed about the award nomination process. The meeting will be at the Belmont Sports Complex at 7pm. Paid coaches are not eligible for the coach of the year award.

6.8 Rules and Revisions

- Of the 5 new proposals that were submitted, 3 were withdrawn, leaving 2 for consideration at the AGM.

6.9 State Cup

- The draw for U11 – U13 was done last Saturday. There is a proposal that games for olders be scheduled closer to the youngers. Timing of the high school season needs to be considered for this proposal.

6.10 Association Cup

- The draw is complete for the Association Cup. Carlos Rubio is helping out with scheduling.

6.11 District Cup – No Report

6.12 SPL

- Chris reported that at the North vs. South weekend tournament the past weekend, championship games were all South vs. South and consolation games North vs. North. The U18 SC Breakers Boys took 3rd place. Refereeing was very good with only a few yellows and no red cards.

6.13 ODP

- Dave thanked Jack and Andrea for their outstanding support of ODP, reflected in results of District II ODP teams.

6.14 Spring Soccer – No Report

6.15 Risk Management – No Report

6.16 Communications

- Francis reported that District Cup updates and schedules were up very quickly, without many complaints from users. Web pages are being well maintained.
- Dave thanked Francis for his article promoting youth soccer.

6.17 Tournaments

- Deb reported that applications are coming in for the '07 – '08 season. There are no major issues with tournaments.

7. Commissioner's Report

- Lorraine is coordinating the Christmas Dinner, to be held at Villa Ragusa on December 12 starting at 7:00pm.
- Dave is encouraging participation at the AGM to be held in Santa Clara. It was motioned by Bob Joyce, seconded by Hilario that the District fund up to \$10K for a hospitality room for AGM attendees, typical of those arranged for hosting Districts. The motion passed, all in favor with the exception of one opposed.
- Santa Cruz is dealing with a law suit against its board of directors. Dave cautioned that although CYSA-N will defend the board of directors, coaches have a right to due process, and disciplinary actions need to be kept confidential on a need to know basis. Careful communications is important so as not to defame character nor allow misinterpretation.
- Interviews are in progress for Secretary, 1st Vice Chair, and 3rd Vice Chair.
- CYSA-N State ODP coaches have been approved.

8. Old Business – None

9. New Business - None

10. Good of the Game - None

11. Adjournment – The meeting was adjourned at 9:55 pm.

Respectfully Submitted
Glen Sakima
District II Secretary

Next Meeting: Tuesday, January 9, 2007 at 8:00 pm at Creekside Park in Cupertino.