

CYSA-N DISTRICT II
BOARD MEETING MINUTES
20 January 1999

Attendance

BOARD

Jeff Stanga, Commissioner
Paul Gallegos, Treasurer
Dan Fassler, State Cup
Ana Kielbasa, District Cup
Lee Gazlay, Communications
Mike Farrant, Secretary

Dave Mann, Asst. Commissioner
Mel Dutra, Premier Program
Donnell Fassler, Association Cup
Jan Gates, Registrar
Steve Wincor, Recreation
Terry Pipp, Risk Management

LEAGUES

Dan Smyth, Almaden #2
Bob Joyce, De Anza #18
Terry Pipp, Redwood #3
Desmond Knuckey, Central Valley #10
Paul Gallegos, North Valley #14
Bob Oci, Central Coast YSL #19
Bruce Ball, C3PL
Merijane Lee, Spring Soccer

Craig Still, Los Gatos YSL #16
Paul Vargas, West Valley #6
Bob Blasing, Sunnyvale #5
Tim Timon, Santa Clara YSL #11
Dale Deg, South San Jose #8
Isidoro Mendosa, Mount Hamilton
Bill Davilla, Abronzino

GUESTS

Adrian Rodriguez, Los Gatos
Luis Mora, Central Coast
Tom Quirk, Central Valley
Jeff Allen, CYSA-N Chairman

Liz Van Den Abeelen, West Valley
Rick Nelson

- I. Meeting called to order by Jeff Stanga, Commissioner, at 7:45pm.
- II. Jeff Allen, Chairman of CYSA-N Board appealed to the members of District 2 to attend the AGM on Feb 7. Unless the proposed shorter version of the Constitution and By Laws are approved, CYSA-N will be in violation of USSF rules and runs the risk of losing affiliation with USSF and with that teams loose the ability to travel outside the State. Every team gets one vote at the AGM. Any member of the team can cast it with a letter of authorization from the coach.
- III. Justin Wall introduced members of the San Jose Clash who will work with District II after he departs. He also introduced a representative of the Clash's new owners.
- IV. The December minutes approved as mailed.
- V. Treasurer's Report.
The financial year runs Sep 1 to Aug 31 so we are 4 months into the current year. The current net income is \$67,408.77.
Bad checks that accompanied DII Cup applications are being returned to League Presidents and

VII. Coordinators' Reports

A. Tournament

A document describing the application procedure was distributed. Please remember to plan ahead.

B. ODP

State team tryouts are scheduled for 6/7 March and 13/14 March at the Morgan Hill complex.

C. Premier

Next years program will follow the same format as this year. Each district is allotted 2 spots for boys teams in an 18 team league, likewise 2 teams for girls. The deadline for districts to register teams is May 15. Unclaimed spots are filled by a qualifying tournament 26/27 June. DII encourages teams to apply for the tournament. It is noted that no boys teams applied from DII last year allegedly because Abronzino has better competition than was available from the Premier league. The motion for a statewide competition to replace the 2-team allocation was defeated at the last CYSA BoD meeting.

There is a plan to form a separate U16 division as an experiment this season.

Jeff thanked Rick Nelson for his efforts as the Premier League representative from DII.

D. Coaching

There is a coaching seminar on Sat Feb 13 at San Jose State. The seminar will be hosted by District II and administered by Jan Smisek, the National U-14 Girls Coaching Administrator.

Bobby Howe will also be a guest speaker. Contact Dave Mann or Bob Joyce for sign-ups.

There is a game between the US women's team and a World All Star team on Sunday 14 Feb at 5 p. m.

Coaches are reminded that players red-carded at last years' State Cup must serve their time at this years' competition. Anyone who is in doubt about the status of one of their players should contact Dave Mann ASAP. The penalty for playing a banned player is disqualification.

E. Recreation

A clearing house is required for older recreation players U14 and U16-19 who are looking for teams to play on.

Motion proposed by Donell Fassler, seconded by Dale Deg to authorize creation of a playing league for Class IV (to be called something other than C4PL) passed.

Contact Steve Wincor by email if you have teams or volunteers who are interested in organizing this league.

F. State Cup

Call Dan Fassler for details this weekend. D3 may be forced to cancel because of the rain U19 teams have until Feb 1st to decide whether they want to enter the Regional State Cup or Regular State Cup. This only affects 3 teams in D2.

G. Association Cup

U12 /U14 played 9/10 Jan. Millbrae Eagles U12B lost in PKs in the final.

No red cards were issued.

A class 4 team from Central Valley did not show up.

I. Abronzino

AGM scheduled for 7:30 Feb 1 at the Quinlan Center.

All positions on the Board have candidates applying but this should not stop others from putting their names forward.

Teams who did not report their scores will not be accepted next year. Likewise the lowest ranked teams (3 per age group?) will not be accepted next season.

The allowable number of teams per league will be reviewed

Motion proposed by Dale Deg, seconded by Bob Joyce that both Abronzino and C3PL should be encouraged to offer and support U10 programs. Passed 16-1

J. C3PL

Sunnyvale and Alum Rock have not collected their trophies

League presidents should let Bruce know whom the C3PL reps for next year will be.

K. Spring

All team registrations should be made via the web site.

There is no mechanism for individual players without teams to find one other than calling coaches who have already registered. Leagues could set up a contact number for their area.

L. Communication

Lee Gazlay encourages everyone to write articles for Soccer California. This month's theme is "tactics". Articles for the next issue must be submitted by Feb 5. E-mail Lee for details of upcoming themes.

The web site is getting lots of hits. If there is any information that should be on the site, please e-mail it to Lee.

VIII Commissioner

Leagues must declare their 501-3C status and letters of incorporation when completing the League affiliation forms which are due Feb 13. Leagues that do not have not for profit status will be on probation until Sept 1st. After that, other sanctions will be imposed.

IX New Business

The possibility of leasing 8 soccer fields at a site half way between the Morgan Hill Complex and the Gilroy outlets is being investigated. Additional 6 fields could also be developed at the site, which was previously used for polo. Parking and rest room facilities would need to be provided. No financial details are available but money from the state would likely be required. Jeff asked presidents to inform their leagues and gather opinions for the next D2 meeting.

X Good of the Game

Kevin McCarthy has been nominated as coach of the year.

SCU may form a U19 team and play through CYSA next season.

Alyson Wagner of the CV Mercury has joined the US National Team.

Jeff thanked all past presidents and board members for their contribution to youth soccer and wished them well in the future.

X.I There being no further business, the meeting adjourned at 10:30 p.m.