

CYSA-N DISTRICT II
BOARD MEETING MINUTES
17 February 1999

Attendance

BOARD

Jeff Stanga, Commissioner	Dave Mann, Asst. Commissioner
Paul Gallegos, Treasurer	Mel Dutra, Premier Program
Dan Fassler, State Cup	Donelle Fassler, Association Cup
Ana Kielbasa, District Cup	Jan Gates, Registrar
Lee Gazlay, Communications	Steve Wincor, Recreation
Mike Farrant, Secretary	Terry Pipp, Risk Management
Dick Mussallem, Asst. Commissioner	Jack Salvemini, ODP

LEAGUES

Dan Smyth, Almaden #2	Dave Ludlow, Mt Hamilton #13
Terry Pipp, Redwood #3	Paul Gallegos, North Valley #14
Dan Pereira, Santa Cruz #4	Dennis Harrigan, Orchard Valley #15
Bob Blasing, Sunnyvale #5	Craig Still, Los Gatos YSL #16
--West Valley #6	--Marina #17
Mike Dickinson, South San Jose #8	Bob Joyce, De Anza #18
Tom Elliott, Alum Rock #9	Bob Oci, Central Coast YSL #19
--Central Valley #10	Bill Davilla, Abronzino
Kathy Taylor, Santa Clara #11	--C3PL
--Gavilan #12	Merijane Lee, Spring Soccer

GUESTS

Adrian Rodriguez, Los Gatos	Silvian Centiu, Ambassadors Soccer Club
Rick Nelson,	Craig van Keulen, Orchard Valley
Bob Lloyd, Santa Clara	

1. Meeting called to order by Jeff Stanga, Commissioner, at 7:35pm.
2. Correction to the January minutes. \$67,408.77 should have been reported as the net income and not the balance. The minutes, with this correction, were approved.
3. Treasurer's Report.
District financials are up to date and in good shape.
4. Registrar's Report
News from the CYSA-N AGM, U16 players do not require Inter League Releases next season. Careful reading of the rules suggests that U16 refers to the team the player is on and not the age of the player. Jan Gates agreed to draft a consent statement by the next meeting, which, if signed by a board member, would authorize the use of the U16 for the next season.

B ODP

The list of players advancing to the state pool was distributed. The U17B showing from D2 is disappointing. Adverts for ODP coaches are being placed in local newspapers. The deadline for applications is March 20. Check for further news on the web.

ODP state tryouts may be moved to 20/21 November 99 for next season if the CYSA-N board gives approval. The State will give CIF 30 days notice of the tryouts to avoid problems with High School teams. Jeff will contact CCS locally but the consent of HS coaches to allow players to attend will still be a major concern.

C. Premier

The plan to merge ODP and Premier has been tabled however 'Premier' may be renamed.

Motion: Mel Dutra seconded by Dave Mann for D2 to pay \$225, that is half the Premier league registration fee on behalf of every accepted team.

Motion approved.

Leagues are encouraged to pay the other \$225.

There is an issue concerning who gets billed for the use of Morgan Hill by Premier teams.

Mel needs the names of teams interested in Premier (U16 and U19) by April 1.

D. Coaching

Dave Mann will only talk to Presidents regarding status of red cards. Player passes will be returned to the Presidents only.

If your league wants to host an E/D class, contact Dave ASAP.

Every coach has to complete the F license. Exceptions have to be requested in writing.

The list of current F and E classes was distributed with contact number for signing up.

E. Recreation

Karl has written a new training manual for U6/8/10 for the pre-F class. E/D and D coaches who have received necessary training in the pre-F principles will give the pre-F class. The manual is not available unless the class is taken. Contact Steve Wincor if your league wants to host a pre-F class

Information on Top Soccer (for handicapped players) and Soccer Start (for inner city players) is available from Steve via the web.

Dan Fassler has volunteered to be President of RCL (Recreational Playing League). Ana Kielbasa will be the Vice-President More volunteers required.

F. State Cup

In the U11-U13 age group, 7 District 2 teams are in the quarterfinals.

G. Association Cup

Winners of the upcoming District Cup will qualify for Association Cup. The only flight D2 is hosting is U16 class 3. Finals scheduled for Cherry Island March 21/22

H. District Cup

Fields are available for class 3 and 4 but currently, insufficient field space is available for class 1.

Steve Dippert can supply the referees. Orchard Valley may have 3 fields, Santa Clara 2. Who

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K Spring

All team registrations should be entered on the web site, registration deadline Mar 1.
66 teams currently registered

L Communication

Send anything you'd like to see on the web to Lee Gazlay via e-mail.
Try out the new ZIP code lookup.
An organization called KOZ is providing free web pages to every level of CYSA-N. District II and our Leagues are free to pursue this arrangement.

M Risk Management

The Risk Management Program Guidelines were distributed. In time, every coach and volunteer will have to read the guidelines and sign a disclosure statement.

6. Commissioner

Jeff encourages everyone to get an e-mail address and to use the web.
Next year the AGM will be at the Santa Clara Convention Center.
CYSA-N plans to host the Y2K Region IV Regional Championship. The San Martin site, under investigation by D2 and with the potential for 22 fields, would be ideal for regionals.
It is not clear what the status of Morgan Hill will be in 2001.

7. New Business

Jeff Stanga noted that there is a group interested in creating a League within District II that would accept all age groups and concentrate on training and developing players at the highest levels. Jeff indicated that a League, or Leagues, would have to relinquish currently held areas to this newly established group such that an identifiable League can be created. The Leagues were asked to consider the matter and report back to Jeff if interested.

8. Good of the Game

Jeff Stanga presented Tom Elliott with a Merit award for services to District II above and beyond the call of duty.
The U18B Los Gatos Metros have been invited to play in the Dallas Cup
US soccer needs volunteers to help out during the Women's World Cup games later this year, e-mail Steve Wincor for details.
Thanks go to Bob Joyce for organizing the Feb 13 coaching clinic at SJSU.

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

Respectfully submitted,

Mike Farrant
District II Secretary