

CYSA-N DISTRICT II
BOARD MEETING MINUTES
17 March 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
Steve Dippert, Referees	

LEAGUES

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

GUESTS

Larry Biggam, Santa Cruz	Richard Inocencio, Alum Rock
Craig van Keulen, Orchard Valley	Liz Van den Abeelen, West Valley
Tim Timon, Santa Clara	Michael McCombs, Orchard Valley
Joe Domico, Fresno	

1. Meeting called to order by Jeff Stanga, Commissioner, at 7:37pm.
2. The February minutes were approved as submitted.
3. Treasurer's Report.
The District's finances are in good order.
4. Registrar's Report
The number of players registered in District 2 stands at 21,979. Jan thanked the Redwood league for submitting error free CREG input to the District.

A meeting for all league registrars and presidents is scheduled for March 20. New season registration supplies will be handed out and a new version of CREG demonstrated.

Coach registration. There is a coach's application form available from CYSA on which detailed background information on the applicant can be recorded. It was noted that leagues could institute background checks on coaches as a matter of league policy if they so choose.

Alum Rock and Marina leagues did not submit league affiliation forms by the March 1 deadline. All other league applications have been forwarded to Pleasanton. Leagues can expect requests for proof of 501C3 non-profit status within 2 weeks if they have not already provided this. Leagues that do not have non-profit status have 6 months to comply else, on 1 Sept. will be in bad standing.

All League Presidents except Orchard Valley, Gavilan and Marina signed a document eliminating the need for Interleague Releases. Players moving into or out of the 3 non-signing leagues will still require Interleague Release paperwork to be processed. Note that the agreement applies from the date signed and expires after 1 year. District 4 have a similar arrangement in force. Leagues wanting to know the names of players resident in their ZIP codes during the 1999/2000 season should contact Jan Gates.

5. Coordinators' Reports

A. Morgan Hill.

The field scheduling mechanism, co-ordinated by Susan Christianson at the State Office, is working well. Fax requests for fields to Dick Mussallem at 408-842-5336. Field usage is policed.

B ODP

The deadline for submitting an application to become an ODP coach is March 20.

ODP invitations for U14 through U17 have been mailed. ODP tryouts are scheduled for 15/16 May and 29/30 May. Playdays are in September and October.

Five U16 players from D2 made the state team

C. Premier

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

D. Tournaments

All District 2's tournament applications have been accepted by CYSA-N.

Coaches are reminded to have player drop forms available when checking in for tournaments.

E. C3PL

Tom Quirk is now the C3PL president. Bruce Ball is scheduler.

The C3PL web page has moved. Link to it from the D2 page.

The next C3PL meeting will be on the second Wednesday in May.

F. Coaching

Red card suspensions can only be served at sanctioned CYSA games. Scrimmages do not count.

West Valley plans to host an E/D license if South San Jose's attempt does not work out.

G. Recreation.

CYSA-N board has approved the recreation and pre-F material that Steve Wincor described at the last meeting. No applications to host pre-F classes have been received. A copy of the manual will be sent to all league presidents. Steve said that CYSA-N wants greater emphasis placed on promoting U6-U10 recreational play.

H. Recreational Playing League - RPL

Dan Fassler plans to visit leagues to explain and promote the RPL philosophy. Leagues are encouraged to do the same when they conduct registration for next season. RPL will field U14-U19 teams with players from several leagues as necessary to form viable teams. West Valley will continue to offer a play-through league for U12 and younger.

I. State Cup

Congratulations to D2's State Cup finalists.
Almaden Stealth U11B - first place champion
Chivas U12B - first place champion
CV Fire SC U13B - second place champion
De Anza Sharks U13G - second place champion

Several older age group teams have dropped out leaving some flights with only 2 teams. The State may consider allowing teams who missed the registration deadline to fill vacated spots next year.

J. Association Cup

11 * D2 teams participated. One team withdrew the Wednesday before the competition and will be fined. Jeff emphasized that teams who agree to play must honor their commitment. Last minute drops give the District a bad name and will not be tolerated.

Peninsula Fire U19 and De Anza Illusion U16 are in the semi-finals at Cherry Island

Donelle thanked Dan Fassler, Tom Elliot, Ana Keilbasa and other volunteers who worked until 10pm in the rain on Sunday night to clear up after the day's play.

K. District Cup

The older age group class 1 District Cup was cancelled. Refunds are in the mail.

Ana recommends single age group District Cup weekends next season. Her proposed dates were tabled until the next meeting. One issue is how to host a U9/U10 competition that requires smaller fields and goals.

L. Abronzino

The meeting is 7:30 Quinlan Center Cupertino on 12 April. All league representatives must have their number of team estimates ready for the meeting.

M. Referees

Jason Scholl is congratulated for refereeing State Cup Championship matches on behalf of D2.

West Valley is offering a referee licensing class to be held on 22/23/25 March and 29/30/31 March. 6-9pm. Contact Carol Franklin 408-257-0622.

Santa Clara has a class Monday and Wednesday beginning April 19 for 3 weeks. Contact Chris 408-246-8273 or Tim Timon.

South San Jose is also offering a class. Details are available on the SSJ web site.

N. Spring

207 teams registered. Schedules on the web. Team packets and stickers in the mail. Tournament needs volunteers.

O. Communication

Send anything you'd like to see on the web to Lee Gazlay via e-mail.

The theme for spring is tactics and camps. Send articles you'd like to publish in Soccer California to Lee.

P. Risk Management

Send comments on the Risk Management document to Terry.

6. Commissioner

The next CYSA-N AGM will be at the Santa Clara Convention Center February 2000.

The Y2K regionals will be hosted by CYSA-N 18/24 June. Possible sites are Fremont/Pleasanton

or San Martin, or San Martin/Morgan Hill. Regional officials will visit the chosen site Oct 4/5. May 1 is the decision date for San Martin to be involved.

USYSL continue to push for U14 and U15 super teams

The group interested in forming a new league within District 2 have identified an unclaimed piece of territory between the De Anza league and the Los Gatos league and have submitted a league affiliation form to Jeff. No action has been taken since no Constitution and Bylaws accompanied the application. It was noted that to be a league requires in-house play in 4 age groups.

Jeff emphasized that poaching was against CYSA rules and would be dealt with severely. Poaching is defined in Bylaw 4:07:04 as ' inducing a registered player to leave one team to join another in the same seasonal year'. A coach, a parent, even a player can be guilty of poaching. Evidence of such activities should be sent to Jeff for action.

7. New Business
8. Good of the Game
9. There being no further business, the meeting adjourned at 10:30 p.m.

Respectfully submitted,

Mike Farrant
District II Secretary

NEXT MEETING ON APRIL 21, 7:30 p.m.
CREEKSIDE PARK, CUPERTINO

3/19/99 - mf