

CYSA-N DISTRICT II
BOARD MEETING MINUTES
19 May 1999

Attendance

BOARD

Jeff Stanga, Commissioner
Paul Gallegos, Treasurer
Dan Fassler, State Cup
Ana Kielbasa, District Cup
-- Communications
Mike Farrant, Secretary
-- Asst. Commissioner
-- Referees

Dave Mann, Asst. Commissioner
-- State Playing League
-- Association Cup
Jan Gates, Registrar
Steve Wincor, Recreation
Terry Pipp, Risk Management
Jack Salvemini, ODP

LEAGUE PRESIDENTS

-- Almaden #2
Terry Pipp, Redwood #3
Dan Pereira, Santa Cruz #4
Bob Blasing, Sunnyvale #5
-- West Valley #6
Mike Dickinson, South San Jose #8
Pilar Morales, Alum Rock #9
-- Central Valley #10
Martin von Raesfeld, Santa Clara #11
--Gavilan #12

David Ludlow, Mt Hamilton #13
Paul Gallegos, North Valley #14
-- Orchard Valley #15
-- Los Gatos YSL #16
-- Marina #17
Bob Joyce, De Anza #18
-- Central Coast YSL #19
-- Abronzino
Tom Quirk, C3PL
Dan Fassler, Recreational Playing League
-- Spring Soccer

GUESTS

Steve Belarmino, SSJ
Luis Nunez, De Anza
Larry Biggam, Santa Cruz VP

Andrea Salvemini Orchard Valley
Maggie Hoffman, Redwood
Liz van den Abeelen, West Valley

1. Meeting called to order by Jeff Stanga, Commissioner, at 7:45pm.
2. The April 99 minutes were approved as submitted.
3. Treasurer's Report.
Details of the accounts can be obtained from Paul Gallegos on request.
4. Registrar's Report
 - Some minor issues remain from last season. For example, Gavilan has paid registration fees but has not submitted any player details.
 - Los Gatos needs a League Registrar.
 - There is a concern that 1999/2000 player passes will be issued to last season's red carded players before they have served their time. However, to reduce the District Registrar's work load, it was agreed that League Presidents and Registrars should be responsible for tracking this. A form on which time served could be confirmed by a referee after a game is available for leagues to use.
 - A list of red carded coaches and other adults will be created and maintained.
 - The question as to why all players including recreational players are subject to USYSA Regional competition rules, eg matching signatures on player passes and registration forms, is being reviewed at the State level.
5. Coordinators' Reports
 - 5.1. ODP
The number and quality of players attending ODP tryouts is increasing (last year 497, this year 649). Thanks go to Jan Gates, Ana Kielbasa and Bob Joyce for their work in making the ODP tryouts last weekend a success.

5.2. Coaching

- Dave Mann handed out the list of available E and F coach license classes. There will be no E/D class unless more interest develops. West Valley have 7 or 8 interested. Let Dave know asap.
- Only 30 red cards were issued at State Cup. The lowest number in years. Please note that suspensions issued at State Cup CANNOT be served during League play. They CAN ONLY be served at next year's State Cup. A League, however, may add sanctions if warranted. Only presidents should contact Dave regarding red cards. Parent and coaches calls will not be returned.

5.3. State Playing League.

D II is represented by 5 boy's teams and 2 girl's teams so far. An additional 4 girls teams may be accepted depending on the outcome of a qualifying tournament.

5.4. Recreation

State level meeting scheduled for June 19 in Stockton.

5.5. Association Cup

The first meeting will be held after Regionals in June or July.

5.6. State Cup

District II winners are:

De Anza Triumph - U15B Los Gatos Metro – U18B

De Anza Dynamite - U16G

Also going to Regionals will be

De Anza Magic - U18G

Four U19 teams are competing to qualify for Regionals

Chivas

Sunnyvale Alliance U19B

MVLA Fireballs

Almaden Black Hawks

Motion: A motion to grant \$1000 to each team attending regionals was proposed by Bob Joyce and seconded by Dan Pereira. Motion Passed.

Jeff encourages leagues that are sending teams to Regionals to match the D II amount.

The U19 State Cup will take place in Morgan Hill on June 5th and 6th. The qualifying tournament for Regional Cup play is at Stevenson.

5.7. District Cup

- The proposed 6 dates need to be communicated to Suzan Christiansen at State before the fields at MHSC are taken for other uses.
- Teams claiming a refund for last seasons District Cup need to provide canceled checks before the refund can be issued.

5.8. C3PL

- Applications must get to the League reps by 28 July. C3PL fees will be the same as last season.
- A return to 2-year age grouping for class 3 teams being discussed for next year.
- Leagues are asked to consider play days on tournament weekends where it is seen that too few class 3 tournaments are available.

5.9. RPL

- Ads are going to San Jose Venture section. All leagues should advertise the District II Recreational Playing League.
- Dan is going to get a 6th phone line (!) to handle calls from rec players looking for teams.

5.10. Risk

The Risk Management document is close to being printed.

5.11. Communication

Mail articles you would like to see published in Soccer California to Lee.

6. Commissioner's Report

- There is a June 5/6 workshop in Redding for District commissioners. Jeff will push for more e-mail and web based communication, eg. State Cup schedules.

- Only one league in D II has submitted its affiliation paperwork without error and that is Orchard Valley. Jeff has a schedule that details information missing from each league's submission.
- The San Martin lease is still in flux. Jeff is working on the next re-write. League presidents are asked to consider how much money they would be prepared to put forward to get the San Martin complex going. Set up costs are estimated at \$500,000 for 20 to 22 fields which is considered a very good deal.
- Jeff is concerned that teams may try to bypass the Abronzino 2 teams per age group per league rule by registering with another league.
- Teams are warned to not place misleading advertisements for players. For example, a U19 team recently claimed to be a premier team however they had not, at that time, been accepted into the premier league. Jeff views this as a form of poaching.

7. Other Business

A concern that players red carded at State Cup were suffering double jeopardy by being penalized both during subsequent league play and at next years State Cup was raised by Maggie Hoffman. Jeff explained that leagues are at liberty to set whatever additional penalties they choose when they review red card cases. The appeal procedure was explained.

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

Respectfully submitted,

Mike Farrant
District II Secretary

NEXT MEETING ON JUNE 16, 7:30 p.m. CREEKSIDE PARK, CUPERTINO