

CYSA-N DISTRICT II
BOARD MEETING MINUTES
16 June 1999

Attendance

BOARD

Jeff Stanga, Commissioner	Dick Mussallem, Asst. Commissioner
Paul Gallegos, Treasurer	Mel Dutra, State Playing League
Dan Fassler, State Cup	-- Association Cup
Carroll Franklin, District Cup	Jan Gates, Registrar
Lee Gazlay, Communications	-- Recreation
Mike Farrant, Secretary	Terry Pipp, Risk Management
-- Asst. Commissioner	Jack Salvemini, ODP
Steve Dippert, Referees	

LEAGUES

-- Almaden #2	-- Mt Hamilton #13
Terry Pipp, Redwood #3	Paul Gallegos, North Valley #14
-- Santa Cruz #4	-- Orchard Valley #15
Bob Blasing, Sunnyvale #5	-- Los Gatos YSL #16
Paul Vargas, West Valley #6	-- Marina #17
Mike Dickinson, South San Jose #8	Bob Joyce, De Anza #18
-- Alum Rock #9	Bob Oci, Central Coast YSL #19
-- Central Valley #10	Vic Montoya, Abronzino
Martin von Raesfeld, Santa Clara #11	-- C3PL
--Gavilan #12	Merijane Lee, Spring Soccer

GUESTS

Adrian Rodriguez - Los Gatos	Isidoro Mendoza, Mt Hamilton
Lezlie Eidson - West Valley	Carol Franchi, West Valley

1. Meeting called to order by Jeff Stanga, Commissioner, at 7:40pm.
2. The May minutes need to be amended to reference MJ's Spring Soccer report. The minutes, with amendment, were approved.
3. Treasurer's Report.
The District's finances are in good order. Checks have been cut for the 8 teams going to Regionals.
4. Registrar's Report
 - Team information is missing for Gavilan, Santa Clara and North Valley. Upload data from Sunnyvale and Orchard Valley is causing problems on Jan's PC. If those leagues are using non-CREG processing methods, Jan would be grateful if they would desist.
 - Jan is taking a well-earned vacation from 6/25 to 7/10. Debbie Pereira and Pam Gazlay will handle registration matters while Jan is away.
 - 1999/2000 paperwork is invalid for out of state Cal South tournaments until Aug 1 but is OK for 7/31 Surf Cup
 - Proposed changes to the CYSA Constitution and Bylaws must be submitted to the Rules and Revisions committee by 10 Aug. A Rules and Revisions position for DII is open. Any volunteers?
 - State needs names and details of red carded adults/coaches who still have time to serve.
5. Coordinators' Reports
 - 5.1. Tournaments.
 - 5.2. Morgan Hill
the last U10 tournament before CYSA disallow full-sided tournaments for that age group will be

Aug 1

- 5.3. ODP
DII selections have been made.
- 5.4. State Playing League
 - Qualifying tournament for U19G taking place 19/20 June. 4 spots open, 8 teams competing
 - U16 has 1 DII girl's team, no boys. U19B has 5 DII teams, U19G has 3 DII teams so far
- 5.5. Referees
 - Kari Seitz has been asked to referee for the Women's World Cup
 - DII's referee web site address is: www.d2ra.com
 - A clinic for first and second year refs is scheduled 7/30 - 8/1 in Stockton. 5 adults and 5 youth from each district will be able to attend, accommodations paid. Contact Steve Dippert or the web site for details.
- 5.6. Coaching
- 5.7. Recreation.
Steve has forms for the new pre-F Orientation Course training. Call Steve or Dave Mann. Forms must be submitted to Karl 45 days before you actually run the class.
- 5.8. Association Cup
New season meeting scheduled for the second week in July
- 5.9. State Cup
DII has 7 State Cup winners. 8 DII teams are going to regionals
- 5.10. District Cup
 - Cup rules, draft application forms and team participation forecast were presented. The cup requires 6 weekends although slightly fewer teams are expected this year. A conflict on Dec 4/5 weekend for U11 was noted. Also no date for the U10 cup has been specified.
 - Jeff asked that the U16 DII cup not be used as Association Cup qualifier since the Assoc. Cup is 6 months later for that age group.
- 5.11. Abronzino
138B and 85G teams have applied but only 2 U10 girls teams. Fees \$70 per team + \$360 for refs U17 and older games are scheduled for Morgan Hill.
- 5.12. C3PL
 - The application form is on the web.
 - Aug 23, a U13B team from San Jose's sister city in Japan, Okiyama, will be visiting. Jeff needs names of teams who would be interested in playing them.
- 5.13. Recreational Playing League - RPL
Dan would like to know when leagues are holding coaches meetings so he can promote the RPL. Jeff suggested an article be submitted to Soccer California (Deadline for submission June25)
- 5.14. Spring
 - The season was a success. Most teams managed to play 7 or 8 games. U14 and above teams had difficulties fielding more than 9 players. State Cup caused a conflict for some teams. The web might be useful for arranging games where an opponent has backed out at the last minute.
 - Only 16 teams used Morgan Hill. Total number of teams in Spring = 209 with 44 participating in the tournament.
- 5.15. Communication
There are problems getting the tournament application form off the web. Lee Gazlay to fix the

problem.

5.16. Risk Management

- First draft of the Risk Management document is imminent.
- Adults who transport players to games or practice need to fill in an adult volunteer form.

6. Commissioner

- Top Soccer (soccer for specially challenged players) needs adult volunteers. Obtaining a suitable medical release from the player's physician seems to be an issue for many parents.
- Lee Gazlay has proposed to help the State maintain their web site with up-to-the-minute schedules and game results. This will be especially helpful during State Cup. CYSA is considering the proposal.
- Jeff speculates that completion of the Lodi complex is at least 2 years away.
- The Morgan Hill complex is guaranteed until May 2001 after which anything might happen to the site including its sale.
- A vote has been taken by CYSA to replace CREG. Mark Pinnell is investigating alternatives
- An agreement to lease the San Martin site is still being pursued. CYSA would like a guarantee of more than 5 years in the lease. The Exec committee will make a recommendation to the full CYSA board soon. Note that 8 fields are ready for use today but \$ would have to be spent on parking facilities.

7. New Business

Los Gatos is to get a new president.

8. Old Business

Leagues need to take immediate action to become properly affiliated with CYSA. Leagues failing to do so will have their teams taken away from them and transferred to leagues that are affiliated.

9. Good of the Game

10. There being no further business, the meeting adjourned at 9:50 p.m.

Respectfully submitted,

Mike Farrant
District II Secretary

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

6/19/99 - mf