

CYSA-N DISTRICT II
BOARD MEETING MINUTES
18 August 1999

Attendance

BOARD

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

LEAGUES

Dan Minutillo, Almaden #2	Isidoro Mendoza, Mt Hamilton #13
Terry Pipp, Redwood #3	Paul Gallegos, North Valley #14
Dan Pereira, Santa Cruz #4	-- Orchard Valley #15
Bob Blasing, Sunnyvale #5	John Cleveland, Los Gatos YSL #16
Paul Vargas, West Valley #6	-- Marina #17
Mike Dickinson, South San Jose #8	Bob Joyce, De Anza #18
Pilar Morales, Alum Rock #9	-- Central Coast YSL #19
-- Central Valley #10	Bill Davilla, Abronzino
Martin von Raesfeld, Santa Clara #11	Tom Quirk, C3PL
--Gavilan #12	Merijane Lee, Spring Soccer
	Dan Fassler, Rec. Playing League

GUESTS

Karen Adrouny, ODP	Andrea Salvemini
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1. Meeting called to order by Jeff Stanga, Commissioner, at 7:40pm.
2. The July minutes were approved as submitted.
3. Treasurer's Report.
The deadline for submitting expense reimbursement requests for the year ending Aug 31 is Sept 15.
4. Registrar's Report
 - Jan distributed a list showing monies owed by or owed to leagues for the year ending Aug 31.
 - Leagues who want game cards but did not request them should contact Jan.
 - 75% of monies and a disk containing registration details of 75% of a league's players must be submitted to the District Registrar by Sept 1. Leagues failing to comply will be placed in bad standing.
 - Team manuals are being delivered to Jan. Text of the Bylaws, Rules, State Cup application, etc can be found at the State or District II website. (www.cysadistrict2.org)
 - Guest player forms must be submitted on the Monday before the tournament else they will not be signed. That's the CYSA rule.
5. Coordinators' Reports
 - 5.1. Morgan Hill.
 - 5.2. ODP
Play days at Morgan Hill: Sept 12 - boys, Sept 19 - girls, Oct 17 - boys, Oct 24 - girls.
 - 5.3. State Playing League

5.4. Tournaments

5.5. C3PL

- 228 teams up 10 from last year. Schedules are on the web. U15 boys will play an extra game although standings will be based on a 9 game schedule.
- More trophies planned this year.

5.6. Coaching

5.7. Recreation.

5.8. Recreational Playing League - RPL

- 35 teams registered. U19 still signing up players - contact Dan. Co-operation between E Bay, S Bay, Milpitas PAL and RPL being worked out. First games planned for Sept 11. Not all leagues have RPL reps. Schedules to be posted on the web asap.

5.9. State Cup

5.10. Association Cup

5.11. District Cup

The revised dates are:

U16 - U19	Oct 2 & 3	De Anza, Redwood
U15	Oct 9 & 10	Mt. Hamilton, Los Gatos, Orchard Valley
U13 - U14	Nov 6 & 7	Central Valley, Sunnyvale, South San Jose
U11 - U12	Nov 13 & 14	Santa Cruz, Alum Rock, West Valley
U10	Dec 4 & 5	North Valley, Santa Clara, Almaden

80 applications received to date. Affected teams have been informed of the date changes.

If sponsors or advertisers cannot be found, there may be no programs this year.

5.12. Abronzino

- 210 teams registered, 65% returning teams, 35% new.
- Schedules to be on the web by Aug 23
- U10 boys will play 8 v 8. Leagues may enforce the 50% playing time rule as recommended in the team manual if they so choose.
- Leagues are reminded to schedule around PSAT and SAT dates
- A new Abronzino policy is to relegate 2 teams per age group to C3PL at season's end subject to board review. Abronzino and C3PL will work closely together in this regard.
- Teams that do not report their scores will not be accepted next year.

5.13. Referees

- U16-U19 Abronzino games should be scheduled at 1pm or 3pm. Refs will be scheduled at a District level although games might not be played at Morgan Hill. Leagues should be aware that they might have to schedule some games on their local fields.
- Be prepared for more red cards as refs apply the strict FIFA rules against dangerous tackles.

5.14. Spring

5.15. Communication

Lee has restructured D II's web site. Check it out.

5.16. Risk Management

Cal-South has a Risk Management report worth reading. See their web site for info.

6. Commissioner

- Jeff's trip report has already been distributed. Louisville was hot. Cal-N now gets 6 votes instead of 5.
- A proposal to create a 'new' league of District level teams in separate competition with other district level teams has been proposed by Jeff Allen. Initial reaction from D II members was that this places a

severe burden on players who would have to travel long distances to attend practices and games throughout the year. How realistic it was to expect class 1 coaches to encourage their best players to leave their club teams, was also raised.

- A decision on the San Martin complex is close. Leagues are asked to consider how much financial support they would be prepared to offer and report back at the next District meeting. One benefit of a large complex is that it would be possible to organize play days for recreational teams who otherwise do not often get the best fields to play on. Comment by Jeff Stanga - Where would we be without the Morgan Hill complex?

7. New Business

8. Good of the Game

An International Jamboree is being held Aug 24-25 at the Creekside facility in Cupertino featuring some teams from Japan. A motion to support the event in the amount of \$600 was proposed by Bob Joyce, seconded by Dick Mussallem. The Motion was approved unanimously.

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

Respectfully submitted,

Mike Farrant
District II Secretary

NEXT MEETING ON SEPTEMBER 15, 7:30 p.m.
CREEKSIDE PARK, CUPERTINO

8/19/99 - mf