

CYSA-N DISTRICT II
BOARD MEETING MINUTES
15 September 1999

Attendance

BOARD

Jeff Stanga, Commissioner	Dave Mann, Asst. Commissioner
Paul Gallegos, Treasurer	Mel Dutra, State Playing League
--, State Cup	-- Association Cup
Ana Kielbasa, District Cup	Jan Gates Registrar
-- Communications	Steve Wincor, Recreation
--, Secretary	Terry Pipp, Risk Management
Dick Mussallem, Asst. Commissioner	-- ODP
Steve Dippert, Referees	

LEAGUES

--, 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 Blassing 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
Tom Elliott, Alum Rock #9	-- Central Coast YSL #19
Desmond Knuckey, Central Valley #10	-- Abronzino
Martin von Raesfeld, Santa Clara #11	Tom Quirk, C3PL
--Gavilan #12	-- Spring Soccer

GUESTS

Dan Minutillo – sitting in for Dan Smyth
Larry Biggam – Santa Cruz
Donnell Fassler
Karen Androni

1. Meeting called to order by Jeff Stanga, Commissioner, at 7:38pm.
2. The August minutes were approved.
3. Treasurer's Report.
 - current assets
 - Question on ODP field expense – when we use Morgan Hill Complex, we must pay
 - Bad checks – 4 outstanding checks for district cup. Following up with the leagues. Also have some bad checks from ODP. Will be following up to find out what league these players are from.
4. Registrar's Report
 - Team Manuals are in. See Jan if you don't have them yet.
 - Player passes can be hand written. Tell your referee coordinators to tell the refs.
 - 480 teams registered
 - All leagues' money is in except Sunnyvale, Gavilan and Santa Clara.
 - If you would like a report of players by city of registration, talk to Jan.
 - All registrars really like not having inter-league releases.
 - Player passes – if it isn't laminated it isn't legal.
 - CYSA is looking at possibly going to web-based registration in the future.

5. Coordinators' Reports

5.1. Tournaments

5.2. Morgan Hill.

- Only 9 fields were in use last weekend.
- Some discussion about allowing teams to sell food at the Morgan Hill complex. Bottom line is that it looks like permits are required and we could be in trouble if we look the other way.

5.3. ODP

- Going well, D2 teams doing well.

5.4. State Playing League

- Successful opening weekend.

5.5. Referees

- Lots of problems getting field schedules from leagues. Would like to see some improvement.
- A clarification was distributed on slide tackles.
- All red card send off reports go to Dave Morten – see the Abronzino website for details
- If you have a problem with referees at a San Francisco game, get the referee's name and get it to Steve Dippert.
- Looking for *youth referee of the year* candidates. Looking for 16-17 year olds. Pass the name along so we can start working with them.

5.6. Coaching

- Need to start thinking about coach of the year candidates.
- Red Card Report was distributed.

5.7. Recreation.

- See Recreation Playing League below.

5.8. Association Cup

- App deadline – 12/1 to Donnell; 12/13 Apps must be to CYSA; 12/16 is the A-Cup Draw.
- Qualification criteria will be sent to leagues. Suggestion was to use league standings – one team from each C3PL, Santa Cruz and Redwood. Another suggestion is to use District Cup as the qualification tournament. Decision is: U12-U14 District Cup will be the qualifier. D-Cup will be bracketed so that teams interested in qualifying for A-Cup will be together.

5.9. State Cup

- Observe the 11/1 State Cup application deadline. Must be in the CYSA office on 11/1.

5.10. District Cup

- Schedules for the first tournament should be ready tomorrow.

5.11. Abronzino

- Schedules released on time
- A problem with a District I team at U16 boys prompted a reschedule of the division. Similar problem with a NV team that switched to C3PL and Abronzino was never notified.
- Other problems with SF teams – SF Parks & Rec assigns field times on Tuesday. Teams are encouraged to work this out. The 72 hour notification rule is there but we really want the games to get played. SF is now on probation and we'll see how things go before further action is taken.
- Last year a player was suspended for 1 year for spitting on a referee. Abronzino met with the player and parent, investigated and upheld the suspension. The parent attended the last Abronzino meeting to further vent.
- Abronzino patches are now available.

5.12. C3PL

- 233 teams participating
- More divisions this year, will be handing out more trophies
- Send off reports in C3PL Games should go to Tom Quirk

5.13. Recreational Playing League

- Rec playing league kicked off. Teams appear to be evenly matched.
- Some leagues are not participating. Would like to see better participation next year. There were some communication difficulties that should be corrected next time. Need to act quicker to get things coordinated, schedules put together and communicated.
- Scores are being updated and available on the web

5.14. Spring

5.15. Communication

- New *Socceronline* based CYSA-N website is now live.

5.16. Risk Management

- Nothing really going on. Probably next year before a real program is in place.
- No current plan to require finger printing. Santa Clara PD is requiring everyone working with youth to be finger printed. District 2 recommends that leagues have a risk management position on their boards – few do.

6. Commissioner

- YSP (Youth Sports Products) proposed a deal that districts get a piece of the action for sales to the district members. More info to come later.
- State Playing League looking at going to 18 team U16 boys and girls bracket. The teams will be decided via open qualifying tournament. No word yet on when the qualifying tournament will be played.
- San Martin complex – significant progress. Looking at a minimum 10 year deal with an option for the last 5. Next action is to pitch the deal to the CYSA BOD on 10/3. CYSA wants to see our (D2) plan for how we're going to pay for it. Plan A is to ask the state to finance the deal. Plan B is to share the financing with the state. The site is divided into 2 leases – the first 400 feet from Monterey Highway and the rest. The first 400 feet is a year-to-year lease and the rest of it is the 10 year. This will give us a minimum of 18 fields.
- Next month is the D2 Commissioner's election.

7. New Business

8. Good of the Game

- Thanks to Bob Joyce for helping Central Valley host the international tournament at Creekside.

9. Meeting adjourned at 10:02 p.m.

Respectfully submitted,

A. Lee Gazlay

(Filling in for Mike Farrant, District II Secretary)

NEXT MEETING ON October 20, 7:30 p.m.
CREEKSIDE PARK, CUPERTINO

9/15/99 - alg