

CYSA-N District II
Board of Director Meeting Minutes – APPROVED (2/13/07)
Creekside Park, Cupertino
January 9, 2007

1. **Call to Order:** Commissioner Dave Mann called the meeting to order at 7:45 pm.

Board Attendees:

Commissioner – Dave Mann	Assistant Commissioner – Bob Joyce
Assistant Commissioner – Jasbinder Bhoot (NP)	Abronzino League – Pedro Cortopassi
Association Cup – Barry Hinkle (NP)	Coaching Director – Tim Nixon
Communication – Francis Dickerson	Delgado League – Marco Wiebes
District Cup – Teddy Ciupitu (NP)	Kohl Cup – Carlos Rubio (NP)
ODP – Jack Salvemini	Recreational League – Open Position
Referees – Philippe Dor	Registrar – Melinda Rainville
Risk Management – Terry Pipp	Rules & Revisions – Open Position
Secretary – Glen Sakima	Spring League – Open Position
State Cup – Gus Castro	State Premier League – Chris Behler (NP)
Tournaments – Deb Steinkopf (NP)	Treasurer – Jose Palma (NP)

League Attendees:

Almaden #2 – Terry Thompson	Redwood Jr #3 – Bennet Weintraub
Santa Cruz #4 – John Hope	Foothill #5 – Rodney Robinson
West Valley #6 – Gus Castro (for Ed W.)	South San Jose #8 – Bruce Yost
Alum Rock #9 – Mel Dutra (NP)	Central Valley #10 – Albert Saenz
Santa Clara #11 – Tricia Biocini	Mt. Hamilton #13 Hilario Venegas (NP)
North Valley #14 – Roxanna Dunn	Orchard Valley #15 – Jack Salvemini
Los Gatos #16 – Dale Greenley	DeAnza #18 – Joe Alfaro (NP)
San Benito YSL #19 – Carlos Moreno	El Camino Real #20 – Richard Mussallem

NP – Not Present

2. **Introduction of Guests**

- Ralf Cebrian – Santa Clara YSL
- Eric Johnsen – President, Monterey County Futbol Club
- Brad Kinne – South San Jose YSL past-president and current D2 Referee Director of Instruction. Brad announced that about 20 instructors across the District are available to give clinics free of charge to coaches, parents, and leagues. The intent of the instruction is to provide a better understanding for all and keep refereeing at the highest level possible. By educating coaches and parents it is also hoped that youth referees will not be confronted with arguments, leading to higher retention of youth referees. Brad can be contacted via email at bkinn@pacbell.net.

3. **Approval of November Meeting Minutes**

- Minutes of the November 14, 2006 Board of Director Meeting were approved as submitted.

4. **Treasurer's Report**

- District II financials for September through December 2006 were distributed and summarized as follows:

Total Revenue	\$299,522.72
Total Income	\$299,522.72
Total Expense	\$117,268.85
Net Ordinary Income	\$182,253.87
Net Income	\$182,253.87
Ending Balance	\$501,825.86

- Dave reminded all that unpaid field and Delgado fees need to be sent to him. Receivables currently are about \$17K. There are cases of CYSA-N still sending notices of fines that have already been paid.

5. Registrar's Report

- Melinda reported that the committee for selecting the on-line registration system has narrowed down the list to the top 2 vendors for final selection. Presentations are scheduled for Saturday, and the board will vote on Sunday. The implementation schedule is for starting on the selected system in March – April, fully effective in the fall of '07.
- Both finalists have the ability for player registration, team management, and other functionalities beyond on-line registration. Although on-line registration was the initial goal of the task force, CYSA-N may want to use additional capabilities of the selected membership management system.

6. Coordinator and Committee Reports

6.1 Referees

- Philippe reported that the Las Vegas ODP tournament (Jan 19, 20 & 21) will have 5 referees from CYSA-N, 2 from District II. Each of the District II referees will be given \$150 each for miscellaneous expenses for the 3 days they are at the tournament.
- The male youth referee of the year has been selected. The female youth referee of the year has not yet been selected. Philippe offered to observe candidates for female youth referee of the year.

6.2 Disciplinary Committee

- A question was raised concerning how suspensions are enforced, specifically the roles and responsibilities of leagues in enforcing coaching suspensions. Dave believes that leagues are responsible for enforcing, and will get written clarification from CYSA-N.

6.3 Field(s) Report

- The legal agreement with CYSA-N and the donation from the District to the foundation both have yet to be finalized. The city of Morgan Hill is offering a lease of up to 5 years for 11 fields, 2 of which will not be available during the conversion to turf fields.

6.4 Abronzino Playing League

- Pedro reported that the Abronzino board met the day before to finalize the placement rules for 2007 and the process for accepting teams into Abronzino.
- The result of the new placement rules will be that the number of teams playing will shrink over time. Some teams currently in Abronzino will not be able to play in the league for the fall 2007 season.
- Teams on the bubble will be notified of their status. U10 – U12 (2006 season age) bubble teams will need to communicate by Feb 5 if they intend to participate in Abronzino, provided there is space for them. Decisions on which bubble teams will be allowed to participate will be communicated on February 6 after board discussion on February 5.
- Decisions for U13 – U18 age group (2006 season age) bubble teams will be announced on April 3. The reason for the later date for the olders is that leagues often hold off coaching decisions until March. As in the case for the younger age groups, older teams will need to petition directly to Abronzino for consideration.

6.5 Delgado Playing League

- Marco reported that he has identified his replacement and that this person should be in attendance at the next District board meeting.
- The Delgado board is considering guidelines for playing time. The board recognizes that any playing time rule (e.g. 50% for youngsters) will be difficult to enforce, but will come to a conclusion by June.
- The number of teams participating is expected to increase this year. Teams relegated from Abronzino will be checked for players leaving; placement in the A flight is not guaranteed.
- Dave thanked Marco for his service in Delgado and asked Marco to consult/advise the league on a limited basis to further improve Delgado.

6.6 Recreation

- Dave has been in discussions with Fred Sanchez, former Almaden coach, to lead recreation for the District.

6.7 Coaching

- Tim reported that only 3 District II leagues showed up for the coaching coordinators meeting at the end of November. Karl, Lorraine, and all District I coaching coordinators were in attendance. Tim asked all leagues to send the email addresses for their coaching coordinators.
- Evergreen Valley College is looking for an F course for their players to take and is requesting that a league run the course. Any interested leagues should contact Tim.
- Tim thanked Santa Cruz for turning in paperwork for 17 courses offered.
- A situation was discussed where a coach took the D course in Cal-South because the Cal-North D course was full. The coach ended up taking the D course outside of Cal-North because the D course was full by the time this coach completed the E/D course. It was motioned by Dale, seconded by John that District II reimburse the coach for the \$110 out of district fee and the \$400 Cal-South D course fee. The motion passed 11 in favor, 1 opposed. Dave reminded the board that reimbursement for courses taken outside Cal-North requires pre-approval.

6.8 Rules and Revisions

- Dave reminded the board that the AGM will be held February 11 in Santa Clara, and that several proposals will be discussed and voted on.

6.9 State Cup

- Gus announced that designated home teams playing at Morgan Hill are required to send 6 – 7 volunteers each for field marshals. Friday the 19th is check-in; check-in 2 hours prior to games on Saturday is an option.

6.10 Association Cup

- Dave thanked the volunteers and also noted that Barry Hinkle worked hard, staying for the entire weekend of play.

6.11 District Cup – No Report

6.12 SPL

- Dave reported that in place of SPL a proposal for a multi-district league is being reviewed for approval by CYSA-N.

6.13 ODP

- Jack reported that dates for tryouts in May are being set up.

- 6.14 **Spring Soccer**
 - Dave reported that he is still in need for someone to replace Pedro to lead spring soccer.
- 6.15 **Risk Management – No Report**
- 6.16 **Communications**
 - Francis reported that the busiest season is over. The website is up to date with referee classes and other relevant information.
- 6.17 **Tournaments**
 - Dave reported that Debbie is getting lots of compliments from CYSA and thanked her for the great job she is doing.
- 7. **Commissioner's Report**
 - Dave reminded leagues to bring their league affiliation paperwork to the next board meeting and to follow all directions.
 - 6 checks from District Cup bounced. Information will be sent to Teddy and leagues will have to cover the \$ amounts.
- 8. **Old Business – None**
- 9. **New Business**
 - An application was brought forth by the Monterey County Futbol Club for CYSA affiliation for what was previously the Marina Youth Soccer League territory.
 - It was motioned by Jack, seconded by Carlos that the Monterey County Futbol Club be affiliated with CYSA-N bounded by what was previously the Marina Youth Soccer League territory. The motion passed unanimously.
- 10. **Good of the Game - None**
- 11. **Adjournment – The meeting was adjourned at 9:10 pm.**

Respectfully Submitted
Glen Sakima
District II Secretary

Next Meeting: Tuesday, February 13, 2007 at 8:00 pm at Creekside Park in Cupertino.