

CYSA-N District II
Board of Director Meeting Minutes – APPROVED
Creekside Park, Cupertino
January 9, 2008

1. **Call to Order:** Commissioner Dave Mann called the meeting to order at 7:35 pm.

Board Attendees:

Commissioner – Dave Mann	Assistant Commissioner – Bob Joyce
Assistant Commissioner – Jasbinder Bhoot (NP)	Abrozino League – Pedro Cortopassi (NP)
Association Cup – Barry Hinkle (NP)	Coaching Director – Tim Nixon (NP)
Communication – Francis Dickerson	Delgado League – Nick Moezidis (NP)
District Cup – Teddy Ciupitu (NP)	Kohl Cup – Carlos Rubio (NP)
ODP – Jack Salvemini (NP)	Recreational League – Lorraine Siadat (NP)
Referees – Philippe Dor (NP)	Registrar – Melinda Rainville
Risk Management – Terry Pipp	Rules & Revisions – Open Position
Secretary – Open Position	Spring League – George Tharakan
State Cup – Gus Castro	Tournaments – Deb Steinkopf (NP)
Treasurer – Frank Rossi	

League Attendees:

Almaden #2 – John Jussen	Redwood Jr. #3 – Bennet Weintraub
Santa Cruz #4 – Robert Rhoades	Foothill #5 – Rodney Robinson
West Valley #6 – Ed Washington	South San Jose #8 – Bruce Yost
Alum Rock #9 – Shawn Bradford (NP)	Central Valley #10 – Albert Saenz
Santa Clara #11 – Tricia Biocini	Mt. Hamilton #13 Robert Campoy
North Valley #14 – Tom Morman	Orchard Valley #15 – Jack Salvemini (NP)
Los Gatos #16 – Dale Greenley	DeAnza #18 – Mike Fujimoto
San Benito YSL #19 – Carlos Moreno	El Camino Real #20 – Richard Mussallem

NP – Not Present

2. **Introduction of Guests**

- Larry Biggam, Ed San Juan

3. **Approval of November 12, 2007, Meeting Minutes**

- Motion to approve by Dale Greenley, seconded Ed Washington. Approved as submitted.

4. **Treasurer's Report**

- Dave Mann introduced Frank Ross as the new treasurer. Frank will be working with Jose Palma. Jose will continue as CPA, write checks, and consolidate the books. All requests for reimbursements and payments need to go to Frank for approval with all the necessary documentation. He will review and forward for payment to Jose. Please don't send any invoices for payments directly to Jose; it will only delay the process.
- As of December 31, 2007 our ending balance is \$949,449.29.
- There are several pending invoices. Leagues are requested to submit all reimbursement requests in next week or so we can close out the 2007 year.

5. **Registrar's Report**

- Melinda reported that everything is going well with the new registration program - no major issues or problems. If any league will have a new registrar, please have them contact Melinda right away for training.

6. **Coordinator and Committee Reports**

6.1 Referees

- Philippe is out doing a high school game tonight. Everything is going ok on his side. Philippe will be recognized at the CYSA AGM for his contribution to district 2 with the D2 Merit award.

- The San Jose Soccer Referee Association (SJSRA), in association with District 2, hosted and organized the 2nd Referee Award Night last December. The first year we had 6 leagues participating and this year we had 9 leagues: Almaden, OV, Los Gatos, Santa Clara, Sunnyvale, South San Jose, De Anza, Mt Hamilton, Central Valley. The ceremony was a big success as we had about 150 people attending.
- District 2 nominated the following Youth Referee of the Year (YROY) 2008: Mat Dunlap and Katie Zdankus. Mat has a serious chance for the 2008 Cal North Youth Referee of the Year Title. The 2008 YROY will receive their plaques at the CYSA AGM on 1/26 and Tom Starr (SYRA) will announce who are the 2008 Cal North YROY.

6.2 Disciplinary Committee

- D2 has 4 appeals pending at USSF, one appeal was granted. One hearing from Redwood is pending - Jazz will follow-up. Last year (2007) sideline parental behavior was a major problem. The coaches need to take control of their sidelines; they need to set standards and expectations at their parent meetings before the season starts. Coaches need to know that they will be held responsible for their sidelines.

6.3 Field(s)

- Need to reserve Morgan Hill fields for upcoming season. Our playing leagues should submit request directly to the CYSA office ASAP.

6.4 Abronzino Playing League

- Abronzino Meeting 1/07/2008
- Discussed team standings, relegation, bubble teams and champions from Delgado & Redwood. List of relegated & bubble teams to be published on the website by the end of January.
- Discussed whether or not to pursue State Premier league status for Fall 2008. This needs to be discussed with CYSA right away so it does not become the Band-Aid solution as it was last year. We would like CYSA support by February.
- Discussed with D2 leagues the need to provide new Abronzino reps for those who are frequently absent.
- Award plaques have been available for pickup and all the teams have been notified.

6.4 Delgado Playing League

- No report

6.6 Recreation

- No report

6.7 Coaching

- Dave informed that the coaching course fees went up this year. He also advised that leagues should pay for the hosting courses and then submit for the reimbursements to the district with proper documents.
- Leagues are responsible for enforcing the coaching policies. Leagues should select the coaches accordingly. Our playing leagues have strict requirements for the coaches and they can reject teams if the coaches don't meet the minimum requirements.

6.8 Rules and Revisions

- CYSA AGM has **FOUR** proposed changes to the constitution; everyone should try to make it to the AGM in Oakland on January 27, 2008.

6.9 State Cup

- Gus reminded everyone to check the red card reports before the start of the state cup tournament to make sure they are in compliance. He can use more help for check in

and field marshals. If teams are at MH they should volunteer to help. He thanked everyone who has stepped up to help this year. Gus expects a great state cup tournament this year.

6.10 Association Cup

- Thanks to Barry Hinkle for his continues support in running this cup. We never see Barry in the meetings due to his travel, but somehow he pulls through when it really counts.

6.11 District Cup

- Season ended well with very few complaints. Dave said Teddy and his volunteers did an excellent job. They are to be commended for a job well done.

6.12 SPL

- Dave will check with CYSA to see if wish us to run the boys SPL as we did last year. Dave reported that the committee is looking into replacing the SPL with a Champions League; a different concept. It would run during the summer on a few weekends. Discussion is scheduled at the AGM in an open SPL forum.

6.13 ODP

- Francis reported that there is not much going on at the local level at this time. State play days are coming up and we are well represented in the state pool.

6.14 Spring Soccer

- Web site should be going up within next few weeks for registration. We are keeping the same fees as last year. Looking forward to the upcoming season.

6.15 Risk Management

- The Redwood Jr. League is developing an online risk management module. It may be active in the spring and certainly by the fall season.

6.16 Communications

- In the past two months, I have continued to keep the District 2 website up to date. This has involved updating the District II Cup pages as each flight of the tournament closed for late registration, then was played. I have also updated both the coaching and referee pages as courses were offered, then completed.

New board members and league presidents have been added on the appropriate pages. I have also updated the home page as needed -- for example, to call extra attention to the District Cup rounds or to promote the Blackhawks recent match with the Beijing Women's Team. The notice about the Beijing game remains up on the News & Coming Events page.

Soon, I will post the bios and photos of the two District 2 Coaches of the Year.

6.17 Tournaments – Everything is going well under Deb's supervision

7. Commissioner's Report

Dave advised that if a confidential memo is sent out to the board and presidents it should be treated as such and not publicized or forwarded without the originators consent.

Everyone is encouraged to attend the AGM and work shops, especially new presidents coming in this year. Round table discussions are very useful and informative. The District is providing lunch tickets and dinner tickets for attendees.

Dave would like to see a budget from our both Abronzino and Delgado playing leagues for upcoming season.

Again Dave stressed that leagues are responsible for selecting their coaches and need to assure that they meet the coaching requirements. Coaches need to be reminded that they are responsible for all aspect of the teams including the sideline behavior.

CYSA State Committee chairs were approved as follows:

Coaching	Ray Erlach
ODP	Jonathan Petty
Recreation	Corey Nelson
Top Soccer	Ed Loss
Soccer Start	Pat & Paul Hodges

8. Old Business - None

9. New Business

The Foundation Agreement with CYSA (including District 2) was discussed in great detail and recommended that it be discussed further at the next Foundation board meeting.

10. Good of the Game

11. Adjournment – The meeting was adjourned at 9:05 pm.

Respectfully Submitted

Dave Mann for Lorraine Siadat

District II Recreation

Next Meeting: Tuesday, February 12, 2008 at 8:00 pm at Creekside Park in Cupertino.