

CYSA-N District II
Board of Director Meeting Minutes – APPROVED
Creekside Park, Cupertino
April 8, 2008

1. **Call to Order:** Commissioner Jasbinder Bhoot called the meeting to order at 8:12 pm.

Board Attendees:

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

League Attendees:

Almaden #2 – John Jussen	Redwood Jr. #3 – Bennet Weintraub
Santa Cruz #4 – Robert Rhoades	Foothill #5 – Chuck Kluz
West Valley #6 – Ed Washington	South San Jose #8 – Bruce Yost
Alum Rock #9 – Shawn Bradford (NP)	Central Valley #10 – Albert Saenz (NP)
Santa Clara #11 – Tino Silva	Mt. Hamilton #13 Robert Campoy (NP)
North Valley #14 – Tom Morman	Orchard Valley #15 – Jack Salvemini (NP)
Los Gatos #16 – Ed San Juan	DeAnza #18 – Mike Fujimoto
San Benito YSL #19 – Carlos Moreno (NP)	El Camino Real #20 – Richard Mussallem
Monterey County Futbol Club #21- Patrick Feehan	
	NP – Not Present

2. **Introduction of Guests**

- None

3. **Approval of February 12, 2008, Meeting Minutes**

- Motion to approve with corrections by Bennet Weintraub, seconded Mike Fujimoto

4. **Treasurer's Report**

- Bob Joyce made a motion to transfer \$200,000.00 of the \$400,000.00 to the San Jose Soccer Complex Foundation account. Seconded by Rodney Robinson, after discussion passed with 14 yes, 4 no.

5. **Registrar's Report**

- No Report

6. **Coordinator and Committee Reports**

6.1 Referees

- Motion by Philippe to spend no more than \$10,000.00 to purchase a new referee trailer at the MH Complex, second by Mike Fujimoto. Motion amended to \$11,000.00 to include Heat & A/C. Motion passed unanimously.
- Philippe asked Jasbinder to go to the CYSA BOD to ask if the referee parking fee can be waived as is at Cherry Island complex & also to provide a receipt when requested

6.2 Disciplinary Committee

- There was a PAD hearing last week for a coach & player in the Mt. Hamilton YSL , decision was to allow them to play in State Cup.

6.3 Field(s)

- No Report

6.4 Abronzino Playing League

- Abronzino meeting last night was cancelled. Team seeding is done through U17.

6.5 Delgado Playing League

- First meeting last month was poorly attended by league reps.
- Will review the league rules at the next meeting.
- Need a list of teams from each league that are approved for Delgado Play.

6.6 Recreation

- Met with the Los Gatos YSL Rec coordinator & would like to meet with other leagues to offer assistance.

6.7 Coaching

- CYSA BOD unanimously approved for State D course to be a two weekend format; 7 hrs/day; hosted by each district; commuter format for \$275.00/coach. The National D (minimum 15 candidates) will require an additional weekend (3rd weekend). Email Tim Nixon if your league would like to host.
- CYSA BOD also approved no waiting periods between license levels

6.8 Rules and Revisions

- No Report

6.9 State Cup

- No Report

6.10 Association Cup

- No Report

6.11 District Cup

- Still waiting for expense reports from the following leagues: Redwood, Foothill, SSJ, & De Anza.
- May want to raise the fee from the current \$350.00 for an increase in fields fee & take credit cards for a 3% fee. Field fees run approx \$15,000.00 - \$20,000.00/yr
- Motion by Ted Ciupitu to raise the fee from \$350.00 to \$375.00, discussion was tabled until next month. Ted will request the District Cup financials from the treasurer for the next meeting
- Morgan Hill Complex is reserved for District Cup: olders October 4th & 5th; youngers November 22nd & 23rd; Jamboree December 6th & 7th. 2008

6.12 SPL

No Report.

6.13 ODP

- Leagues received outstanding ODP bills from CYSA. For the past 3 mos CYSA has been trying to collect from the players, those that have not paid by 4/1/08 will be beilled to the leagues

6.14 Spring Soccer

- 532 teams have registered, still need fees from some leagues, approx \$132,000.00 raised.
- In the future leagues need to communicate the correct cutoff date, there may a fee next year. Will also impose a fee for dropped teams.
- Make that the times & fields are posted on the website.
- There were 5- 6 redcards from the 1st weekend.
- Pins should arrive by next week for distribution to the teams

6.15 Risk Management

- No Report

6.16 Communications

- Updating referee clinics & coaching courses

6.17 Tournaments

- 2008-2009 tournament calendar will be posted by 4/15/08, apply after 5/1/08

7. Commissioner's Report

- League affiliations are coming in fine
- Far West Regionals-because two airlines declared bankruptcy travel to Hawaii will be affected

8. Old Business - None

9. New Business

- Santa Cruz YSL would like \$5000.00 for turf fields, the league will pay \$10,000.00, motion by Robert Rhoades for the \$5,000.00, second by Bob Joyce, passed unanimously

10. Good of the Game

- No Report

11. Adjournment – The meeting was adjourned at 9:50 pm.

Respectfully Submitted
by Lorraine Siadat
District II Recreation

Next Meeting: Tuesday, May 13, 2008 at 8:00 pm at Creekside Park in Cupertino.