

CYSA-N District II
Board of Director Meeting Minutes – APPROVED
Creekside Park, Cupertino
May 8, 2007

1. **Call to Order:** Assistant Commissioner Bob Joyce called the meeting to order at 8:04 pm.

Board Attendees:

Commissioner – Dave Mann (NP)	Assistant Commissioner – Bob Joyce
Assistant Commissioner – Jasbinder Bhoot	Abronzino League – Pedro Cortopassi
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 (NP)
Referees – Philippe Dor	Registrar – Melinda Rainville (NP)
Risk Management – Terry Pipp (NP)	Rules & Revisions – Jasbinder Bhoot
Secretary – Glen Sakima (NP)	Spring League – Pedro Cortopassi
State Cup – Gus Castro	State Premier League – Chris Behler (NP)
Tournaments – Deb Steinkopf	Treasurer – Jose Palma (NP)

League Attendees:

Almaden #2 – Frank Ross	Redwood Jr #3 – Bennet Weintraub
Santa Cruz #4 – Larry Biggam	Foothill #5 – Rodney Robinson
West Valley #6 – Ed Washington (NP)	South San Jose #8 – Bruce Yost
Alum Rock #9 – Shawn Bradford	Central Valley #10 – Albert Saenz
Santa Clara #11 – Tricia Biocini	Mt. Hamilton #13 Robert Campoy (NP)
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 (NP)	El Camino Real #20 – Richard Mussallem
NP – Not Present	

2. **Introduction of Guests**

Dan Gisi – VP SCSYL

3. **Approval of March Meeting Minutes**

- It was motioned by Mike Fujimoto, seconded by Rodney Robinson that the meeting minutes of the April 10, 2007 Board of Directors meeting be approved as written. The motion passed unanimously.

4. **Treasurer's Report**

- No report

5. **Registrar's Report**

- The training for the new registration system went well.

6. **Coordinator and Committee Reports**

6.1 Referees

- This is the 5th weekend and 40% of the red cards are for foul language.
- NORCAL put Philippe's contact details on their website – so Philippe was getting NORCAL reports. This has now been fixed.
- 4 D2 referees were at State Cup finals. One D2 referee was selected for center.
- 6 D2 referees will be going to Regionals. Each referee will get \$100 for expenses.
- A Grade 8 referee clinic is scheduled in Redwood. However, the trainer needs to be reimbursed for travel/hotel. Bennet requested D2 to help fund the cost of the trainer (\$500). Richard Mussallem motioned that D2 contribute up to \$300.

It was seconded by Rodney Robinson. The motion was approved (one abstained).

6.2 Disciplinary Committee

- A Disciplinary hearing was held for a team using an illegal player in State Cup. The team was disqualified from State Cup – the player was suspended for three years, while the coaches were suspended for 5 years and 2 years. District II does not take the use of illegal players lightly.

6.3 Field(s) Report

- The Soccer Complex meeting was held prior to the District Board of Directors meeting. Additional details are available from the Field Minutes. A summary is that the Soccer Complex board will be responsible for fundraising, the consultant will assist, train the Board and co-ordinate the fundraising. It is expected that 10% of the funds will come from the Board – this equates to \$2M.

6.4 Abronzino Playing League

- Pedro reported that the Abronzino board has completed the approval of teams that will be playing Abronzino next year.
- Registration fee will be \$250 per team.
- The Referee Fee for teams playing at Morgan Hill will be increasing. Details will be available at the next Board Meeting. Older teams (U17+) are required to play at Morgan Hill.

6.5 Delgado Playing League

- Delgado reps are reviewing the new Delgado rules. They will review and finalize by next board meeting.
- Delgado Symposium will be held in August at Gunderson. Attendance is mandatory for all coaches (or team representative). An email has already been sent out. There is no need to show a coaching pass.
- Delgado fees will be \$250 per team.

6.6 Recreation – No report

6.7 Coaching

- Tim reported that there are not enough coaching classes being held in District 2. Tim urged league presidents to hold coaching classes within their leagues.

6.8 Rules and Revisions – No report

6.9 State Cup

- Gus reported that a D2 team was disqualified for using an illegal player – please see Disciplinary Report.
- Seven D2 teams made State Cup Finals.

6.10 Association Cup – No Report

6.11 District Cup

- Teddy is looking at registration software.
- Fields for Morgan Hill have been booked. However, Teddy does not know if he will have enough fields.
- Teddy will send out an email with the dates for District Cup.
- Teddy will be holding a competition for the design of District Cup T-shirts. The winner will get \$250.

6.12 SPL

- Bob reported on behalf of Chris that the SPL is the same as last year.

6.13 ODP

- Jack sent an email update to Bob. 768 players registered. Parking is becoming an issue at Morgan Hill.
- Coaches have been discouraging players from attending ODP. Dave Mann would like to have the names of these coaches – League Presidents should call Dave with the contact details.

6.14 Spring Soccer

- A few leagues have not paid the spring fees. Pedro will contact them.
- Some teams dropped out after the schedules were fixed. These teams will NOT be getting a refund
- There have been some blowouts – eg 21-0. The relevant League Presidents have been informed. Presidents need to look at the results and stop the blowouts. If teams continue to blow out opponents – then Pedro will take action against those teams.
- Pedro needs a volunteer to take over Spring.

6.15 Risk Management – No report

6.16 Communications

- Francis has updated the website for District 2 Cup, tournaments page and the D2 Contacts page.

6.17 Tournaments

- There will be a tournament workshop at the Fremont Marriot.
- Shawn Bradford mentioned that there are no tournaments for U17, Div. 3. Shawn should send info to Deb and Deb will help find or create a D2 tournament.

7. Commissioner's Report

- A president's workshop will be at the Concord Hilton May 19 – 20. CYSA-N will be covering the cost for a 1-night stay; a second person will cost \$50 per night. Please contact CYSA-N for the accommodation. It is highly recommended for league presidents – especially new presidents – to attend.
- Dave would like to thank Lorraine for doing a superb job on the Recreational Meeting. There was good attendance from all leagues.
- Dave would also like to thank Melinda for the great job and contribution towards the new registration system.
- CYSA-N will be establishing a history portion to honor past people.
- Dave received inquiries regarding D&O insurance. Currently, CYSA-N does cover D&O's but this has a very high deductible. The CYSA-N D&O becomes secondary if leagues have their own D&O. Dave highly recommends each league have their own D&O. This is available for \$385 from Bollinger.
- Dave has been getting inquiries about the Recreational budget. \$25K has been allocated for recreational. This \$25K is NOT for scholarships – a separate budget of \$5K exists for scholarships.
- There is a new Tournament registration procedure. Coaches no longer need to show birth certificates. This only applies to CYSA-N and to the CYSA-N cup play.
- Referee fees for CYSA-N cup play have been increased as follows:
 - \$30 per game per ref for preliminary rounds.
 - \$35 per game per ref for round of 16 and up

8. Old Business – None

9. New Business

- Dave would like to approve only older age groups (U17 and up) for GSSL. Younger teams should play within D2. Rodney suggested making this U14 and up. GSSL can only accept 4 teams from

other districts that have valid playing leagues. Rodney did not realize this rule existed and withdrew the U14 request. All agreed that U17 and up is the right cutoff.

- Bennet informed all that Redwood has decided on the new software for Redwood's website. The software package also includes referee assigning software. The new software is from Ridgestar. The cost is approx \$2500 to \$3500 per year per league – and is dependant on number of pages and clicks. This will be launched in a week's time. Teddy is also looking at this for District Cup.
- Mike Fujimoto proposed changing District 2's coaching policy to recognize NSCAA Regional as the equivalent to E/D. Tim said there is a contract between NSCAA and CYSA and we cannot take NSCAA National to be the equivalent to the CYSA National D. Tim said there is no equivalency and the curriculum is set by USSF. Mike said that District voted on State D to be equivalent to NSCAA National. There was discussion on the differences but there was not enough information presented to make a decision. It was agreed to table this discussion until further information is made available.

10. Good of the Game - None

11. Adjournment – The meeting was adjourned at 9:20 pm.

Respectfully Submitted
Glen Sakima
District II Secretary

Next Meeting: Tuesday, May 12, 2007 at 8:00 pm at Creekside Park in Cupertino.