

Aug 12, 2008 D2 board meeting

Attendies

Position	Name	Attended	League	#	President	attend
Commissioner	Jasbinder Bhoot	y	Almaden	2	John Jussen	y
Assistant Commissioner	Bob Joyce	y	Redwood Jr.	3	Bennet Weintraub	n
Assistant Commissioner	Rodney Robinson	y	Santa Cruz	4	Robert Rhoades	y
Abronzino League	Pedro Cortopassi	n	Foothill	5	Chuck Kluz	y
Association Cup	Barry Hinkle	n	West Valley	6	Ed Washington	y
Coaching	Tim Nixon	n	South San Jose	8	Don Crawford	y
Communication	Francis Dickerson	y	Alum Rock	9	Shawn Bradford	y
Delgado League	Nick Moezidis	n	Central Valley	10	Albert Saenz	y
District Cup	Teddy Ciupitu	y	Santa Clara	11	Tino Silva	y
Kohl Cup	Carlos Rubio	n	Mt. Hamilton	13	Elida Sikora	y
ODP	Jack Salvemini	n	North Valley	14	Tom Morman	y
Recreational League	Lorraine Siadat	n	Orchard Valley	15	Jack Salvemini	n
Referees	Philippe Dor	y	Los Gatos	16	Dale Greenley	y
Registrar	Melinda Rainville	n	DeAnza	18	John Moore	y
Risk Management	Terry Pipp	n	San Benito	19	Carlos Moreno	n
Rules and Revisions	Open	n	El Camino Real	20	Dick Mussallem	y
Secretary	Open	n	Monterey County Futbol Club	?	Patrick Feehan	y
Spring League	George Therakan	y				
State Cup	Gus Castro	y				
State Premier League	Chris Behler	n				
Tournaments	Deb Steinkopf	n				
Treasurer	Open	n				

Jazz calls meeting to order 20:08

Motion to approve july minutes, Philippe motion to approve, 2nd by Don Crawford for Bruce Yost. All vote Yes, 3 abstain.

Treasurer report

Balance sheet and income statement distributed.

Jazz passed out P&L for each league. League's + D2 Cup generate \$273k of income for D2 every year.

Registrar report

Registration going well. Melinda not present

Referee's report

Presented by Philippe:

Morgan Hill trailer: decision to rent trailer, about \$350/month, delivered in 2 weeks. No air conditioning in trailer.

Morgan Hill parking fee: CYSA charges for parking. Jazz to take up with State.

Far West Regional League: Philippe will assign FWRL refs in August.

Disciplinary

Rodney reported no new issues

Abronzino

Pedro not present. Report: schedule moved to accommodate SAT/ACT. League from Sept 6 to Nov 9.

Delgado

Nick not present. 380 teams registered. All but 2 leagues have paid. A bracket is 6 teams.

Reseeding procedure: Coach contacts league rep. league rep speaks to Nick. Closure on Aug 12.

Recreation

Lorraine not present.

Coaching

Tim not present. Leagues must fill out reimbursement form on CYSA North form on website. League 1 is SOR for licensing

Rules and Revisions

No report

State Cup

Gus:

Nov 1 deadline

Nov 15 u11-u13 draw

Motion for Gus to stay at Morgan Hill hotel for Fri+Sat night. Hotel and meals covered by D2.

Rodney motion, 2nd by ? passed unanimously. Gus must submit receipts for reimbursement.

D2 Cup

Teddy: Friday afternoon games will be required for u14-u19. Need lighted fields on Friday/Sat nights.

Teddy needs league reps.

Aug 31 is deadline for u14-u19.

Send Teddy fields and divisions.

ODP

Girl play day sept 14, oct 12 all at morgan hill

Boy play day sept 21, oct 19 all at morgan hill

Parking charges will apply

Spring

George:

Working to integrate spring site with league one to avoid duplicate data entry.

13 players required for u10+, 10 players for u9-

Risk management

No update

Communication

Francis: website up to date

Tournaments

Looking for new tournament coordinator

Commissioner's Report

CYSA meeting this upcoming weekend

New business

Rodney motion to move \$400k restricted D2 funds to SJSC foundation.

2nd by Dale

15yes, 1 against, 2 abstain. Motion passed.