

**CYSA-N District II**  
**Board of Director Meeting Minutes – APPROVED**  
**Creekside Park, Cupertino**  
**September 11, 2007**

1. **Call to Order:** Commissioner Dave Mann called the meeting to order at 8:00 pm.

**Board Attendees:**

Commissioner – Dave Mann	Assistant Commissioner – Bob Joyce
Assistant Commissioner – (NP)	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
Referees – Philippe Dor (NP)	Registrar – Melinda Rainville (NP)
Risk Management – Terry Pipp	Rules & Revisions – Open Position
Secretary – Open Position	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 – Dan Kennedy for Frank Ross	Redwood Jr #3 – Bennet Weintraub
Santa Cruz #4 – Larry Biggam for John Hope	Foothill #5 – Rodney Robinson (NP)
West Valley #6 – Ed Washington	South San Jose #8 – Bruce Yost (NP)
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 – Donovan Mott for Jack Salvemini
Los Gatos #16 – Dale Greenley	Monterrey #17 – Eric Johnsen (NP)
DeAnza #18 – Mike Fujimoto	San Benito YSL #19 – Carlos Moreno (NP)
El Camino Real #20 – Richard Mussallem	
NP – Not Present	

2. **Introduction of Guests**

- Sarah Feit

3. **Approval of August 14, 2007 Meeting Minutes**

- Minutes approved as submitted

4. **Treasurer's Report**

- \$500,000.00 CD account was not deposited by 8/31/07 Balance Sheet
- 8/31/07 Balance Sheet distributed; \$637,852.77
- Need to fill Treasurer's position- Jose Palma will still be the CPA but we need someone to attend the meetings & issue checks

5. **Registrar's Report**

- New system is working well, registered 23,886 to date, next year birth certificates will not have to be recertifies

6. **Coordinator and Committee Reports**

**6.1 Referees**

- Busy weekend at Morgan Hill, coaches will get one year suspension for referee abuse, if you are on the District II BOD suspension is tripled
- Tent is available in MH now (10X30)
- 2 disciplinary issues; kid ran on the field with a hammer; an unregistered coach had problems on Sat & again on Sunday

**6.2 Disciplinary Committee**

- Coaches who released kids on the 1<sup>st</sup> day of games-will go the PAD Committee
- Presidents, don't override parent's signature
- An Almaden Coach is being disciplined for placing a U11 boy from the opposing team on a youtube video

**6.3 Field(s) Report**

- Foundation Meeting-a lot of work to do. By December the BOD will make a decision on whether or not to proceed
  - Foundation draft proposal agreement to CYSA was rejected by CYSA
  - Since CYSA donated \$800k to the foundation BOD are optimistic that CYSA will approve an agreement
  - Make sure to copy Dave Mann on any correspondence to CYSA regarding the Foundation
  - If the Foundation folds then the funds that the leagues donated to the Foundations will be returned to the leagues. \$266,644.14 in restricted funds for buildings was donated by only a few leagues
- 6.4 Abronzino Playing League**
- Completed the 1<sup>st</sup> weekend of games. There are more U117 boys team than last year at MH so more red cards were issued.
  - A coach was suspended from coaching & NRA.
- 6.5 Delgado Playing League**
- Nick thanked Bennett Weintraub for his help with the league
  - Bracketing was a nightmare, schedules were done & redone. Teams are dropping out, one team rec'd red card on the 1<sup>st</sup> weekend, 2 teams rec'd red cards on the 2<sup>nd</sup> weekend
- 6.6 Recreation – No Report**
- 6.7 Coaching**
- Still coaches that are not meeting the licensing requirements, an suggestions email Tim Nixon
  - Proposed District 2 coaching policy tabled until next meeting
  - Tim will be attending a Coaching Committee on Saturday in Pleasanton
- 6.8 Rules and Revisions – No Report**
- 6.9 State Cup – Remind Coaches to apply early**
- 6.10 Association Cup – No Report**
- 6.11 District Cup**
- Succeeded in dealing with the SAT conflict
  - Registration is running low in U11-U13, deadline is this weekend
  - Have enough fields now including the evening fields
  - Need support in MH, need a host at that site
  - Need all of the ref's they can get.
  - \$74K in fees have been deposited
- 6.12 SPL – No Report**
- 6.13 ODP**
- CYSA BOD approved adding 2 U13 boys teams to Regional teams since U17 boys was eliminated
  - Check the website for dates, locations & times
- 6.14 Spring Soccer– No Report**
- 6.15 Risk Management – No Report**
- 6.16 Communications – No Report**
- 6.17 Tournaments**
- calendar for next year should be out soon

## **7. Commissioner's Report**

- Next District meeting is the District Commissioner election.
- USSF is directly controlling the National Academy program, teams in D2 are losing players to the Academy. Once a player is released from a CYSS team they cannot play on both teams. In order to play on another CYSA team they must roster back on to a CSYA team. Dave will ask CYSA for additional transfers from the current limit of 3
- Leagues must send Certificates of Insurance to become Affiliated, deadline was 9/1/07 or you will not be insured
- Tournament Director's workshop is 5/17/08-5/18/08, location TBA
- AGM is 1/26/08 at the Oakland Marriott
- On the Coaching application form 1628 if the box is checked they should coach until the background check is complete
- Tournament Director's PMA 88-4 photo needs to be stamped-this is suspended for this year only, photo still needs to be laminated.

- Scholarships available, D2 has \$10K from CYSA . Send name of player ID #, reason & amount to Dave for approval

8. **Old Business** – No Report
9. **New Business** – No Report
10. **Good of the Game** – No Report
11. **Adjournment** – The meeting was adjourned at 9:24 pm.

Respectfully Submitted

Lorraine Siadat

District II Recreation

**Next Meeting: Tuesday, October 9, 2007 at 8:00 pm at Creekside Park in Cupertino.**