

**CYSA-N District II
Board of Director Meeting Minutes – APPROVED
Creekside Park, Cupertino
November 13, 2007**

1. **Call to Order:** Commissioner Dave Mann called the meeting to order at 8:07 pm.

Board Attendees:

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

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	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
North Valley #14 – Tom Morman	Orchard Valley #15 –Jack Salvemini
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 - None**

3. **Approval of September 11, 2007 Meeting Minutes**

- Minutes approved with corrections.

4. **Treasurer's Report**

- \$500,000 will be transferred to a CD, need some documentation from CYSA for the bank, before bank would allow to purchase CD
- 10/31/07 Balance Sheet was distributed
- Frank Ross is our new Treasurer, Frank will work with Jose. Jose Palma is still the CPA. Everything needs to go through Frank for his approval. He will verify the accuracy and supporting documents before sending it to Jose for payment.

5. **Registrar's Report**

- Melinda Rainville sent out the league count to collect \$5 per player for the Foundation Field fund.
- 1606 & 1601 forms amendments are going out
- Database for tracking coaches licenses were lost at the office, computer crashed at CYSA. They are working on recovering the files and re-building the database.

6. **Coordinator and Committee Reports**

6.1 Referees

- Abronzino league is over, It was great season over all
- Coaches & parents behavior problems were increased from previous years
- 18% of send offs involve coaches, last year was 5.6%
- Philippe requested monthly PAD hearing to address problem.
- 2007 District II Youth Referee of the Year - Boy: Mat Dunlap, Girl: Katie Zdankus; both will be invited to the District II Appreciation Dinner
- 12/8/07 Leagues will recognize that Youth & Adult Referee of the Year at he Camden Center, check the website for details

- Abronzino Red Card Sign off Sheet was discussed, need for a standardized form. Send your comments to Philippe for discussion/vote at the January Meeting

6.2 **Disciplinary Committee**

- 3-4 pending PAD hearings
- Dave spent last Saturday in Fairfield reviewing PAD decisions, 6 were appealed to CYSA, 5 were withheld, 1 was overturned
- If you suspended from CYSA activities, stay at home. The district expects the league Presidents to uphold PAD Committee decisions and enforce the disciplinary actions
- Dave said he would like to more participation from the league Presidents on the PAD hearings. PAD members are taking unnecessary abuse and criticism from doing their jobs. Like to widen the PAD panel pool, if you are interested in serving on the PAD committee, please contact Jazz Bhoot.

6.3 **Field(s) Report**

- Foundation recommended that the leagues send the \$5 field fee directly to the Foundation which would give the foundation 9 more months of cash flow. Dave opposed it strongly and recommends the presidents to serious look into this before taking any actions.
- No agreement with CYSA, John Murphy is still waiting, need better follow-up with CYSA. Dave said he will work with Mr. Murphy to see if we can develop an agreement by January meeting and than present it to the foundation.

6.4 **Abronzino Playing League**

- 3 divisions still have games due to rain, should resolve this weekend
- Lots of issues with coaches, parents & referees. Could be because of pressure of relegation
- Premier North vs. South will be in CYSA North in 2008

6.5 **Delgado Playing League**

- U15 & older were done last weekend, 30 teams still need to report scores, 354 teams total
- Coaches don't have a way to give feedback on referees. Check the form on the Referee website
- Numerous no shows in the last 2 weeks, coaches are asking for forfeits
- Do not send red cards to Nick by certified mail, no one is at home to sign for them

6.6 **Recreation** – Ordering 2 Pre-F kits to have on hand for courses ordered under the 30 day window

6.7 **Coaching**

- Tim has 5 COY nominations, the deadline to Tim is 11/15/07
- Proposed District 2 coaching policy motion to vote by Tim Nixon, seconded by Rodney Robinson. Motion Failed
- New Proposal by Bennet Weintraub : Class III coaches Max license is E/D. Motion Failed
- Request from Tim for reimbursement of the \$950 fee for the USSF National B course was approved

6.7 **Rules and Revisions** – New CYSA proposed revisions were emailed to the BOD

6.8 **State Cup** – Draw is 11/17, 1pm at the CYSA office. If you want to be a home team email Gus that you have volunteers & it be scheduled at Morgan Hill.

6.9 **Association Cup**– Draw is 11/18, 1pm at the CYSA office.

6.10 **District Cup**

- Need fields for December, need all of the leagues to help out

6.11 **SPL** – No Report

6.12 **ODP**

- State Player Roster was distributed
- D2 placed 86 players in the pool

6.13 Spring Soccer– George is still working on the website

6.14 Risk Management – No Report

6.15 Communications - site is up to date

6.16 Tournaments

- Applications to host have been turned in, 11 for District II

7 Commissioner's Report

- Red Carded player should not be allowed to go as guest players, just for the purpose to serve the suspensions. CYSA will revise PIM to regulate this and close the loop hole.
- The District II Appreciation Dinner is Tuesday 12/11/07 at A.P. Stump's Chop House, RSVP to Lorraine Siadat
- State cup is up to 22 players for U16 & up
- At Region IV games, Philippe will represent District II
- This year Regional's are in Hawaii
- State ODP Coaches were approved
- CYSA AGM is in Oakland on 1/26/08, rsvp to Dave ASAP for hotel, COY Luncheon & Dinner
- COY due date is 11/15/07, 5 nominations are in
- Morgan Hill Complex opening postponed to 11/29/07
- League affiliations need to come in immediately or will be put in bad standing by CYSA

8 Old Business – No Report

9. New Business

- District II Commissioner Election: Dave Mann was nominated by Pedro Cortopassi, Second by Dale Greenley, Dave was re-elected unanimously for another term

10. Good of the Game – Santa Clara University will be the home field for the New Earthquakes

11. Adjournment – The meeting was adjourned at 9:37 pm.

Respectfully Submitted
Lorraine Siadat
District II Recreation

District II Appreciation Dinner is Tuesday December 11, 2007

Next Meeting: Tuesday, January 8, 2008 at 7:45 pm at Creekside Park in Cupertino.