

D2 board meeting

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

Jazz calls meeting to order 20:05

Treasurer report

Report made by treasurer, Mike Rainville.

USYS regional reimbursements will not require expense reports in 2009

Registrar report

U14-19 can have a 4th and 5th player xfer for state cup

U16+ can have 22 players for state cup

Motion to use ClubReg for D2 Spring.

- League 1 will be used to register players, secondary player
- Using ClubReg will cost \$2.25

- Rodney motion, Tino 2nd: Put clubreg in place at no cost. Each league can optionally use it or not.
 - o All vote Y except Teddy, 1 abstain (SSJ)

Referee report

Philippe needs nominations from each league for youth female referee of the year.

Disciplinary

No issues

Field report

- Mike to provide by league detail regarding which leagues have paid \$5/player in 2007 and 2008
- Morgan Hill lease expires in May, 2009. EQ are leasing complex.
 - o CYSA to get most of current time for a year
 - o After 1 year likely to lose significant access

Abonzino

Meeting in feb

Delgado

Trophies available. Next meeting in march

Recreation

No report

Coaching

No report

State cup

Registration: 7-9:30pm on Friday night, Jan 23rd at the hotel

Any change in format can be proposed by district

Association cup

District cup

604 teams in 2009 district cup @ \$375/team

Approximately 700 teams last year

U10 will go tournament style

Bob J. motions \$400/team for u11 and above, \$250 for u10, u9\$100 (or maximum allowed by CYSA), 2nd by Mike Rainville. 13 y, 6 n. motion passes

ODP

Spring soccer

Registration opens Feb 15, 2009

Motion: Fee is \$250/team. If leagues have not paid by March 5th their teams will not be allowed to play Spring unless pay \$100/team, March 9 is absolute cutoff. Spring registration closes March 2nd. Motion passes unanimously.

Communication

League presidents need to let Francis know if contact information is wrong.

Rodney to send minutes to Francis

Tournaments

Rosemary. No update

Commissioner report

CYSA North next week.

New business

Motion by Bob to give \$3,600 to the league for each team traveling to Far West Regionals, Rodney 2nd motion. Passes unanimously.

Meeting adjourned 9:36pm