

D2 board meeting – May 12, 2009

| Position | Name | Attended | League | # | President | attend |
|------------------------|-----------------------|----------|-----------------|----|--------------------|--------|
| Commissioner | Jasbinder Bhoot | N | Almaden | 2 | John Jussen | Y |
| Assistant Commissioner | Bob Joyce | Y | | | Bennet | |
| Assistant Commissioner | Rodney Robinson | Y | Redwood Jr. | 3 | Weintraub | Y |
| Abronzino League | Pedro Cortopassi | Y | Santa Cruz | 4 | Robert Rhoades | Y |
| Association Cup | Barry Hinkle | N | Foothill | 5 | Chuck Kluz | Y |
| Coaching | Tim Nixon | Y | West Valley | 6 | Ted Wakayama | Y |
| Communication | Francis Dickerson | Y | South San Jose | 8 | Bruce Yost | Y |
| Delgado League | Nick Moezidis | Y | Alum Rock | 9 | Dan Perez | Y |
| District Cup | Teddy Ciupitu | Y | Central Valley | 10 | Scott Smith | Y |
| Kohl Cup | OPEN | N | Santa Clara | 11 | Tino Silva | Y |
| ODP | Jack Salvemini | N | | | Elida Sikora (sub: | |
| Recreational League | Lorraine Siadat | N | Mt. Hamilton | 13 | Gilbert Rios) | N |
| Referees | Philippe Dor | Y | North Valley | 14 | Mark Green | N |
| Registrar | Melinda Rainville | Y | Orchard Valley | 15 | Tony Rodrigues | Y |
| Risk Management | Terry Pipp | N | Los Gatos | 16 | Dale Greenley | Y |
| Rules and Revisions | Melinda Rainville | N | DeAnza | 18 | John Plecque | Y |
| Secretary | Rodney Robinson | Y | San Benito | 19 | Carlos Moreno | N |
| Spring League | George Therakan | Y | El Camino Real | 20 | Dick Mussallem | Y |
| State Cup | Gus Castro | N | Monterey County | | | |
| State Premier League | Chris Behler | N | FC | 21 | Patrick Feehan | Y |
| Tournaments | Rosemary Alvarez | Y | | | | |
| Treasurer | Mike Rainville (asst) | Y | | | | |

May Meeting Minutes

Call to order

Bob calls meeting to order at 20:00

Approval of minutes

Motion by Dale to approve, 2nd by Pat F.

Unanimous approval, 1 abstention

Minutes to be sent twice, right after completion and Saturday before meeting.

Treasurer report

Mike passed around balance sheet and income statement.

Mike has asked Jose for numbers on league contributions to SJSC

Bennet motion to get new bookkeeper. Tino 2nd. 10 Y, 0 N, 13 A.

- Tino to supply name.

Regional checks: \$3500 for each team going to regionals. Teams to submit travel receipts to D2 bookkeeper.

Mike to provide regional checks next meeting.

Registrar report

Melinda report: start new season shortly

Referee report

Philippe: 5 referees going to regionals. All referees need new uniforms.

Philippe will be stepping down. Jazz to announce new person shortly.

Disciplinary

1 coach has 1 month suspension due to falsified paper work

1 hearing this month on falsified state cup pass.

Field report

See foundation meetings

Abronzino

GSSL Abronzino combination discussion

x-district meeting summary and proposal:

- D1-D6 to be included
- Just 1 league called Golden State Soccer League for boys and girls
- Fees per team: \$50 + referee fees
 - o D3+4 league assigns referees

- Start fall 2009
- League supports spring and fall play
- Monthly meetings between east and south bay
- Premier divisions will play in all districts, 1-6
- U9, u10, u11: perhaps 1 premier divisions per gender age group to avoid travel
- Older age divisions will have multiple premier divisions per gender age group
- U11 have options in year 1: 8v8 or 11 v 11. 2010 fall league to be resolved
- No class 3 discussion, after class 1 off the ground and running
- Vote in June 7th CYSA board meeting
- Guest players allowed within club
 - o Players limited to two games in a day
 - o Borrowing team will need to have player pass, 1601 and list on game roster. Must be from same club
- GSSL registration deadline to be moved to mid-June allowing time for CYSA board vote and teams to register.
- Each district will have representation on board
- District 2 promotion to class 1 GSSL:
 - o Undefined right now but likely to be defined by GSSL
- District 2 fundraising:
 - o Up to D2 to collect

How many leagues don't want to do this? ALL league presidents support this.

Other Abronzino updates:

- Leagues still owe money for 08-09 season. Pedro to send out invoices
- 2 leagues still owe money for 07-08 season. Pedro to send out invoices

Delgado

Nick report:

- Sept 12 first game for 2009
- Registration opens June 12
- July 6th registration closes
- Mandatory symposium, August. Date announced on May 21.
- Improvement areas over last year:
 - o Red card return process. Nick to hold card until suspension served. Nick to mail card directly to coach
 - o U9 bracketing
 - o Update rules earlier

Recreation

No recreation report

Coaching

Tim Nixon reporting:

- Tim is advocate of mandatory coaching licenses per prior guidelines
- 13 leagues will have coaching policy within league

Tino submits motion to reinstate past coaching policy.

Bennet 2nds policy

11 Y; 7 N; 4 A

FC Gold to bring 6 players for D course.

State cup

No report.

Association cup

No association cup report

District cup (spring + fall)

Teddy report

June 6+7; June 13+14 (olders): check website for specifics

Leagues supply fields.

Teddy Motion: D2 advance leagues Referee fees + refreshments + stipend:

- \$15 u8/u9 per game + referee fees + \$50 per division
- \$20 u10 and older per game + referee fees + \$50 per division
- Ref fees \$50 (u8) /\$75 (u10) /\$90 (u14)
- Only expenses to be submitted by leagues are other expenses
- Pending CYSA North

Unanimous approval, Mike to check with CYSA North

D2 cup in fall is October

ODP

D2 tryout dates: Mother's Day Sat May 9th, + follow-on Sat May 16+Sun May 17 (97-94).

Spring soccer

George motion:

1. Force referees to submit online send off report using D2 report.
2. Red card must be received by George by Wednesday or league has \$50 fine.

Communication

Out of time

Tournaments

Out of time

Commissioner report

Out of time

New business

Robert Rhoades, Santa Cruz, motioned for D2 to donate \$5k to Santa Cruz League for an all weather field development project. Tino approved. Unanimous decision.

Distribution list

Teddy Ciupitu <teddy369@comcast.net>; Jasbinder Bhoot <jbhoot@gmail.com>; bhinkle@thehinkles.cncdsl.com; Bob Joyce <bobjoyce59@aol.com>; buscrevolution@aol.com; Chris Behler <pocketsoccer@yahoo.com>; Dale Greenley <dalegreenley@yahoo.com>; Tournaments <alvarezhome@netscape.net>; Communication <wordstothewise@comcast.net>; Spring <calcionut@gmail.com>; State Cup <castro.gustav@gmail.com>; ODP <jsandrea@garlic.com>; assistant ODP <jackr1@stanford.edu>; treasury <jose@palmacpa.com>; Lsiadat@aol.com; M Rainville <mrain@pacbell.net>; Registrar <Melinda.Rainville@ssa.co.santa-clara.ca.us>; Delgado <nick_district2@yahoo.com>; Abronzino <pcortopassi@yahoo.com>; Philippe Dor <4dors@msn.com>; Rodney Robinson <rodneyrobinson@yahoo.com>; Terry Pipp <tlpipp_soccer@hotmail.com>; Redwood <bennetw@sbcglobal.net>; SSJ <bruce_yost@yahoo.com>; Monterey <feehanp@yahoo.com>; San Benito <awscarlos@charter.net>; Central Valley <president@cvysl.org>; Foothill <charles.kluz@comcast.net>; Los Gatos <dalegreenley@yahoo.com>; Los Gatos <ed.sanjuan@lmco.com>; Mount Hamilton <elida.brownsugar@gmail.com>; D2 communication <wordstothewise@comcast.net>; orchard valley <mrsocket@garlic.com>; treasurer <jose@palmacpa.com>; almaden <jussen1@netzero.net>; Recreation <Lsiadat@aol.com>; El Camino <mussallemr@aol.com>; Santa Cruz <rrhoades@comcast.net>; Secretary <rodneyrobinson@yahoo.com>; Alum Rock <dperez0521@sbcglobal.net>; DeAnza <john.plecque@bankofamerica.com>; Santa Clara <tino.silva@mac.com>; North Valley <mgg00@comcast.net>; West Valley <president@wvysl.org>; state premier <pocketsoccer@yahoo.com>;