

Approved

# CYSA-N DISTRICT II MEETING MINUTES

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## Board Attendance

- |                                     |                                       |                                     |                                     |
|-------------------------------------|---------------------------------------|-------------------------------------|-------------------------------------|
| <input checked="" type="checkbox"/> | Dave Mann, Commissioner               | <input type="checkbox"/>            | Dan Pereira, Assistant Commissioner |
| <input checked="" type="checkbox"/> | Bob Joyce, Assistant Commissioner     | <input type="checkbox"/>            | _____, Field Development            |
| <input checked="" type="checkbox"/> | Paul Gallegos, Treasurer              | <input checked="" type="checkbox"/> | Mel Dutra, State Playing League     |
| <input checked="" type="checkbox"/> | Dan Fassler, State Cup                | <input checked="" type="checkbox"/> | Barry Hinkle, Association Cup       |
| <input type="checkbox"/>            | Paul Vargas, District Cup             | <input checked="" type="checkbox"/> | Lezlie Eidson, Registrar            |
| <input type="checkbox"/>            | Lorraine Siadat, Coaching Admin.      | <input type="checkbox"/>            | Pam Gazlay, Assist. Registrar       |
| <input checked="" type="checkbox"/> | Terry Pipp, Risk Management           | <input checked="" type="checkbox"/> | Jan Gates, Rules & Revisions        |
| <input type="checkbox"/>            | Steve Dippert, Referees               | <input type="checkbox"/>            | Jack Salvemini, ODP                 |
| <input checked="" type="checkbox"/> | Rhonda Nuñez, Secretary (in training) | <input checked="" type="checkbox"/> | Wendy Campbell, Tournament Director |
| <input type="checkbox"/>            | Lee Gazlay, Communications            | <input checked="" type="checkbox"/> | Dale Satran, Recreation             |

## Leagues Attendance

- |                                     |                                      |                                     |                                      |
|-------------------------------------|--------------------------------------|-------------------------------------|--------------------------------------|
| <input type="checkbox"/>            | Don Bogart, Almaden #2               | <input checked="" type="checkbox"/> | Dan Fassler, North Valley #14        |
| <input type="checkbox"/>            | Mike Cotanez #2                      | <input type="checkbox"/>            | Jack Salvemini, Orchard Valley #15   |
| <input type="checkbox"/>            | Mike Love, Redwood #3                | <input checked="" type="checkbox"/> | Andrea Salvemini, Orchard Valley #15 |
| <input checked="" type="checkbox"/> | Larry Biggam, Santa Cruz #4          | <input type="checkbox"/>            | Ed San Juan, Los Gatos YSL #16       |
| <input checked="" type="checkbox"/> | Jan Gates, Foothill #5               | <input type="checkbox"/>            | _____, Marina #17                    |
| <input checked="" type="checkbox"/> | Dale Satran, West Valley #6          | <input type="checkbox"/>            | Mike Whalen, De Anza #18             |
| <input type="checkbox"/>            | Brad Kinne, South San Jose #8        | <input checked="" type="checkbox"/> | Luis Mora, Central Coast YSL #19     |
| <input type="checkbox"/>            | Ernest Ramiez, Alum Rock #9          | <input type="checkbox"/>            | Carlos Moreno, VP #19                |
| <input type="checkbox"/>            | Ralph Dickman, Central Valley #10    | <input type="checkbox"/>            | Victor Montoya, Abrozino PL          |
| <input checked="" type="checkbox"/> | Martin von Raesfeld, Santa Clara #11 | <input type="checkbox"/>            | Adrian Rodriguez, VP                 |
| <input type="checkbox"/>            | Carlos Rubio, Gavilan #12            | <input checked="" type="checkbox"/> | Tom Quirk, Delgado PL                |
| <input type="checkbox"/>            | Jazz Bhoot, Mt Hamilton #13          | <input type="checkbox"/>            | Scotty Robson, Spring Soccer         |
| <input checked="" type="checkbox"/> | Bryan Fish #13                       |                                     |                                      |

## Guests:

Luis Nuñez, San Jose Youth Assoc. Referees.

1. **Call to order** at 7:40 PM by Dave Mann
2. No comments from guest.
3. Meeting minutes from June will be present in our next meeting,
4. **Treasurer's report:**
5. The outreach funds will be processing.
6. **Registrar's report:**
  - Two reports presented were a Player Count Report and the other is for Recreation and Comp.
  - Replacement checks dated 7-15-02 must be turned into CYSA by the end of the month.
  - A Campbell mailbox will be established in order to avoid lost mail. E-mail all the league presidents and provide the new P.O. box number.
  - An effort is being made to have the current fees sent to CYSA. The process will be tested and the De Anza League volunteered to be the tester.
7. **Coordinator's Reports:**
  - 7.1. **Disciplinary Committee**
    - Spring no activity.
    - Red cards for South San Jose.
    - Dan Fassler will be missing meetings due to health issues.
  - 7.2. **Tournament**
    - 22 sets of Travel Papers. Processed.
    - When reapplying to a Tournament, you must send a copy of the rejection notice.
    - The most challenged leagues are the Redwood and Santa Cruz Leagues.
    - Most things are going well.
    - There are too many Tournaments during the same weekend.

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### **7.3. Field(s) Report**

- No updates.
- Morgan Hill will still be available year to year.

### **7.4. ODP**

- Everything is going well.
- Play Day is as follows:
  - Boys 9-8<sup>th</sup> and 10-13<sup>th</sup>
  - Girls 9-15<sup>th</sup> and 10-20<sup>th</sup>

### **7.5. Referees**

- New yellow card option to leave the field.
- FIFA law changed regarding sleeveless jersey. This will not be enforced this year. CYSA will try to extend the transition time to a few years. This item will be on the agenda for the CYSA meeting scheduled 7-14-02.
- Funding was requested and approved for \$3,000 to maintain the referee web site. An explanation of the addition \$1,000 will be provided during the next meeting. 100% approved.

### **7.6. State Playing League**

- The schedule is done.
- De Anza League had offered creekside field, if short a field.

### **7.7. Abronzino Playing League**

- Mandatory Coaches Meeting 9-3-02 at Santa Clara University @ 7:00 PM Brass Rail. Coaches need your passes and ID's.
- All league play will be in Morgan Hill.

### **7.8. Delgado Playing League**

- Deadline 7-31-02.
- Don't need golden rod to apply.
- The board meeting was 8-5-02 and scheduling will be done 8-15-02.

### **7.9. Recreational Playing League**

- Up date on web site.
- The new manuals are in process.

### **7.10. Coaching**

- Check the web site for coaches license class schedule.
- No approved D license course, as proposed by De Anza League.
- The D license course is offered in Stockton.
- Coaches will not be disqualified if showing progress in obtaining the required licenses.
- Head coach and assist coach (f license) should be licensed.
- The league register is responsible for monitoring the coach's licenses.
- Lorraine does not make the decisions on exceptions. Exception issues are addressed at the CYSA level.

### **7.11. Rules and Revisions**

- No report.

### **7.12. State Cup**

- Regional updates are on the web site. Beautiful tournament, but very hot.

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### **7.13. Association Cup**

- Next month's meeting. Must coordinate with the Tide Cup.

### **7.14. District Cup**

- Windy Campbell will assist with the T-shirts.
- Refer to Web site for deadlines.

### **7.15. Spring Soccer**

- It is over.
- Very good season for Scotty Robson and the entire group.

### **7.16. Risk Management**

- No report.

### **7.17. Communications**

- Updates are okay.

## **8. Commissioner's Report**

- Board meeting next week 7-14-02.
- Dave Mann will be assisting the Redwood League to resolve their league challenges of operation.
- Central Coast League does not have a computer. Can walk in documents before the board meeting.

## **9. Old Business**

- None.

## **10. New Business**

- Referee fees will be a standardize fee for District Cup II.
- Over all fees are up to the league.

## **11. Good of the Game**

- Hollister and Central Valley leagues are hosting handicap kids.

## **12. Adjournment time was 9:10 pm.**

Respectfully submitted,

Rhonda Nuñez  
District II Secretary

*Next meeting is on Tuesday, Aug 13, 2002 @, 7:30 pm, at the Creekside Complex, Cupertino.*