

July 13, 2004

Board Attendees:

x	Commissioner - Dave Mann	x	Assistant Commissioner - Bob Joyce
x	Assistant Commissioner - Paul Gallegos		Assistant Commissioner - Carlos Rubio
	Abronzino League - Jeff van Gastel		Association Cup - Barry Hinkle
x	Coaching - Mel Dutra	x	Communication - Francis Dickerson
x	Delgado League - Marco Wiebes	x	District Cup - Kristi Dobson
x	ODP -Jack Salvemini (Andrea for Jack)		Recreational League - open position
x	Referees - Dave Morton		Registrar - Melinda Rainville
	Risk Management - Terry Pipp		Rules and Revisions - Paul Gallegos
	Secretary - open position	x	Spring League - Pedro Cortopassi
x	State Cup - Paul Vargas		State Premier League - open position
	Tide Cup - open position		Tournaments - Wendy Campbell
	Treasurer - Scotty Robson		

League Attendees:

x	Almaden #2 -Terry Thompson	x	Redwood Jr #3 -Mike Love
x	Santa Cruz Co #4 - Larry Biggam		Foothill #5 -Robert Martinez
x	West Valley #6 - Ed Washington		South San Jose #8 -Toby Bell
x	Alum Rock #9 - Mel Dutra	x	Central Valley #10 - Debby Newby
x	Santa Clara #11 - Marty VonRaesfeld	x	Mt Hamilton #13 - Jasbinder Bhoot
x	North Valley #14 - Mark Della Maggiora	x	Orchard Valley #15 - Andrea Salvemini
x	Los Gatos #16 - Ed San Juan		Marina #17 - Mike Ordonez
x	DeAnza #18 - Jeff Heer	x	San Benito #19 - Carlos Moreno

Guests:

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Call to order by Dave Mann at 7:35pm

1. **Meeting minutes for June approved w/following change: Amend motion made by Paul Gallegos to move funds to say: Motion made by Paul Gallegos to keep \$100,000.00 in the checking account and move the balance of the funds to the San Jose Soccer Complex Foundation**
2. **Treasurer's Report**
 - No report
 - Dave Mann mentioned that transfer of funds to soccer complex foundation, which was authorized in June 2004 and identified in the June meeting minutes, would be transferred following the approval of the June meeting minutes at today's meeting.
3. **Registrar's Report**
 - No report
4. **Coordinator Reports**
 - 4.1. **Referees**
 - Referee mentoring program meeting held last week; D2 leagues have varying needs and many leagues are identifying candidates
 - Marina and San Benito have still not identified coordinators
 - Referee coordinators meeting will be held on Tuesday, August 3, 7:30-9:30pm at Creekside
 - There will be a referee in-service clinic on Thursday, August 19, 6:00-9:30pm at Quinlan Community Center in Cupertino. There is a \$3.00 fee charged for attendance.
 - FIFA referee Keri Seitz will be guest speaker at the Abronzino mandatory coach's meeting
 - 4.2. **Disciplinary Committee**
 - Will coordinate a meeting for all district playing leagues to discuss rules, red card procedures, etc.
 - 4.3. **Fields**
 - Steve Wincor will be meeting with City of San Jose on Friday, July 16, 2004
 - There is a soccer complex committee meeting on Thursday, July 15, 2004 at Dave Mann's office, 6:30pm. Each league should send a representative.
 - Pedro Cortopassi raised the issue that the D2 soccer complex committee needs authority to spend a limited amount of money without the need to obtain approval from the D2 board. Motion by Bob Joyce authorizing the D2 soccer complex committee to spend up to \$25,000 for soccer complex development work without the need for D2 board approval. Motion seconded by Pedro Cortopassi. Motion passed unanimously.
 - 4.4. **Abronzino**
 - Dave Mann reported that the Abronzino league met on Monday, July 12 and began working on placing teams into brackets.
 - If there are any questions about a team's placement, the league Abronzino representative should be contacted
 - 4.5. **Delgado**
 - There are currently 200 plus teams registered
 - The proposal to change the existing Delgado rule of teams seated on one side/spectators on opposite side of the field failed. Teams will continue to be on one side of the field with spectators on the opposite side of the field.
 - Some leagues are unable to host Sunday games because San Jose Unified School District will not grant permits for Sunday activity. This will have significant impact and creates scheduling problems.
 - 4.6. **Recreation**
 - Dave Mann reported that Danny Marquez will be at the August district meeting for a Recreation presentation.
 - This is still an open position and a volunteer is needed.
 - 4.7. **Coaching**
 - Most coaching courses have been completed.
 - Refund requests will be processed soon.
 - 4.8. **Rules and Revisions**
 - No report
 - 4.9. **State Cup**
 - 9 D2 teams participated in the USYS Western Regional Championship in Spokane, Washington. The Watsonville Chivas boys teams made it to the regional championship game.
 - 4.10. **Association Cup**
 - Dave Mann reported that the Chevy Cup will once again be called the Association Cup because Chevrolet has withdrawn its sponsorship.
 - 4.11. **Tide Cup**
 - Open position

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- 4.12. **District Cup**
 - District Cup report with league hosting responsibilities and first district cup meeting minutes passed out.
 - Discussion on whether the fee should be raised from \$300 to \$350. Motion by Bob Joyce to raise the District Cup application fee to \$350. Motion seconded by Paul Vargas. Motion passed: 20 in favor; 0 opposed; 1 abstention
- 4.13. **SPL**
 - No report.
- 4.14. **ODP**
 - U17 district team did play against some state teams and some of the players were identified for future state pools
 - U16s and U17s to be scouted next year. This year only the U17s are the scouted group.
- 4.15. **Spring Soccer**
 - No report.
- 4.16. **Risk Management**
 - No report
- 4.17. **Communications**
 - District Cup updates have been made
 - Old links are being refreshed and the risk management link is being changed
- 4.18. **Tournaments**
 - Teams can only attend 3 out of district jamborees within a season..
- 5. **Commissioner's Report**
 - CYSA Board meeting this coming Sunday
 - Dave asked that no information be provided to the group that is asking for changes within Orchard Valley
 - CYSA is requiring all poaching issues to be heard by the CYSA board of directors
- 6. **Old business**
- 7. **New business**
- 8. **Good of the game**
- 9. **Adjourned at 9:05**

Respectfully submitted

Melinda Rainville (based on notes by Bob Joyce)

District 2 Registrar (acting as Secretary)

Next meeting is on Tuesday, August 10, 2004 @7:30pm at the Creekside Complex in Cupertino.