



## De Anza Youth Soccer League Board of Directors' Meeting

Tuesday, January 24, 2006

### Board Members

Joe Alfaro-President                      Laura Watkins – Registrar      Roberto Magellan – Rec Coordinator  
Mary Ann Escobar-Secretary      Jeff Baicher – 2<sup>nd</sup> VP  
Dana Johnston - Treasurer      Mike Fujimoto – Ref Coordinator

### Members Present

Lynn Plecque	Adrienne Fass	Debbie Lillo	Scott Merrill
Lori Hibbet	Ronda Hoxsie	Bob Joyce	Vicki Beumeler
Sergio Avina	Rick Bell	Larry Smiley	David Mighdoll
Terry Hays	Pedro Cortopassi	Francis Dickerson	Andy DeBates
Mark Maulhardt	Mike Metz	Hossein Arjomand	John Pleque
Cristin Lee	Kathy Graham	Sylvia Baker	Pedro Torres
David Blutrich	Alan Kute	Marco Santillian	Shannon Huffer
Becky Le Fevre	Keith Holland	Stacey Caro	Kelly Pearson
Renee Capovilla	Jeff Heer	Debi Schwartz	Eric Leonard
Bryan Bono	Mitch Ogden	Ed Clendaniel	Neal Callahan
Mike Kunz	Steve Clapp	Mehdi Shahmirza	Craig Word
Marc Pearsons	Anna Krause	Brian Pelton	Veronica Downey
Adrianna Seibel	Olly Bayliss		

- ❖ Meeting called to order by Joe Alfaro at 7:35 PM
- ❖ Previous Meeting Minutes – Approved
- ❖ Registrar's Report – Laura Watkins
  - 949 Players registered
  - Spring Registration directions for all teams will be online
- ❖ Treasurer's Report – Dana Johnston
  - See attached financial report
  - Request for printout of check registers
  - 2006 Budget Proposal approved, Kathy Graham 1, Jeff Heer 2<sup>nd</sup> - unanimous
- ❖ President's Report – Joe Alfaro
  - Field Update
    - Spring permits online now.
    - Saratoga Field – Kevin Moran Park Proposal passed by Saratoga City Council – thank you to Debbie Lillo for organizing the DYSL effort and to all the people who showed up to the meeting. David Mighdoll will be the field representative for Saratoga fields.

- Practice Field requests to go to Jeff Batcher
    - Games/scrimmage requests to go to Becky Le Fevre: We have 8 slots at Saratoga High School and De Anza College
  - New Off Season Field Policy: Turf field leases are proving to be very expensive. Starting February 15, 2006 these fields will be made available to teams at no charge only during normal season months. During the off season DYSL will make these fields available but teams will have to pay for them. The Off season will be December – February and June/July. You will have to pay the hourly fee. Grass fields will be available through out the year at no additional costs.
  - Please turn in any board nominations to Lori Hibbet. Still looking for 1 more person to join the board.
- ❖ Director of Coaching Report - Chris Trevision
  - 2005-06 PCA Program
    - Fines have been imposed to those teams that did not go to the seminars
  - Team Selection Policy – see attached
  - Proposal that all new teams, regardless of age, are part of the Force Club
  - All D1 and D3 teams U14 (fall) and below be part of the Force club by fall season 2006
  - Voted for 23, against 14, abstentions 6, motion passed.
  - Residency below 15% 95014 non CPRD fields
  - Residency below 15% DYSL find own fields, team by team
  - Voted to approve 4 new teams Force 97 Boys and Girls, Blue and Black
- ❖ Recreation Report Spring League – Roberto Magellan
  - Banners have been hung up at local schools; fliers should be in schools this week.
  - Will add a “J” league along with the “K” league
- ❖ Referee Report – Mike Fujimoto
  - Been handling Nor Cal Cup referees
  - Arbiter is to be up and running soon
  - Proposal to help keep parents in line at games 1st Terry Hayes, 2<sup>nd</sup> Ronda Hoxie - unanimous
  - POLICY: If a DYSL parent gets out of line the referees may request from the coach the name of that parent. The FIRST time they will receive a letter from the league. The SECOND time they will have to attend a mandatory PCA meeting and receive a \$100.00 fine. The THIRD time they will receive a suspension from attending games and the FORTH time they will be expelled from the league and so will the child on that team that the problems occurred. The DYSL codes and conducts as well as this policy will be given to all parents in DYSL to sign before the season starts each year.
- ❖ Age Group Managers Report - Nothing to Report
- ❖ Playing Leagues
  - Delgado- Not in Session
  - Abronzino - Not in session
  - Super Y league - Not in session
  - Nor Cal Premier – Nor Cal Open Cup Semi’s – Gold Division Titans 92 Boys, Force 93 Blue Boys, Force 91 Blue Girls, Bronze Division – Force United

- ❖ Old Business
- ❖ New Business
- ❖ Good of the Game
- ❖ Next Meeting Tuesday February 28, 2006
- ❖ Adjournment 10:10PM