



De Anza Youth Soccer League Board of Directors Meeting

Tuesday, June 27, 2006

Board Members

Laura Watkins – Registrar Kathy Graham – Rec Coordinator Jeff Baicher – 1st VP
Dana Johnston – Treasurer Chris Trevisan – Director of Coaching John Plecque – 2nd VP
Michael Fujimoto – Referee Coordinator

Members Present

Ronda Hoxsie Adrienne Fass Francis Dickerson Rick Bell Allison Rootsart
Andy DeBaets Mehdi Shahmirza Becky LeFevre Maria Guerra Pedro Cortopassi
Terry Hayes Adrianna Seibel

1. Call to Order

- Meeting called to by Mike Fujimoto, Referee Coordinator, at 7:42pm.

2. Introduction of Guests

- Debbie Lillo presented Mike Whelan a **Thank You Award** for his service to the DYSL community for all the years. Mike has served as a coach for 9 years, was DYSL President for 3 years, and helped our league in getting started with the Y-League. Thanks Mike for all your years of service to our community!

3. Approval of Previous Meeting's minutes

- **To be done at the August meeting since no minutes were provided for May's meeting.**

4. Treasurer's Report

- Dana reported that we have \$40K in the bank and we're meeting our fiscal budget for this year.
- Fall income and expenses, our largest yearly expenses, will be coming into play with registration of teams.

5. Registrar's Report

- Laura reported that there are ONLY 8 teams with their Abronzino League paperwork turned in as of today. ALL teams playing Abronzino must turn in their paperwork by tomorrow, Wednesday, June 28th.
- If you have a player with a foreign birth certificate, you need to have your Foreign Translation Document form complete for the player's registration.
- CYSA is being ultra picky on player's pictures, make sure that the full face (both ears, no shadows on the face, no caps or hats) isn't "RED". There have been several rejected (none in DYSL).
- Coaching Licenses are REQUIRED to be turned-in with your team's paperwork!

6. Referee Representative Report

- DYSL graduated 24 kids as Grade 8 Referees last Saturday with an average test score of **88.83!!!**
- 2nd Grade 8 Referee Course going on this week with 24 students.
- Please make Mike Fujimoto aware of your "grudge team games" this Fall so that the ranking of the referees will be higher for those matches.

- There has been only 1 incident reported this Spring regarding violation of DYSL's Parent Code of Conduct, however, it's been noted that there could have been more. Please remind your parents of the league's code of conduct in your fall meetings.

7. Director of Coaching Report

- E/D coaching license course: D2 requires 15 coaches for this course, unfortunately, only 5 coaches signed up and the course has been canceled.
- Held a "Straw Poll" regarding Positive Coaching Alliance courses on if we wanted to continue forward with this. Poll passed unanimously.
- DYSL will provide this year: (1) Parent Module, (1) Coaches-1 Module, and (1) Coaches-2 Module.

8. Recreation Director Report

- Spring season is now complete – trophies awarded on 6/10/06.
- Starting on Thursday, July 20th at 6pm for 6 weeks, DYSL will provide Summer Clinics. We need teams to volunteer players to assist with these clinics. Contact Kathy Graham to sign-up your team.
- Fall Registration is now going on.

9. Field Update

Field Update – John Plecque

- Review of the Field Use Policy (including residency, fees, the fact that it is a limited resource and user group expectations)
- Permitted use will be limited to all those users who hold an approved and valid permit (with all fees paid and current) that was issued within the approved field use policy. All users must be able to produce a copy of the permit (if requested) by any authorized City employee. Users unable to provide a copy of the permit (when requested) will be asked to leave the site. We must cooperate fully with any such request. We will post the new permits to the DYSL website as soon as they are issued.
- All users groups must go through one designated user group representative to raise any issues, concerns or requests to the Director of Public Works, the Recreation Director, the Grounds Supervisor and the Code Enforcement Officer. The designated user for De Anza Youth Soccer is the DYSL Field Director.
- The Director of Public Works, the Recreation Director, the Grounds Supervisor and the Code Enforcement Officer, all, have no ability to permit use outside of the field use policy. That includes: Sunday play, field closures, field fee reimbursement for days in which the fields were closed etc.
- Users who have shared access are expected to work together in a cooperative manner and respect the rights of others at all times. This includes the two neighbors adjacent to Creekside field #1 (also refer to #3 below).
- We must leave the site in a clean condition even if we did not leave trash. (This is of particular importance when fields are used by visiting teams for games).

2006-2007 Permit Requests

- We have requested the same permits (sites and times) that we have been issued in the past. They are currently pending approval.
- Hyde baseball will not be permitted to DYSL for games, or training.

Field Maintenance Issues

- All goals must be secured at all times when not in use. They must also be completely off of the grass to permit mowing and other maintenance. If you are the last team to leave a field and a goal is left unsecured, move it, lock it and notify both the Field Director and Field Manager. **Repeated offenses will result in a loss of your team's field privileges.**

- All users must park in designated parking areas only. Parking has been a problem both at Creekside and Kennedy, (particularly with visiting teams). Your website with field directions/locations must include a comment indicating that parking is only permitted in designated sites and violators will be cited.
- Broken sprinklers (or other site problems) should be reported to both the Field Director and Field Manager.
- Creekside will be closed from after November until 4/1 for annual maintenance.
- The combinations for the combo locks will be changed shortly.
- The new combination will be communicated separately by the Field Director.
- Under no circumstances should a coach, trainer, player or parent (including those from visiting teams) attempt to retrieve a ball that is lost into the two neighbors adjacent to Creekside field #1. Lost balls are returned to Creekside Park weekly by the City Public Works Department.

Code Enforcement

- Kevin Nguyen is the new Code Enforcement Officer. He will circulate around the fields and begin checking for permit and compliance with site use.
- Do not leave messages on the weather hotline and do not contact any City representative to update the message. The fields will be opened as soon as they are safe to play and in a condition where use will not result in significant damage. The Field Director will update the DYSL weather hotline for all fields.
- Jeff Baicher and John Plecque are in the process of reassigning teams that train at El Quito to other fields for the month of July. The new schedule will be distributed by 6/25/2006. If you do not plan to train your team during the month of July, please notify Jeff and me (via email) as soon as possible. That way, we can reschedule training times and locations in the most efficient manner possible.
- If you have any questions, please email John Plecque.

Training Field Status – Baicher

- By Wednesday, June 28th at 11:50pm, Jeff promises to have the new July field training schedule posted.

Game Field Status – LeFevre

- Reminder that we do not have any Sunday fields at this time.

KMP and Saratoga City Council Meeting Review – Watkins/Plecque

- A very BIG “Thank you everyone for coming to the last city council meeting and showing support for KMP”.
- There’s still a long way to go...

San Jose Soccer Complex – Hibbett not present

NO REPORT.

10. Playing League Representatives’ Report

10.1. Delgado – notes from George Tharakan, read by Mike Fujimoto

Delgado report --

- Delgado Website is open for registration (see <http://www.cysadistrict2.org/c3pl/index.htm>)
- Deadline is extended till July 19th
- Please ensure that all De Anza teams have the **De Anza** prefix in the team name !!!
- Leagues will be invoiced Aug 10th and payment due by Sept 10th
- Leagues with teams that drop out without completing the season will be incur a \$400 per team penalty

- Delgado Coaches meeting/symposium is scheduled for Aug 9th, 7:30pm @ Gunderson High School
 - This is **mandatory** for **all U9 and U10 coaches** as well as **all 1st & 2nd year U11 and above coaches**
 - Rec team coaches/managers of younger age groups are encouraged to attend as this will be quite informative
- Game 1 for U14 and older will be scheduled for Aug 26th
- Game 1 for U13 and younger will be Sept 9th

10.2. Abronzino – Pedro Cortopassi

- Deadline is July 7th. Goldenrod needed by July 10th
- Has been an issue regarding 3 divisions of play, and therefore, it is a concern with league reps. Teams may be not selected for Division 1 play.

10.3. Y-League – Jeff Baicher

- Y-League is trying to make themselves more professional. De Anza is recognized in Y-League as a “professional club”.
- ½ way through the season, De Anza BU13, BU14, BU15, and GU14 teams are in 1st place!
- 2007 Y-League is planning on a 25-30 game year-round season. Details to come.
- Y-League ODP – try to get your players recognized as to be able to make it to Florida and be seen by the National Team Staff.

10.4. NorCal Premier – Pedro Cortopassi

- Spring is just about done.
- NorCal Fall Open Cup – Registration will start in September.

11. President’s Report

11.1. No July Meeting

12. Old Business

- Force 89 Girls and Force 95 Girls did the Relay for Life run in Saratoga.
- Megan Shimojima was the top fund raiser.
- Thank you for your support!

13. New Business

14. Good of the game

- BU15 Hawks finished 2nd in the Santa Cruz Sand Soccer Tournament – Great Job!

15. Adjournment – Next Meeting – Tuesday, August 22, 2006

- Call for adjournment at 8:55pm. 2nd-John Plecque – passed.