



De Anza Youth Soccer League Board of Directors' Meeting

Tuesday, March 23, 2004

Board Members Present:

Jeff Heer – President	Mary Ann Escobar – 1 st Vice President	Pedro Cortopassi – 2 nd Vice President
Laura Watkins – Registrar	Linda Dias-Golobic – Treasurer	Joe Alfaro – Secretary
Jim Yglesias – Recreation Dir	Chris Trevisan – Dir of Coaching	Mark Maulhardt – Referee Rep.

Members Present:

Bob Joyce	George Tharakan	David Mighdoll	Andrew Ransome	Hossein Arjomand
Rob Larson	Andy DeBaets	Adriana Siebel	Larry Smiley	Jim Crotty
Lori Hibbett	Ronda Hoxsie			

- ❖ Meeting called to order by Jeff Heer at 7:40 PM
- ❖ No Meeting Guest
- ❖ Previous Meeting Minutes – Bob Joyce
 - Motion by Jim Yglesias to accept the minutes for February 24, 2004
 - Motion second by Bob Joyce
 - Motion passed unanimously
- ❖ Registrar's Report – Laura Watkins
 - 1048 players registered for the 2003-2004 season (up by 83 players from last month)
 - April 1 is the deadline to Add players NEW to CYSA
 - April 15 is the deadline to Add players already registered in CYSA. Please get these to Laura by Easter. April 9 is the realistic deadline.
 - Remember to include the D2 Form, Player Pass & Picture. If the player is being added to your roster & spring team you need to include an ADD Form.
 - Fall Registration Information will be presented at next month's meeting. 1 representative from each team is REQUIRED to attend this meeting.
 - July Tournaments – Use 2004-2005 rosters. Get your registration information in to Laura in May.
 - Same thing for the Premiere League. Get your registration in ASAP (late April, early May)
 - Tournament Registration Details will also be presented at the April Meeting.
 - In State tournament paperwork does not go through Laura
 - Out of State does
- ❖ Treasurer's Report (attached) – Linda Dias-Golobic
 - Bank Statement (attached)
 - Checking: \$53,290.00
 - Savings: \$37,839.67
 - Total: \$91,129.67
 - This does NOT include spring monies
 - Motion by Bob Joyce to accept the treasurer's report dated March 23, 2004
 - Motion second by Jim Yglesias
 - Motion passed unanimously
- ❖ President's Report – Jeff Heer
 - Field Status
 - Creekside #1 and #2 closed until May 1, 2004
 - Collins 25% closed through June 2004
 - Portal closed indefinitely
 - Jollyman Stelling closed until May 1, 2004

- DYSL Investment of \$20K into turf field at Saratoga HS. A long discussion regarding whether the DYSL should invest into the building of this field.
 - There is a shortfall in the money that SHS anticipated they could raise. They can certainly use our help.
 - Having this field available would help our field scheduling problems, especially in bad weather.
 - We could probably cover this from our existing funds. But it was suggested that we increase registration fees to cover this.
 - D2 and playing league fees will increase this year and in the future so we need to take this into consideration.
 - Cupertino field use fees will increase this year
 - Jim Yglesias pointed out that recreation players should not have their fees increased as they will not use this field.
 - Motion by Laura Watkins to raise the DYSL fall registration fee to \$175 per player and to authorize a \$20K donation to Saratoga HS pending further investigation that this will be useful for the league.
 - Jim Yglesias proposed a friendly amendment to the motion stating that recreation players only pay \$125.
 - Mary Ann Escobar seconded the amended motion.
 - Vote: 12 in favor, 7 against. Motion passed.
- Spring Schedules
 - Game field scheduling done by Becky LeFevre and Adriana Siebel (Hoover). This will be done by 3/29/04.
 - Please do NOT send requests to either Becky or Adriana.
 - NorCal Premiere League is going to be trouble as they play on Sundays.
 - Bob Joyce will work with the city on this Sunday play issue.
 - Alternative is to rent Morgan Hill fields at \$250 per day. Teams will pay this.
- Rain Hotline – A reminder that the De Anza Rain Hotline should be the first place teams check for field closure.
- AGM Update
 - Closed Meeting proposal passed.
 - 4 others that were trivial also passed.
 - Everything else failed.
- District ODP Tryouts
 - District ODP tryouts will be on the first 2 weekends in May. Check the District 2 web site for registrations details.
- City of Cupertino Field Permit Fees
 - The city of Cupertino will be charging for field permits, either by the number of hours permitted or by the number of registered players. The city of Cupertino's Parks and Recreation met last month to consider this issue. Results are still inconclusive.
- Lining Fields
 - All fields are covered except for Eaton. This is now covered by Joe Alfaro.
 - The Recreation League uses Collins every Saturday at 9 am.
- Locks
 - All locks will be changed before the April meeting.
- ❖ Director of Coaching Report – Chris Trevisan
 - Marco Santillan would like for DYSL to host a goalkeeper licensing camp. Marco will organize and market the event. All we have to do is provide the field space.
 - Level 2 is planned for the 3rd weekend in May. Friday night and all day Saturday.
 - Level 3 is planned for the 3rd weekend in July. Friday night and all day Saturday and Sunday.
 - Tony Waiters, former Canadian national team coach will be the instructor.
 - National Diploma – NSCAA. District 2 will start allowing NSCAA as well as State/National 'D' licenses.
 - Motion by Chris Trevisan to provide the field space and allow Marco to run the courses.
 - Motion second by Joe Alfaro
 - Motion passed unanimously
- ❖ Recreation Director's Report – Jim Yglesias
 - 28 kids total. U6 – U10
 - 2 days training (T/Th, 2:30-6 PM) and 4 Saturday game days

- Plan for fall is near completion. Will concentrate on U6.
- ❖ Referee Representative's Report – Mark Maulhardt
 - Clinic will be held on April 19, 20, 22, 23 (6:30 – 9:30 PM) and 24 (9 am – 4 pm)
 - Grade 8 License
 - Minimum age is 12
 - \$25 fee
 - To request being added to the class, email Mark Maulhardt - markmaulhardt@comcast.net
 - The Spring Referee Coordinator will be Albert Chu
 - Referee Fees are:
 - All 11 v 11 games regardless of age groups = \$30 CR, \$25 AR
 - All 8 v 8 games = \$25 CR, \$20 AR
 - Teams MUST pay referees BEFORE each game.
- ❖ Age Group Manager Reports
 - No reports
- ❖ Playing Leagues
 - Abronzino – Jeff Van Gastel
 - Licensing requirements for U16 and above will be changing. More at a later date.
 - Delgado
 - Need a new representative. George Tharakan volunteered and is now the Delgado rep.
- ❖ Old Business
 - Will get the uniform deal information onto the web site. Contact Robbie Shimojima with any questions.
 - Order through Robbie to get credit through Adidas
- ❖ New Business
 - Calendar year age groups did not pass at the National AGM. The 8/1 through 7/31 calendar stands.
- ❖ Good of the Game
 - Mike Whalen's team placed 3rd in the Las Vegas Challenge
 - Jeff Baicher's team moved on in State Cup
 - De Anza Heaters beat Almaden Lightning for 3rd place at the Bay Oaks tournament.
 - Earthquakes season starts on 3/24/04
 - USA vs. Poland on 3/31/04
 - CORRECTION to last month's minutes: State Cup SEMI finalists (not quarter finalists) De Anza Titans U11
- ❖ Adjournment
 - Motion to adjourn the meeting by Bob Joyce
 - Motion second by Joe Alfaro
 - Motion passed unanimously