



De Anza Youth Soccer League Board of Directors' Meeting

Tuesday, May 25, 2004

Board Members Present:

Jeff Heer – President
Linda Dias-Golobic – Treasurer
Chris Trevisan – Dir of Coaching

Pedro Cortopassi – 2nd VP
Joe Alfaro – Secretary

Laura Watkins – Registrar
Jim Yglesias – Recreation Director

Members Present:

George Tharakan	Rob Larson	Art Zimmerman	Lynn Plecque	John Plecque
Albert Chu	Larry Smiley	John Kohler	Debbie Lillo	Jeff Baicher
David Mighdoll	Paul Koski	Adriana Siebel	Jeff Van Gastel	Andrew Ransome
Roberto Magellan	Michael Fujimoto	Andy DeBaets	Robbie Shimojima	Sergio Avina
Ronda Hoxsie	Medhi Shahmirza	Bob Joyce	Rick Bell	Terry Hays
Chris Sorg				

- ❖ Meeting called to order by Jeff Heer at 7:35 PM
- ❖ Guest Speaker – None
- ❖ Previous Meeting Minutes – Joe Alfaro
 - Motion by Bob Joyce to accept the minutes for April 27, 2004
 - Motion second by Art Zimmerman
 - Motion passed unanimously
- ❖ Registrar's Report – Laura Watkins
 - Spring 2003-2004 registration is now CLOSED. No more changes of any kind are possible.
 - Fall 2004-2005 registration is under way.
 - Note on Guest Player Forms – make sure to submit BOTH the guest player form AND the Roster Addendum Form just to make sure there are no problems.
 - The Scholarship Request Form has been updated.
 - Training fees and registration fees must be fairly divided. It will be difficult to approve a DYSL scholarship if the player is paying training fees.
 - Parents must show that they did volunteer work for the league. If not, their registration for the following year will be denied.
 - The reason for the scholarship request must be clear and VALID. There must be real need.
- ❖ Treasurer's Report (attached) – Linda Dias-Golobic
 - Bank Statement (attached)
 - Checking: \$ 60,830.79
 - Savings: \$ 37,855.44
 - Total: \$ 98,686.23
 - Linda will be gone the last 2 weeks in June and 7/5 through 7/26. Please take note in case you need something from her.
 - The motion approved 2 months ago to give \$20K to Saratoga High School has fallen through. The high school did not accept the donation. Access to the turf field is still pending.
 - Motion by Joe Alfaro to accept the treasurer's report dated May 25, 2004
 - Motion second by Art Zimmerman
 - Motion passed unanimously
- ❖ President's Report – Jeff Heer
 - Spring Update – Pedro Cortopassi
 - 540 teams participated in the D2 spring league
 - 40+ red cards were handed out, mostly to District 1 teams

- There were 4 referee assaults
 - The punishment for referee assault is clearly spelled out in the CYSA manual. The punishment for player assault is not. Work is underway to change this.
 - We must continue to stress decent behavior from our team parents
- Goal Locks and Stakes
 - The new locks came in but they were combination locks. These will be replaced by the correct key locks shortly.
 - Bob Joyce and Art Zimmerman have procured the goal stakes, bags and hammers per last month's proposal. These will be passed out along with the new goal lock keys as soon as possible. Check your email for an announcement.
 - David Mighdoll reported that there are no chains or locks at Hyde. Bob Joyce pointed out that this is an annual problem as the school wants them unlocked during the season.
 - It was also reported that Eaton has the same issues.
 - Bob Joyce and Mike Whalen will fix these problems when they get the new locks in.
- Uniform and Equipment Update – Robbie Shimojima
 - The uniform order went in to Alexx's on 5/23. Hopefully everything is in stock and the orders will all be filled soon.
 - Olly Bayliss sent equipment information to Robbie. She left catalogs and ordering information for the league membership. Please order this through Olly or Robbie.
 - Robbie will send out Equipment Forms soon. These are for the equipment that the DYSL gives to its registered teams.
 - It was pointed out that some of the goal nets are old and tattered. Bob Joyce pointed out that we have every size goal net in our equipment room. If your practice field goals need new nets please see Bob to get them.
 - Bob Joyce pointed out that we need 8 new goals to make sure every field has 4 goals (4 for Jollyman, 2 for Hyde and 2 for Creekside).
 - Bob put forth a motion to spend \$8,000 to purchase these goals.
 - Motion second by Robbie Shimojima.
 - Motion passed unanimously.
- City of Cupertino Field Update – Jeff Heer
 - We are currently at 32% residency. The long term goal is more than 50%.
 - In the short term we need to show incremental improvement. This will hopefully come from the recreation program.
 - We will be paying field fees per player. Non resident player fees will be more.
 - There was a discussion on how to solve the residency problem.
 - The City has asked for registration forms to show residency statistics from last year moving forward. Laura Watkins expressed her vehement disapproval of this policy. We will need to add a privacy disclosure on our registration forms if this policy is reality.
 - The fallout from this policy may be that next year's teams may not be approved if they do not meet city residency requirements.
- Recreation Update – Jim Yglesias
 - The bad news is that only 3 kids have registered for this fall's recreation program. The good news is that they are all 95014 residents.
 - We are not getting enough different people volunteering for league jobs like registration. We can and will start requiring that teams ante up, but this is still not enough.
 - We will be running ads in the Cupertino Courier
 - We will hang a banner across Stevens Creek Blvd.
 - We will be putting on free soccer clinics with registration tables on the side. This will focus on 5-11 year olds.
 - Flyers went out to local schools recently.
 - In order to be able to do all of the things that need to be done to make this a success we need to HIRE someone that can devote the time to get these done.
 - Motion by Jim Yglesias that we hire Roberto Magellan as Recreation Coordinator for the DYSL recreation program. The responsibilities of the Recreation Coordinator are:
 - Recruitment and Registration
 - Team and Match Organization

- Training and Curriculum
 - This position will pay \$10,000 per calendar year
 - Motion Second by Bob Joyce.
 - Motion passed unanimously.
- ❖ Director of Coaching Report – Chris Trevisan
- PCA (Positive Coaching Alliance) modules for parents and coaches will be discussed at next month’s meeting.
 - 2 dates will be offered for coaches. 1 date for parents.
 - Per the February 2004 meeting minutes, ALL coaches and assistant coaches will be required to attend one of these sessions.
 - Motion by Chris Trevisan to add trainers to the list of mandatory attendees. The punishment for NOT attending one of these sessions will be that the coach’s pass will be withdrawn by the DYSL board.
 - Motion Second by Bob Joyce
 - Motion passed unanimously
 - F & E license will be offered in June. Please email Chris Trevisan for more information.
 - The Tony Waiters goalkeeper course was held this past weekend. It was a great success with several DYSL coaches in attendance.
- ❖ Referee Representative’s Report
- No report
- ❖ Age Group Manager Reports
- No reports
- ❖ Playing Leagues
- Delgado – George Tharakan
 - George reports that the issue of having parents and players on the same side of the field was taken up by the Delgado board. There was email discussion on this among the Delgado coaches. In the end, the Delgado board voted this down. The rule stating that players take one side of the field and parents take the other STANDS.
 - The Delgado rules will be modified with regard to goals. All goals must be anchored to the referee’s satisfaction or the home team will FORFEIT the match. This rule will go into effect this fall.
 - Delgado will schedule 9 match dates teams will have 1 floating match to be scheduled between 9/11 and 11/14. This is meant to ease conflict schedules.
 - Abronzino – Jeff Van Gastel
 - Online Registration is open now.
 - U17 and above will have 8 matches at Morgan Hill, 1 home match and 1 away match.
 - District 2 voted to allow more than the traditional 22 teams per age group depending on the quality of the teams.
 - GSSL – None
 - Super Y League – None
- ❖ Old Business – None
- ❖ New Business
- ❖ Good of the Game
- Art Zimmerman thanked the league for helping with the spring handicapped play date.
 - Force 85 Girls win State Cup!
 - De Anza Strikers State Cup Finalists!
- ❖ Adjournment
- Motion to adjourn the meeting by Joe Alfaro
 - Motion second by Bob Joyce
 - Motion passed unanimously