



De Anza Youth Soccer League Board of Directors' Meeting

Tuesday, June 29, 2004

Board Members Present:

Jeff Heer – President
Laura Watkins – Registrar
Chris Trevisan – Dir of Coaching

Mary Ann Escobar – 1st VP
Linda Dias-Golobic – Treasurer

Pedro Cortopassi – 2nd VP
Joe Alfaro – Secretary

Members Present:

Bob Joyce	Easy Perez	Amy Boyd	Brian Barry	Robbie Shimojima
Rick Bell	Terry Hays	Stan Gibbs	Chris Sorg	Olly Bayliss
Francis Dickerson	Larry Smiley	Andrew Ransome	Shaun Etherington	Jeff Baicher
Adriana Siebel	Marco Santillan	Sergio Aviña	Marc Parsons	David Mighdoll
Lori Hibbett	Randy Hopton	Scott Merrill	John Kohler	Jeff van Gastel
Veronica Downy	Brett Kincaid	Medhi Shahmirza	Albert Chu	Adrienne Fass

- ❖ Meeting called to order by Jeff Heer at 7:35 PM
- ❖ Guest Speaker – None
- ❖ Previous Meeting Minutes – Joe Alfaro
 - Motion by Chris Sorg to accept the minutes for May 25, 2004
 - Motion second by Lori Hibbett
 - Motion passed unanimously
- ❖ Registrar's Report – Laura Watkins
 - 383 players registered for 2004-2005
 - 7/7 – Abronzino Registration deadline. Online registration and paperwork to Laura due that date.
 - 7/15 – Delgado Registration deadline. Online registration and paperwork to Laura due that date.
 - Laura reminded everyone to use large envelopes for all transactions and to put the envelopes in the correct box. There is a DYSL box and a D2 box. Putting your items in the wrong box may delay your processing time.
 - Laura also reminded everyone to include a copy of the coaching license in their packet.
- ❖ Treasurer's Report (attached) – Linda Dias-Golobic
 - Bank Statement (attached)
 - Checking: \$ 61,830.79
 - Savings: \$ 37,863.46
 - Total: \$ 99,694.25
 - Linda suggested that the board have 3 signature cards at the bank to make sure expenses get paid even when the treasurer is not available. No action was taken on this suggestion.
 - Motion by Terry Hays to accept the treasurer's report dated May 25, 2004
 - Motion second by David Mighdoll.
 - Motion passed unanimously
- ❖ President's Report – Jeff Heer
 - Spring Update – Pedro Cortopassi
 - Spring is done! Thanks to Pedro for his efforts in making it a success.
 - New D2 Soccer Complex – Pedro Cortopassi
 - Pedro reminded everyone that the Morgan Hill Soccer Complex will be going away on 12/31/2004.
 - There are plans in place to build a new complex in a green area near the site of a new High School being built on the Morgan Hill / San Jose border.
 - Morgan Hill is willing to donate \$1 million but another \$3-\$5 million is needed. Leagues are being asked to help.
 - No action taken on this issue.

- Field Report – Pedro Cortopassi
 - A Practice Field Request Form was passed around. Pedro will do his best to accommodate everyone's request but there is no way to make everyone happy.
 - The City of Cupertino wants 51% residency league wide. They will be happy if we make significant progress this fall.
 - As of January 1, 2005, the city will charge a field fee of \$11/player per season (\$22 per year) for resident players and \$22/player per season (\$44 per year) for non-residents.
- Equipment Report – Robbie Shimojima
 - The uniforms should be in this weekend if all goes according to plan.
 - The recreation jerseys are in.
 - Balls will be ordered soon.
 - Robbie asked if the league could use the large extra Recreation Jerseys for Y league matches. Y league teams are made up of players from different teams. So this would be an easy way to insure that De Anza Y league teams look like a team!
 - Motion by Bob Joyce to spend \$1200 to screen the shirts for this use.
 - Motion second by Laura Watkins.
 - Motion passed unanimously.
- Force 85 Girls made it to the Far West Regionals by winning State Cup
 - Motion by Bob Joyce to give \$2000 (matching the D2 donation) to the team to help with expenses.
 - Motion second by Easy Perez.
 - Motion passed unanimously.
- New Team Vote.
 - 3 new teams are asking to be accepted into the league. The membership was asked to vote on their approval.
 - David Mighdoll discussed his proposed team. This is a 2nd U16 Class 1 team
 - Motion by Mike Fujimoto to approve the team.
 - Motion second by Brian Barry.
 - Motion passed unanimously.
 - Lori Hibbet discussed her proposed team. This is a 2nd U14 Class 1 boys team.
 - Motion by Bob Joyce to approve the team.
 - Motion second by Adrienne Fass.
 - Motion passed unanimously.
 - Joe Alfaro discussed his team. This is a U13 Class 3 team with 100% Cupertino residents.
 - Motion by Pedro Cortopassi to approve the team.
 - Motion second by Lori Bibbett.
 - Motion passed unanimously.
- Recreation Update – Bob Joyce
 - The free soccer clinics are becoming very successful. The 4 teams that have run them (Joyce, Cortopassi, Ransome, Baicher) have seen steadily increasing participation.
 - Bob reports that 35 residents and 50 overall players have been registered at these clinics.
 - If we are to meet our goals we will need a total of about 550 Cupertino resident players. We currently have about 330.
 - If we are to keep the momentum with the clinics, we need more volunteer help. We need more teams to run the clinics and we need registration volunteers for every clinic.
 - Bob asked teams to sign up for the next few weekends.
 - 7/2 – U14 Earthquakes
 - 7/9 – Joyce
 - 7/16 – Mighdoll
- ❖ Director of Coaching Report – Chris Trevisan
 - No Report
 - Correction to last month's minutes: the first line of the 6/25/04 DOC report should read "... next month's meeting ..." NOT "... next week's meeting ...".
- ❖ Referee Representative's Report
 - Mark Maulhardt has stepped down as Referee coordinator. Thanks to Mark for his contributions to the league!
 - Motion by Bob Joyce to name Albert Chu the new Referee coordinator.

- Motion second by Laura Watkins.
- Motion passed unanimously.
- ❖ Age Group Manager Reports
 - No reports
- ❖ Playing Leagues
 - Delgado – None
 - Abronzino – Jeff van Gastel reminded everyone that the Paperwork and Online Registration deadline is 7/7.
 - Super Y League – Bob Joyce will field registration questions after 7/5 instead of Mike Whalen.
- ❖ Old Business
 - Mike Henniger has volunteered to take over the Webmaster responsibilities effective immediately. Mike designed and was webmaster for the CV league. Welcome and thanks Mike!
- ❖ New Business
 - A long discussion ensued regarding the Force Dazzle and its status with the league. In question was whether the team met its commitments required for inclusion in the fall season.
 - Motion to accept the team for the 2004/2005 fall season by Pedro Cortopassi
 - Motion second by Mike Fujimoto.
 - 30 votes for, 6 abstain, 1 opposed. Motion passes.
- ❖ Good of the Game
 - The goal stakes, hammers and bags are here! They were passed out after the meeting. Thanks to Bob and Art for getting this done!
 - Force 92 Girls win the Premier Spring League.
 - Force 93 Boys win D2 Spring League.
 - Force 91 Girls win D2 Spring League.
 - Force 87 Girls win D2 Spring League.
 - Force Dazzle win Premier Spring League.
- ❖ Adjournment
 - Motion to adjourn the meeting by Mike Fujimoto
 - Motion second by Bob Joyce
 - Motion passed unanimously