



De Anza Youth Soccer League Board of Directors' Meeting

Tuesday, July 27, 2004
NOT APPROVED

Board Members Present:

Pedro Cortopassi – 2nd VP
Joe Alfaro – Secretary

Laura Watkins – Registrar

Linda Dias-Golobic – Treasurer

Members Present:

Ronda Hoxsie
Debbie Lillo
Terry S. Hays
Larry Smiley

Mike Whalen
John Plecque
Rick Bell
Bob Joyce

George Tharakan
Art L. Zimmerman
Jeff van Gastel
Andrew Ransome

Adriana Siebel
Shaun Etherington
Sergio Aviña

Jeff Baicher
Marco A. Santillan
David Mighdoll

- ❖ Meeting called to order by Pedro Cortopassi at 7:42 PM. **Since there were only 4 Board Members present, there was no Quorum and therefore no issues can be voted on.**
- ❖ Guest Speaker – Karlton Golston of the San Jose Earthquakes was present to tell the membership about De Anza night at an Earthquakes match. This information will be disseminated to the league via email.
- ❖ Previous Meeting Minutes – Joe Alfaro
 - No approval of the minutes possible since there was no Quorum.
- ❖ Registrar's Report – Laura Watkins
 - 748 players registered for 2004-2005. Class 1 and Class 3 team statistics – 52 teams total, 29 boys and 24 girls teams.
 - Larry Smiley report success with in recruiting players for his U19 girls team.
 - 4 boy's teams are still incomplete in terms of registration.
 - Laura will NOT ask the D2 registrar for last minute favors because of coach/manager mistakes. Please plan ahead!!!
 - Don't take other people's forms from Laura's DYSL forms box. Ask her for the forms you need via email and then take ONLY those she has left for you!
 - Guest player forms for NorCal needs the Guest Player Addendum and copies of player passes.
 - Have forms to Laura at least 2 weeks before a tournament in order to get them done on time.
 - There are no ADD deadlines – you can add players throughout the entire season. However, a player can only play 8 days AFTER the add form is processed.
- ❖ Treasurer's Report – Linda Dias-Golobic
 - No report
- ❖ President's Report – Pedro Cortopassi
 - We will be able to get limited Sunday usage in the fall. Remember NO SUNDAY SCRIMMAGES, only league matches as arranged by the DYSL field scheduler.
 - Update on new D2 Soccer Complex
 - See previous minutes for location.
 - There will be 17 fields plus 4 auxiliary fields for use by the High School and secondarily by clubs.
 - The cost of the complex will be approximately \$3.5mm and it will take 2 years to build. The city of Morgan Hill is willing to put up \$1mm of this (unofficially).
 - The D2 leagues are expected to help raise the remainder of the money. Look for fund raising requests coming your way.
 - The Fall Practice Field Schedule is not published. Please abide by this – no exceptions!

- Field lining needs to get back on schedule. Please do this immediately.
- Pedro reminded everyone to lock up the goals after EVERY practice and match.
- New goals have arrived – 2 for Hyde, 2 for Creekside and 4 for Jollyman. Bob Joyce asked for help in getting these to the fields.
- ❖ Director of Coaching Report – Chris Trevisan
 - No Report
- ❖ Recreation Director Report – Jim Yglesias
 - No Report
- ❖ Referee Representative’s Report – Albert Chu
 - No Report
- ❖ Age Group Manager Reports
 - No reports
- ❖ Playing Leagues
 - Delgado – George Tharakan
 - 290 teams have registered in the Delgado Fall Playing League including D1 teams. Please report any game issues (i.e. no referees, etc.) to the league immediately. This has been a problem with D1 teams in the past.
 - Coaching Licenses. Next year teams will NOT be allowed to register if coaches do not meet the minimum requirements or if there are infractions this year.
 - District Cup fee is going up to \$350 next year.
 - There will be 1 SUNDAY match for each team this fall.
 - Schedules will be posted by 8/16.
 - Abronzino – Jeff van Gastel
 - Divisions will be finalized by next Wednesday and will be posted on the web site.
 - Re-schedule window will be in August only.
 - There will be the annual mandatory coaches meeting on 9/8.
 - Although we will have the ability to schedule Sunday matches, please refrain from scheduling AWAY Sunday matches in Cupertino. Let’s make the other leagues do their fair share of hosting Sunday matches.
 - Super Y League – Mike Whalen
 - The Super Y league and US Club Soccer have signed a merger agreement!
 - The age group calendar will go back to August birthdays starting next year to match the CYSA age groups.
 - There will be National Championships from spring through October.
 - Mike will have more information next meeting.
- ❖ Old Business
 - None
- ❖ New Business
 - None
- ❖ Good of the Game
 - Mike Whalen’s team won tournaments in Europe!
 - Lots of De Anza champions in July tournaments
- ❖ Adjournment
 - Meeting adjourned by Pedro Cortopassi