



De Anza Youth Soccer League Board of Directors' Meeting

Tuesday, November 23, 2005

Board Members Present:

Jeff Heer – President	Laura Watkins – Registrar	Pedro Cortopassi – 2 nd VP
Joe Alfaro – Secretary	Linda Dias-Golobic – Treasurer	Jim Yglesias – Recreation Director
Mary Ann Escobar – VP	Albert Chu – Referee Coordinator	Chris Trevisan – Director of Coaching

Members Present:

David Mighdoll	Alex Gillis			
Adriana Siebel	Bob Joyce	Ronda Hoxsie	Debbie Lillo	Jeff Baicher
Rick Bell	Marc Parsons	Francis Dickerson	Jeff van Gastel	
Hossein Arjomand	Brian Barry	Art Zimmerman	Larry Smiley	Marco Santillan

- ❖ Meeting called to order by Jeff Heer at 7:37 PM
- ❖ Guest Speaker – None
- ❖ Previous Meeting Minutes – Joe Alfaro
 - Motion by Jeff Baicher to accept the minutes for October, 26 2004
 - Motion second by Debbie Lillo
 - Motion passes unanimously
- ❖ Good of the Game
 - Force 94 Blue – Abronzino U10 Boys Champs
 - Force Blue Earthquakes – Abronzino U16 Boys Division 1 Champs
 - Force Black Earthquakes – Abronzino U16 Boys Division 2 Champs
 - Force Impact – Abronzino U18 Girls Champs
 - Force 86 – Abronzino U19 Girls Champs
 - SVFC 87 Blue – Premier League U17 Boys Champs
 - Force 93 Blue – Headless Horseman Tournament U11 Boys Champs
 - Force 92 United – District Cup U12 Boys Champs
 - Force 92 – District Cup U12 Girls Champs
 - Titans 91 – District Cup U13 Red Division Finalists
 - Freedom – District Cup U13 C3 Blue Girls Champs
 - Smashing Pumpkins – Pumpkin Festival Tournament U16 Girls Champs
 - Thanks to Pedro Cortopassi for heading up District Cup!!!
 - Santa Clara University beat North Carolina to advance to the Quarterfinals of NCAA Women's College Cup
- ❖ Registrar's Report – Laura Watkins
 - 70 teams with a total of 1011 players were registered for the fall season with DYSL
 - 29 Class 1, 22 Class 3, 19 Class 4
 - **Deadlines – IMPORTANT!!!**
 - Association Cup January 8 play date. No changes to your roster will be accepted after December 20.
 - State Cup January 22 play date. No changes to your roster will be accepted after December 25.
 - Laura asked once again that NOBODY come to her front door. All 'transactions' should be done by EMAIL.
 - There are changes to the Guest Pass Policy for U14 and above. Once Laura deciphers all the implications of this she will communicate the policy to the membership.
- ❖ Treasurer's Report (attached) – Linda Dias-Golobic
 - Bank Statement not available
 - Checking: \$125,000.00 (approx)
 - Savings: \$ 37,000.00 (approx)
 - Total: \$152,000.00 (approx)

- Budget Committee proposal was presented for 2005 budget. Discussion followed mostly centered around how to pay the Field Usage Fees being imposed by the City of Cupertino.
- Motion by Debbie Lillo to pass the proposed budget.
- Motion second by Jim Yglesias
- 19 votes for, 2 votes opposed, 1 abstained. Motion passes.
- ❖ **President's Report – Jeff Heer**
 - CYSA-N AGM will be the weekend of 1/29-30 in Fresno. All information can be found on the CYSA-N web site.
- ❖ **Director of Coaching Report – Jeff Heer for Chris Trevisan**
 - 2005-2006 Team/Coach Applications are Due December 10, 2004
 - These will be emailed to all coaches and managers and will also be available on the web site.
 - Please drop them off at Laura Watkins' house.
 - The team selection committee will come up with guidelines for selection of new and existing teams. These will be sent out ASAP.
 - The committee was reminded of the “No Cupertino Player will be turned away” policy passed by the DYSL membership. Discussion followed on how this will affect selections.
 - A question was raised on who would follow up with the PCA to get workshop completion certificates and to administer penalties to those coaches and trainers not in compliance. Jeff Heer stated that he would follow up with Chris Trevisan on this.
 - Art Zimmerman touched on the “Kid Zone Pledge” program. He will follow up with more at a later time.
 - DYSL league wide tryout dates were preliminarily set as follows. The team selection committee will review and post the confirmed dates to the web site ASAP.
 - January 29-30 for U8, U9, U10
 - February 5-6 for U11, U12, U13
- ❖ **Recreation Director's Report – Jim Yglesias**
 - 85+ are registered so far for the recreation league.
 - There is no Spring Recreation league for anything but the K-League.
 - A discussion followed on possible alternatives.
- ❖ **Referee Representative's Report – Not in attendance**
 - No report
- ❖ **Age Group Manager Reports**
 - No reports
- ❖ **Playing Leagues**
 - Delgado – Not in attendance
 - No report
 - Abronzino – Jeff Van Gastel
 - No report
 - Super Y League – Not in attendance
 - No report
- ❖ **Old Business**
 - Jim Yglesias reminded everyone to AVOID PRACTICING IN THE GOAL MOUTH!!! Move the goals to less worn areas whenever possible to avoid damage to the fields. Possible sanctions were discussed but no decision was reached.
 - Linda Dias-Golobic reminded Jeff Heer that we had committed to sending gifts of gratitude to former DYSL board members. Linda got the go ahead to do this her self.
 - Creekside 1 & 2 are closed effective immediately. Pedro will reallocate training fields for those that still need them.
 - Lincoln and Garden Gate are now available. Goals need to be moved there.
 - David Mighdoll asked about getting a port-a-potty at Hyde. He was given the approval to pay for this and will coordinate the effort.
- ❖ **New Business**
 - None
- ❖ **Adjournment**
 - Motion to adjourn the meeting by Joe Alfaro

- Motion second by Ronda Hoxsie
- Motion passed unanimously