



De Anza Youth Soccer League Board of Directors' Meeting

Tuesday, January 25, 2005

NOT YET APPROVED

Board Members Present:

Jeff Heer – President
Joe Alfaro – Secretary
Mary Ann Escobar – VP

Laura Watkins – Registrar
Linda Dias-Golobic – Treasurer
Albert Chu – Referee Coordinator

Pedro Cortopassi – 2nd VP
Jim Yglesias – Recreation Director
Chris Trevisan – Director of Coaching

Members Present:

David Mighdoll	Alex Gillis	Diana Jones	Larry Smiley	George Tharakan
Art Zimmerman	Allen Madanipour	Paul Koski	Hossein Arjomand	Lori Hibbet
Sergio Aviña	John Plecquie	Francis Dickerson	Roberto Magellan	Andy Debaets
John Kohler	Scott Keesling	Marco Santillan	Shaun Etherington	Jeff van Gastel
Robbie Shimojima	Alan Kute	Mehdi Shahmirza	Brian Barry	Adriana Siebel
John Trollner	Bob Joyce	Greg Wendschlag	Ronda Hoxsie	Stacey Caro
Terry Hays	Debbie Lillo	Jeff Baicher	Rick Bell	

- ❖ Meeting called to order by Jeff Heer at 7:40 PM
- ❖ Guest Speaker – None
- ❖ Previous Meeting Minutes – Joe Alfaro
 - **Motion by Debbie Lillo to accept the minutes for November 23, 2004.**
 - Motion second by Art Zimmerman
 - **Motion passes unanimously.**
- ❖ Good of the Game
 - Titans 91 U13 boys advance to round of 16 in State Cup
 - Force 92 U12 girls advance to round of 16 in State Cup
 - Force 93 Blue U11 boys advance to round of 16 in State Cup
 - Force 93 Black U11 boys advance to NorCal Open Cup Silver Division Championship match
 - Force 93 Blue U11 boys advance to NorCal Open Cup Gold Division Championship match
 - Force 93 Blue U11 boys – Champions Castro Valley Shootout
- ❖ Registrar's Report – Laura Watkins
 - A total of 1011 players were registered for the fall season with DYSL
 - Laura went over information for the DYSL Tryouts to be held on 1/29 and 2/5
 - Forms will be emailed to all teams
 - Coach and Player attendance for U13 and younger teams is MANDATORY
 - State Cup Information for Olders was discussed
 - There is a new rule that allow up to 5 transfers for State Cup ONLY. ONLY the first 3 of these 5 will be allowed onto the team for post state cup tournaments. The 5 transfers are ONLY for state cup. Work with Laura if you want to take advantage of this.
 - All roster changes are due at least 3 weeks before the first play date. See Laura for details.
 - Spring League
 - Laura is almost done with a Spring League Registration document. She will email it out when it's ready.
 - The Online Registration deadline for the D2 spring league is March 1, 2005. This includes getting paperwork to Laura!
 - The deadline for adding players NEW to CYSA is 4/1.
 - The deadline for adding existing CYSA players is 4/22.

- Scholarship Process
 - Laura is creating a new Scholarship form. Scholarships are NEED based only.
 - Laura proposed that scholarships be available ONLY to DYSL residents.
 - Teams must give scholarship for team/training fees FIRST before DYSL will consider providing aid.
 - Scholarships will NOT be given for field fees.
 - **Motion by Bob Joyce to limit Scholarships to DYSL residents**
 - Motion second by Ronda Hoxsie
 - 27 votes for, 8 votes opposed, 8 abstained. **Motion passes.**
 - A scholarship committee was formed to review scholarship requests.
- ❖ Treasurer's Report (attached) – Linda Dias-Golobic
 - Bank Statement (attached)
 - Checking: \$ 88,178.23
 - Savings: \$ 37,918.85
 - Total: \$126,097.08
 - **Motion by Jim Yglesias to accept treasurers report dated 1/25/05.**
 - Motion second by Ronda Hoxsie
 - **Motion passes unanimously.**
- ❖ 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.
 - Team Approval
 - All existing teams were recommended for approval by the team selection committee.
 - The criterion used for new teams was: 50% 95014 residents and 75% DYSL residents.
 - Discussion followed on making this process more consistent with our goal to improve residency percentages.
 - **Motion by David Mighdoll to approve all teams as recommended by the committee.**
 - Motion second by Terry Hays.
 - 23 votes for, 14 votes against, 6 abstained. **Motion passes.**
- ❖ Director of Coaching Report – Chris Trevisan
 - The DYSL will be hosting an NSCAA National Diploma course. This will be held during the last weekend of February and first weekend of March.
 - Passing this qualifies a coach to go on to the 'C' national license course.
 - DYSL will reimburse the course fee for all coaches who pass it.
 - Information on the course will be emailed to the membership.
 - Coach Chris took a straw poll to see who is interested in other coaching license courses in the coming year.
- ❖ Recreation Director's Report – Jim Yglesias
 - Jim reiterated that there is no Spring Recreation league for anything but the K-League.
 - A discussion followed on possible alternatives.
- ❖ Referee Representative's Report – Albert Chu
 - Fall payments should now be complete. We need to figure out a way to make this easier next season.
 - 25 new referees completed a grade 8 licensing course recently!
- ❖ Age Group Manager Reports
 - No reports
- ❖ Playing Leagues
 - Delgado – George Tharakan
 - No meeting last month
 - Abronzino – Jeff Van Gastel
 - Jeff presented preliminary information on a possible agreement between the Abronzino League and the GSSL.
 - Super Y League – Not in attendance
 - No report
- ❖ Old Business
 - none
- ❖ New Business

- Next DYSL BOD meeting will be on 2/22/05
 - 7:30 – 8:00 PM will be the DYSL AGM in which we will elect new board members! Nominations are due to Jim Yglesias by 2/20/05.
 - 8:15 pm will begin the regular BOD meeting

❖ Adjournment

- **Motion to adjourn the meeting by George Tharakan**
- Motion second by Ronda Hoxsie
- **Motion passed unanimously**