



De Anza Youth Soccer League Board of Directors' Meeting

MINUTES OF: Tuesday, February 23, 2010

Board Members Present:

John Plecque – President	Art Zimmermann – Vice President
Mike Vaggione – Treasurer	Kathy Graham - Registrar
Andy Feit – Secretary	Allen Madanipour - Referees
Terry Hays – Dir of Coaching	

Members Present:

Bob Joyce	Kevin Thomas	Jeff Baicher	Mary Ann Fox
Vicki Velez	Becky LeFevre	Alan Kute	Rob Larson
Rob Amich	Stan Moffet		

- ❖ Meeting called to order by John Plecque at 8:10 pm
- ❖ Previous Meeting Minutes Approved
 - Motion to accept by Kevin Thomas, 2nd by Andy Feit, vote: unanimous approval.

Guests

- ❖ none

Reports of Officers and Committees

- **President's Report – John Plecque**
 - John Plecque and Jeff Baicher did not meet this month.
 - Recreation registration drive is underway for the spring season.
 - CYSA now has a DUI appeals process for coaches who are denied approval due to a DUI conviction in the last 5 years.
 - The De Anza league's partnership with the San Jose Earthquakes was approved at the last monthly meeting – May 8 will be the De Anza League's night vs New York Redbulls
 - A De Anza League partnership with FC Gold Pride should also be considered
 - District II Meeting/Foundation Meeting
 - Online registration training date will be identified soon
 - Spring district 2 cup will be June 5th & 6th – De Anza league will need to provide fields
 - CYSA Soccer Expo will be March 27, at the Santa Clara Convention Center.
 - Saratoga fields agreement for El Quito and Prospect completed.
- **Treasurer's Report - Mike Vaggione**
 - – see attached Treasurer's Reports
 - \$132,467.61 in two cash accounts
 - -\$16,123.72 – profit & loss for January 2010
 - budget statement attached
- **Registrar's Report – Kathy Graham**
 - CYSA State Cup deadlines:
 - March 1, for younger state cup



- March 22, for older state cup
- Norcal spring registration deadline has recently passed

- **1st Vice President's Report – Art Zimmerman**

- All permit applications have been submitted
- Still working on the possibility of lining the high school turf fields for 8 v 8 games (younger)
- No field lining at Eaton due to field condition
- Will explore the possibility of using Garden Gate School
- All game fields should be lined by Saturday, February 27
- Some vehicle damage to Jollyman Park field
- Chris is coordinating the field lining responsibilities

- **2nd Vice President – Colin Corstorphine (not present)**

- No new issues

- **Youth Development Committee – John Plecque**

- John is still working to identify a candidate to take on the recreation board position.
- Rec spring registration numbers are lower than the same time last year – 50 currently registered.

- **Director of Coaching – Terry Hays**

- NSCAA Premier coaching course in May, at Stanford University.
- NSCAA National coaching course in June, in San Francisco.

- **Referee Report – Allen Madanipour**

- All referee classes are listed on the District 2 website.
- The new league website is up and running. the new features are:
 - calendar function
 - scheduling – combines all fields at one site

- **Secretary – Bob Joyce**

- nothing to report

- **Playing Leagues**

- **D2 Spring League – George Tharakan (not present)**

- **Delgado – Rob Larsen – no update**

- **Abronzino – Kevin Thomas – last month's meeting canceled**

- **Norcal Premier – Terry Hays**

- u8 & u9 deadline – registration closed
 - u10 to u13 deadline – March 1
 - u14 to u18 deadline – April 5



Old Business

None

New Business

- Some discussion on the City of San Jose's need for financial assistance in creating lighted turf fields at John Mize Park and Calabazas Park. No proposal for action from the De Anza League.

Announcements

None

Good of the Game

None

Next Meeting:

April 27, 2010 at 7:30pm at Creekside

Adjournment: 9:38pm Motion to Adjourn by Andy Feit, 2nd by Terry Hays, Unanimous approval