



De Anza Youth Soccer League Board of Directors' Meeting Minutes

MINUTES OF: Tuesday, February 24, 2011

Board Members Present:

John Plecque – President Kathy Graham – Registrar Chaouki Zahzah - Recreation
Art Zimmermann – 1st Vice President Bob Joyce – Secretary Allen Madanipour - Referees
Terry Hays – Dir of Coaching Mike Vaggione – Treasurer

Members Present:

Stan Moffet	Mary Ann Fox	Tom Brough	David Burgee	Marisa Ng
Jeff Baicher	Osman Ghafoor	Erik Gaspar	Honh Ho	Inman Siadat
Chris Stott	Shaun Tsakiris	Brendan Coveney	Rusty Johnson	Marco Lopez
Steve Bentley	Mike Hatam	Amy Ebertin	Tamra Amick	Kathy Gifford
Justin Johnson	Dawn Rodrigues			

- ❖ Meeting called to order by John Plecque at 7:45 pm – following the AGM meeting
- ❖ Previous Meeting Minutes Approved
 - Motion to accept meeting minutes from January 25, 2011, by Terry Hays, 2nd by Kathy Graham, vote: unanimous approval.

Reports of Officers and Committees

● **President's Report – John Plecque**

- John and Jeff Baicher did not meet this month. However, we verbally discussed a number of items including the open board positions.
- Earthquakes Partnership extended for 2011. Need to select the first game.
- Saratoga fields spring schedules are completed. However, we need a full-time field manager to take responsibility for opening and closing the fields every Sunday in order to begin scheduling games on the upper and lower fields.
- Osman Gahfoor is the new game field scheduler for the De Anza League.
- District II Meeting/Foundation Meeting.
 - Revised offer of \$2.65MM on San Jose property less 10 acres.
 - ODP – Bob Joyce – combination of coaching recommendation and tryout dates
 - Motion on league boundaries for training and games – Bob to provide update.
 - Recreation vs. competitive player fees – Bob to provide update.
 - Spring Cup plans – Bob to provide update.

● **Treasurer's Report - Mike Vaggione**

- – see attached Treasurer's Reports
 - \$170,000 (approx – no financial statement) in two cash accounts
 - budget statement attached

● **Registrar's Report – Kathy Graham**

- State Cup roster freeze deadline coming soon for teams playing in March. Paperwork for any roster changes should be submitted this week. There is no need for paperwork if there are no roster changes
- Please be sure to provide me with names and email addresses for coaches and namangers of teams new this spring, and for personnel changes to existing teams. Send the information to: kathyg3@comcast.net .



- DYSL Fees and rosters are due to NorCal and other teams no later than March 19. Teams playing CYSA Cal Soccer League for spring should have already submitted fees, rosters and paperwork, and registered at: <http://www.cslcoast.org> .

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

- All spring field permits have been received and will be posted to the De Anza league website soon.
- The De Anza league will share usage and expense of the portable toilet at Hyde Middle School with baseball.
- The fences on fields 1 & 2 at creekside park will come down in the last week of March.

- **2nd Vice President – vacant – no report**

- **Youth Development – Chaouki Zahzah**

- It remains to be seen how effective the school flyers and banners have been at recruiting recreation players for the spring season.

- **Marketing – Jeff Tonkel (absent) – no report**

- **Director of Coaching – Terry Hays**

- nothing to report

- **Referee Report – Allen Madanipour**

- More than 600 games were assigned within the De Anza league in 2010 with a 98% success (full crew of referees) rate.
- Referee recognition program – four referees were recognized, including De Anza league referee, Manny Uche, who was in attendance at the De Anza meeting.
- A free referee clinic will be held at the Saratoga Library, on March 1, 2011. The subject will be “offsides.”

- **Secretary – Bob Joyce**

- nothing to report

- **Playing Leagues**

D2 Spring League – no report

Abronzino – Rick Bell (absent)

Norcal Premier – Terry Hays – no report

ECNL League – Jeff Baicher – no report

Old Business

none

New Business

none



Good of the Game

The De Anza Force U18 Academy team will be playing the Japanese National Youth Team on Saturday, February 26, at 2:30 pm, at De Anza College

A “thank you” and restaurant gift certificates were extended to John Plecque, Michael Vaggione, and Becky Lefevre, for their significant service to the De Anza league over many years.

Next Meeting:

Thursday, March 22, 2011 at 7:30pm at Creekside Park

Adjournment: Meeting Adjourned at 8:38 pm