



De Anza Youth Soccer League Board of Directors' Meeting Minutes

MINUTES OF: Tuesday, January 25, 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 Becky Lefevre Tom Brough
Rick Bell Jeff Baicher Mike Reale

- ❖ Meeting called to order by John Plecque at 7:30 pm
- ❖ Previous Meeting Minutes Approved
 - Motion to accept both the September 28, 2010 (never approved previously), and the November 30, 2010, meeting minutes by Kathy Graham, 2nd by Mike Vaggione, vote: unanimous approval.

Reports of Officers and Committees

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

- Open board positions (president, 2nd vice president, & marketing dir) will need to be filled at the AGM in February. Nominations should be submitted to John Plecque or Bob Joyce.
- Nominations for the 2011-2012 De Anza League Board of Directors are:
President: **no nomination**
1st Vice President: Art Zimmermann - nominated by John Plecque
2nd Vice President: **no nomination**
Coaching Director: Terry Hays - nominated by John Plecque
Referee Coordinator: Allen Madanipour – nominated by Mike Vaggione
Treasurer: Vicky Velez - nominated by Kathy Graham
Registrar: Kathy Graham – nominated by Chaouki Zahzah
Secretary: Bob Joyce - nominated by Kathy Graham
Recreation Director: Chaouki Zahzah – nominated by Kathy Graham
Marketing Director: **no nomination**
- John Plecque and Jeff Baicher did discuss several issues this month. The most important issues were filling the open board position and a replacement for Becky Lefevre, who is retiring as the game field scheduler.
- 2011 De Anza league fees have been set with no change from the per player charge from the previous year.
- John Plecque proposed that the De Anza league consider contributing money to the David Kucera Memorial Fund at Loyola Marymount University – Attn : Alma Vorst, 1 LMU Dr, Ste 2800, Los Angeles, CA 90045-2659. Bob Joyce motioned that \$500 be contributed to the memorial fund. Rick Bell seconded the motion. vote: unanimous approval.
- District II Meeting/Foundation Meeting.
 - Work is underway within District 2 to sell the San Benito property and purchase a smaller property in Santa Clara County. The district 1st offer was rejected and 10 acres has been removed from the sale proposal by the seller.

• **Treasurer's Report - Mike Vaggione (absent)**

- – see attached Treasurer's Reports

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- \$124,247. in two cash accounts
- budget statement attached

• Registrar's Report – Kathy Graham

- Kathy needs e-mail contact information for all new De Anza teams.
- DYSL Spring registration is now open. Go to http://www.eteamz.com/DYSL_Registration_Resources . If you do not yet have a username and password, you may request it on the site or email your request to kathyg3@comcast.net
- For CYSA Cal Soccer League: U8/U9/U10 teams minimum 10 players maximum 18 players; U11 and above minimum 13 players, maximum 22 players.
- Website for Cal Soccer League Spring - Coast playing league registration is <http://www.cslcoast.org>
- Website for Cal Soccer League Spring - State playing league registration is <http://www.eyouthsportsusa.com/cgi-win/ebap.exe?nT104724> Deadline is February 18, with early bird registration by February 6. Fee structure has not been posted as of this writing.
- Go to http://www.eteamz.com/DYSL_Registration_Resources for more information. Please note that fee structure has changed slightly from fall 2010.
- For any roster changes for Association Cup or State Cup, paperwork must be submitted to the league no later than the following dates. If there are no roster changes, then there is no need to submit paperwork
 - State Cup U14-U15 Boys & U16-U19 Girls - submit paperwork no later than February 19 (preliminary games Mar 19-20)
 - State Cup U14-U15 Girls & U16-U19 Boys - submit paperwork no later than February 26 (preliminary games Mar 26-27)

• 1st Vice President's Report – Art Zimmermann

- City of Cupertino field permits have been received and will be posted to the De Anza league website.
- Cupertino Parks & Rec is running soccer classes at Hoover Park and Creekside Park. These city programs have priority over team practices.
- The Lincoln Elementary School chains and lock are missing and replacement chains and locks are needed.

• 2nd Vice President – vacant – no report

• Youth Development – Chaouki Zahzah

- The “Spring” season is scheduled from March 14th to May 21st (9 weeks with an extra week for makeup).

Programs offered: U8 and U10 recreational teams, J and K league (Saturdays only). Extra option – Force development teams U8/U9/U10

Promotion: Aggressive marketing campaign leveraging the following options:

- Flyers – I printed 10,000 “postcard” type flyers
 - Email – send to all past and present players + all school districts
 - Banners – Place additional banners at school sites outside De Anza territory
- Tom Brough, Ben Graham and I selected the name of “De Anza Force Evolution – Recreational Soccer Program” for the pre-competitive teams within De Anza.



- The players from last year's pre-competitive recreational teams have taken part in the different tryouts managed and organized by Terry Hays and Tom Brough and they have been placed in the appropriate Force teams.

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

- **Director of Coaching – Terry Hays**
 - NSCAA Coaching Course at De Anza College – residential and non-residential flyer handed out.

- **Referee Report – Allen Madanipour**
 - Leagues are now responsible for referees at District Cup events and must issue 1099s to referees who earn enough money. Leagues no longer need to submit social security numbers to CYSA for District Cup events.
 - Referee recognition and award night was December 1, at the Camden Comm Center.

- **Secretary – Bob Joyce**
 - De Anza Tidal Waves and De Anza Earthquakes team pictures need to be picked up from Bob Joyce at the Creekside Park storage room - 408-554-6556 (cell).

- **Playing Leagues**
 - D2 Spring League**

 - Abronzino – Rick Bell**

 - Norcal Premier – Terry Hays**

 - ECNL League – Jeff Baicher**

Old Business

New Business

Good of the Game

Next Meeting:

Thursday, February 24, 2011 at 7:30pm at Creekside Park

Adjournment: Meeting Adjourned at 9:18 pm