



## De Anza Youth Soccer League Board of Directors' Meeting

MINUTES OF: Tuesday, January 26, 2009

### **Board Members Present:**

John Plecque – President  
Art Zimmerman – 1<sup>st</sup> VP  
Colin Corstorphine – 2<sup>nd</sup> VP  
Kathy Graham – Registrar  
Allen Madanipour – Referee Coordinator  
Andy Feit – Secretary  
Terry Hays – Dir. Of Coaching

### **Members Present:**

Bob Joyce	Kevin Thomas	Jeff Baicher	Becky LeFevre
Vicki Velez	Rick Bell	Stan Moffet	Mary Ann Fox
Osman Ghafoor			

- ❖ Meeting called to order by John Plecque at 7:32
- ❖ Previous Meeting Minutes Approved
  - Motion to accept by Bob Joyce, 2<sup>nd</sup> by Jeff Baicher, vote: 14-0 in favor.

### **Guests**

- ❖ Ted Firestone, SJ Earthquakes presented several alternatives for partnership

### **Reports of Officers and Committees**

- **President's Report – John Plecque**
  - The "State of the League".
  - Key 2010 Priorities.
  - Bylaw changes.
  - At this time, the following incumbent board members have indicated their willingness accept nominations for their current DYSL board positions:
    - John Plecque – President
    - Art Zimmerman, First Vice President – Fields
    - Colin Corstorphine, Second Vice President – PAD
    - Terry Hays – Coaching Director
    - Allen Madanipour – Referee Coordinator
    - Michael Vaggione – Treasurer
    - Kathy Graham – Registrar
    - OPEN (formerly Andy Feit) – Secretary
  - Possible DYSL Board New Positions
    - Marketing Director
    - Recreation Director
  - **AGM and BoD Elections:** next month. Submit any nominations via email to John Plecque and Andy Feit.



- John and Jeff Baicher did meet this month. The most significant accomplishment was agreeing on a program to transition of older Rec Players to competitive play beginning this spring. Information on the two tryouts dates was circulated to the league.
- League fees from one last team that added players late are in the process of final collection and will be paid with spring registration.
- District II Meeting/Foundation Meeting
  - Foundation is making an early principal reduction on the loan to reduce the cost of interest carry.
  - District II: Registration –No further comment on the issue of CYSA participation – (i.e. leagues showing a drop off of numbers greater than 25% (year-to-year) may be removed from affiliation with the league. That would mean no State Cup, Regionals, Nationals and no ODP for the affected league's players).Playing league comparison prepared for District II.
  
- **Treasurer's Report - Mike Vaggione**
  - See attached Financial Reports
  - 2008-2009 tax returns have been filed
  
- **Registrar's Report – Kathy Graham (not present)**
  - Any roster changes for State Cup must be provided to me no later than Saturday Feb 20 for U16-U19 Association Cup, by Saturday Feb 27 for Girls U16-U17 and Boys U15, U16 and U18, by Saturday March 20 for Girls U14-U15 and Boys U14 and U17, and by Saturday March 27 for Girls U18-U19 and Boys U19.
  - Registration for spring season is open. Please visit [http://www.eteamz.com/DYSL\\_Registration\\_Resources](http://www.eteamz.com/DYSL_Registration_Resources) and click on "Spring 2010 Reg Instructions" for information. Send email to kathyg3@comcast.net if you need username and password. All DYSL teams are required to register by providing a team roster and paying fees which include league fees per player, field fees per player, and referee fees per team if playing D2 Spring League or NorCal Premier League. Deadline is March 1 for teams playing D2 Spring League and March 22 for all other teams.
  - District2 Spring League has opened for registration at <http://cysadistrict2.gotsoccer.com> New this year teams pay D2 the playing league fee of \$250 directly at this website. There is a financial benefit to registering for both D2 Spring League and D2 Spring Cup now.
  - NorCal Premier has opened spring league registration for Region 2 U8-U9 and for U10-U18 at <http://www.norcalpremier.com>
  
- **1<sup>st</sup> Vice President's Report – Art Zimmerman (not present)**
  - Request for spring permits is in to Cupertino
  - Fall may be tight for practice fields for FUSD as high schools need space for turf work.
  - Trade-off as we expect this will help in getting us access to the new fields
  - Question: Can we get field maintenance help and increased watering to support extra use?
  - Question: If we agree to pay for alternate 8v8 lining on new fields, will they do it?
  
- **2<sup>nd</sup> Vice President – Colin Corstorphine (not present)**
  - No new issues
  
- **Youth Development Committee – John Plecque**
  - I am supportive of the motion to add a Rec Director to the roster of DYSL Board positions – along those lines I am talking to parents of those younger players currently participating in the program.
    - A Winter Series program that is being to be run fully by MLS is in progress. Thanks to AYSO #64 we are using the Murdock-Portal site. The program is going well by all accounts. We plan to offer a co-hosted, play-through league



with West Valley league in the spring. Spring flyers were produced and distributed to CUSD last week and the first registration was last Saturday.

- Met with Ben Graham to close the 2010 spring contract which includes a guaranteed maximum budget for the program. There will be no change in fees from 2009 to 2010.

- **Director of Coaching – Terry Hays**

- Spring U8/9 timelines
- Upcoming course 3/22 – Annual CYSA

- **Referee Report – Allen Madanipour**

- Work underway on new website

- **Secretary – Andy Feit**

- Nothing to report

- **Playing Leagues**

- **D2 Spring League – George Tharakan**

- discussion underway re: blue passes (good for local processing) vs. roster

- **Delgado – Rob Larsen**

- **Abronzino – Kevin Thomas**

- **NorCal Premier – Terry Hayes**

### Old Business

None

### New Business

- Preparations for AGM:
  - Discussion of proposed bylaws changes
- Call for nominations
- Earthquakes: Motion to approve \$6,500 “soft commit” for partnership program, by Andy Feit, 2<sup>nd</sup> by Art Zimmerman, approved 16 in favor, 0 opposed, 0 abstained

### Announcements

None

### Good of the Game

None

### Next Meeting:

**AGM on Tuesday, February 23, 2010 at 7:30, regular monthly meeting immediately following**

**Adjournment:** 8:50pm Motion to Adjourn by Rob Larsen, 2<sup>nd</sup> by Kevin Thomas, Unanimous approval