

# CYSA DISTRICT III

P.O. BOX 1492, Pleasanton, CA 94566

www.district3soccer.com

## MINUTES OF THE DISTRICT III BOARD MEETING

Monday, January 8, 2007

### CALL TO ORDER

The meeting was called to order by District Commissioner, Donna Kerger, at 7:30 PM at the CYSA Office, 1040 Serpentine Lane #201, Pleasanton, CA.

### ROLL CALL (P=Present, A=Absent, E=Excused, L=Late)

#### Board Members

P District Commissioner – Donna Kerger  
A Livermore YSL Rep – Brent Koch  
P Dublin USL Rep – Diane Scott  
P Fremont YSL Rep – Sandy Movahed  
P San Ramon SC Rep – Chris Hayes  
E Newark SC Rep/Assistant Commissioner – Grace Silva  
P Mustang SL Rep – Scott McDougall  
P Pleasanton YSL Rep – Lisa Douglas

#### Staff Members

P Registrar – Diane Scott  
P Secretary – Kathi Killion  
E Treasurer- Brian Bower  
P Association Cup Administrator – Tony Stepper  
E Coaching Coordinator – Trevor Rodd  
CYSA Founders' Cup Administrator  
P ODP Administrator – Joe Cambra  
Recreation Administrator  
P Recreation Plus Administrator - Chris Hayes  
E Youth Referee Administrator – Teesie King  
P Referee Administrator – Steve Petrakovitz  
P Rules and Revisions Rep – Jeff Jaye  
State Premier League Administrator  
P TOPSoccer Administrator – Lisa Douglas  
Tournament Coordinator  
P District III Cup – Patty Lee  
P Al Caffodio League Manager/ GSSL Co-Manager – Brian Leonard  
P State Cup Administrator – Carolyn Thomas

Visitors – Maria Fulwiler

### APPROVAL OF MINUTES

***It was moved (Scott) and seconded (Douglas) that the minutes November 13, 2006 be approved as modified. The motion passed.***

### REPORTS

Treasurer – Brian Bower reported by email that he will submit the financial reports to the league representatives via email.

Registrar– Diane Scott reported she has processed a large amount of player transfers. The District Registrars have been invited to attend a presentation by the prospective online registration vendors. The presentation will take place at the Hilton Garden Inn in Livermore on January 13<sup>th</sup>.

Rules and Revisions – Jeff Jaye encouraged all leagues to begin working now on any proposed bylaw changes for consideration at the 2008 CYSA AGM. Any ideas should be emailed to Jeff or brought to the February 2007 District III meeting.

Coaching – Trevor Rodd reported by email that Lorraine Siadat is no longer the CYSA Coaching Committee Chairman and that Dan Lovingier, the 2<sup>nd</sup> Vice Chairman on the Board of Directors, will be conducting a conference call with the coaching committee's district representatives on January 14<sup>th</sup>. Trevor asked for input on a couple of items (contact information for Dave Schlientz and input from experienced coaches regarding the basis of the "Serve" in Karl Dewazien's CYSA Coaching Courses.)

ODP – Joe Cambra distributed and discussed his end-of-season District III ODP report. Joe requested that leagues add a link to the District ODP webpage onto their websites. He is now accepting applications for 2007 District III ODP staff coaches.

Recreation – No report

Rec Plus – Chris Hayes reported that the Season Sunset Tournament had taken place. The weather was glorious for the 40 teams that took part in the event. Chris encouraged other leagues to consider hosting divisions in next year's event.

TOPSoccer – Lisa Douglas reported that Pleasanton Youth Soccer League is distributing TOPSoccer information along with their regular registration information. She is hopeful that the program will continue to grow. Lisa is willing to share with anyone, the procedures developed and/or used by Pleasanton in their TOPSoccer program.

Al Caffodio League – Brian Leonard has contacted all District III leagues and has received a response from all except Newark Soccer Club. The AC League will hold its first league meeting of the year on February 7<sup>th</sup>. AC Rules and revisions of those rules will be the first order of business. The league has some vacancies in administrative positions which Brian hopes to fill soon.

Golden State Soccer League – Brian Leonard reported that the GSSL is getting ready to kick off a new season. He is in the process of contacting the leagues and of looking for replacement administrators to fill any vacancies. The first league meeting will be on January 30<sup>th</sup> with regular committee meetings beginning on February 13<sup>th</sup>.

SPL – No report.

Tournaments – No report.

State Cup – Carolyn Thomas reported that the State Cup Championships for the U11, U12 and U13 boys and girls will take place at Robertson Park as the originally planned venue at Petaluma had fallen through. The draw for the U-14 through U-18 brackets took place on January 6<sup>th</sup>. District III will be hosting games at the Ripon Soccer Complex on the last two weekends of March as there were no multi-field sites available in District III.

Association Cup – Tony Stepper reported that that the first weekend of Association Cup play had taken place. Tony was the venue coordinator for Fremont Central Park which was the designated venue for all U14 girls' brackets and several brackets of U13 boys. Everything went well.

CYSA Founders' Cup – Kathi Killion reported that the U12 and U14 Founders' Cup competition had been finalized.

District III Cup – Patty Lee reported via email that the 2006 District III Cup was completed on schedule. She will coordinate with Brian Bower to make sure checks are sent to the leagues for the games they hosted and to make sure the bill for the pins has been paid.

Referees – Gary King reported that the referees had a successful weekend at Association Cup. Some of those who participated in preliminary rounds will be invited to Morgan Hill for the next round of play. The District III Young Referee of the Year will be announced on Friday, January 12<sup>th</sup>. State Cup will begin on the weekend of January 21-22. Gary reported that over 100 District III referees had applied to referee State Cup games. The future is promising for the District III Youth referee program.

Fields Development – No report

District Commissioner– Donna Kerger reported that the CYSA Board of Directors meeting was scheduled to take place on January 14<sup>th</sup>. The Board would be viewing presentations of prospective online registration vendors on the 13<sup>th</sup>. Donna has submitted an agenda item for a multi-district, statewide playing league.

#### **UNFINISHED BUSINESS**

None

#### **NEW BUSINESS**

District Commissioner Appointments – Donna Kerger announced that most of her staff were returning members from the previous DC staff but that she was seeking to fill a few vacancies. Grace Silva will return as Assistant District Commissioner. Donna will have only one ADC so she will not have to fill the vacancies created by John Young or herself leaving. Due to numerous other commitments, including other soccer commitments, Megan Radeleff will not be returning as District Tournament Coordinator. Rod Moore has been appointed to fill that vacancy. He is an experienced Tournament Director from Livermore. Sandy Movahed will take the position of Recreation Coordinator. Donna will continue to appoint her staff as necessary.

#### **GOOD OF THE GAME**

Donna Kerger shared the sad news that Liz Pappas, a long-time player in Pleasanton Girls Soccer Association, District III and CYSA, had been killed in an auto accident recently. She asked Brian Leonard to forward her any relevant information.

#### **ADJOURNMENT**

The meeting was adjourned at 8:20 PM

<b><u>NEXT SCHEDULED DISTRICT III BOARD MEETING:</u></b>
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February 12, 2007 at 6:30 PM
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CYSA Office Conference Room, Pleasanton CA
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