

CYSA DISTRICT III

P.O. BOX 1492, Pleasanton, CA 94566

www.district3soccer.com

MINUTES OF THE DISTRICT III BOARD MEETING

Monday, February 12, 2007

CALL TO ORDER

The meeting was called to order by District Commissioner, Donna Kerger, at 6:35 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
P Livermore YSL Rep – Brent Koch
P Dublin USL Rep – Mita Hartland
A Fremont YSL Rep – Sandy Movahed
P San Ramon SC Rep – Chris Hayes
P Newark SC Rep/Assistant Commissioner – Grace Silva
P Mustang SL Rep – Scott McDougall
P Pleasanton YSL Rep – Lisa Douglas

Staff Members

E 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
A ODP Administrator – Joe Cambra
A Recreation Administrator – Sandy Movahed
P Recreation Plus Administrator - Chris Hayes
E Youth Referee Administrator – Teesie King
A Referee Administrator – Steve Petrakovitz
P Rules and Revisions Rep – Jeff Jaye
State Premier League Administrator
P TOPSoccer Administrator – Lisa Douglas
Tournament Coordinator
E District III Cup – Patty Lee
P Al Caffodio League Manager/ GSSL Co-Manager – Brian Leonard
P State Cup Administrator – Carolyn Thomas

Visitors – Maria Fulwiler

Donna Kerger introduced the new Livermore Youth Soccer League president, Brent Koch. Maria Fulweiler introduced the new Dublin United Soccer League representative, Mita Hartland. Staff introduced themselves to the new members.

APPROVAL OF MINUTES

The January 2007 minutes will be considered for approval at the March, 2007 meeting.

REPORTS

Treasurer – No report

Registrar– No report

Rules and Revisions – Jeff Jaye reported that there were 107 eligible voters at the CYSA AGM and only three of them were from District III. Both proposed bylaw changes passed. The proposed member fee

increase passed. Jeff reiterated that leagues must start the process of submitting any proposed rules changes to him ASAP as it is a time consuming process.

Coaching – No report

ODP – Donna reminded everyone that Joe Cambra had indicated his intent to resign from ODP after this season. He is currently training an assistant.

Recreation – Sandy Movahed attended the Recreational Committee meeting at the CYSA Workshop/AGM weekend.

Rec Plus – No report

TOPSoccer – No report

Al Caffodio League – Brian Leonard distributed notes from the February 7th Al Caffodio League meeting. He discussed some of the topics that were covered in the meeting. The primary area of concern continues to be team and individual behavior. Brian will distribute the rules change proposals for the Al Caffodio League prior to the March District III meeting so that the league representatives can discuss them and take action if necessary.

Golden State Soccer League – Brian Leonard asked all leagues to apply for the field use permits ASAP so that the fields are in place and the schedule can be distributed earlier. He reminded the league representative that GSSL needs to serve as the clearing house for any changes to scheduled games. The league would like an early commitment from teams in order to avoid the problem of teams signing up and then dropping out at the last minute. The next GSSL meeting is February 13th.

SPL – Donna reported that the SPL Committee had met on February 9th. The SPL Committee Chairman attended the DC meeting to exchange ideas with the commissioners regarding the formation of playing league(s). The DCs are very interested in creating new opportunities for the teams. They reviewed Brian Leonard's proposal regarding the merger of SPL and GSSL. Donna shared some of the concepts with the DCs. The DCs will continue to work on this project with the SPL Committee.

Tournaments – Kathi Killion reported that the Tournament Committee had met to review the tournament calendar for 2007/2008. The committee will complete the process and submit the calendar to the Board of Directors in April.

State Cup – Carolyn Thomas reported on the status of the District III teams in State Cup. Carolyn indicated that the U17 boys' brackets will be re-drawn on February 17th as there was a seeding error that must be corrected.

Association Cup – Tony Stepper reported that the U11 through U14 Association Cup has been successfully completed. The Dublin U-12 Boys won the championship match. Preliminary rounds for the U16 and U19 teams will begin on March 10th.

CYSA Founders' Cup – No report

District III Cup – No report

Referees – No report

Fields Development – No report

District Commissioner – Donna Kerger commented on the volume of activity she has experienced in her first 39 days as commissioner. The PAD committee issues contributed greatly to the activity. Donna stressed the importance of leagues reviewing their constitutions, bylaws and operating procedures to make sure they are in compliance with all governing regulations. She reminded the leagues to turn in their league affiliation applications to her ASAP. Megan Radeleff and Lou Gagne were presented the District III Merit Awards at the CYSA Hall of Fame Dinner. Lou also received a CYSA Service Award as well as the Chairman's award.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

GOOD OF THE GAME

Nothing reported

ADJOURNMENT

The meeting was adjourned at 7:50 PM

NEXT SCHEDULED DISTRICT III BOARD MEETING:

March 12, 2007 at 7:30 PM

CYSA Office Conference Room, Pleasanton CA