

CYSA DISTRICT III

P.O. BOX 1492, Pleasanton, CA 94566

www.district3soccer.com

MINUTES OF THE DISTRICT III BOARD MEETING

Monday, August 14, 2006

CALL TO ORDER

The meeting was called to order by Assistant District Commissioner, Donna Kerger, at 7:35 PM at the CYSA Office, 1040 Serpentine Lane #201, Pleasanton, CA.

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

Board Members

E District Commissioner – Lou Gagne
P Livermore YSL Rep – Corey Nelson
P Dublin USL Rep – Diane Scott
P Fremont YSL Rep – Sandy Movahed
P San Ramon SC Rep – Chris Hayes
P Newark SC Rep/Assistant Commissioner – Grace Silva
P Mustang SL Rep – Tony Stepper for Scott McDougall
P Pleasanton YSL Rep – Nandor Krause

Staff Members

P Assistant Commissioner – Donna Kerger
P Secretary – Kathi Killion
P Treasurer- Brian Bower
P Registrar – Diane Scott
P Recreation Administrator – Chris Hayes
P Rules and Revisions Rep – Jeff Jaye
P Al Caffodio League Manager/ GSSL Co-Manager – Brian Leonard
E Coaching Coordinator – Trevor Rodd
P ODP Administrator – Joe Cambra
E Tournament Coordinator – Megan Radeleff
P State Cup Administrator/Asst. Commissioner – John Young
P Association Cup Administrator – Tony Stepper
A American Cup Administrator – Lynn Cooper
P Referee Administrator – Van Henson for Steve Petrakovitz
P Youth Referee Administrator – Gary King
E TOPSoccer Administrator – Lisa Douglas
A State Premier League Administrator – Izzy Loth
P Recreation Plus Administrator - Chris Hayes
E District III Cup – Patty Lee

Visitors – Carolyn Thomas; Maria Fulwiler

APPROVAL OF MINUTES

It was moved (Scott) and seconded (Silva) that the minutes of July 10, 2006 be approved. The motion passed.

REPORTS

Treasurer – Brian Bower reported that he will email the report as soon as finishing touches are completed. The playing league team entry fees were the one large revenue item to report.

Registrar– Diane Scott reported that registration is up to date.

Rules and Revisions – Jeff Jaye reminded the league representatives that all proposed rules changes are due to CYSA by October 1. He is working with Scott McDougall to craft a proposal for implementing an absentee ballot system for voting at the CYSA AGM. He asked if the consensus of the league presidents was for him to continue to work on it. The District III board asked that he continue to work on the proposal to bring back to them for consideration.

Coaching – No report

ODP – Joe Cambra reported that the District III ODP rosters are due to him on August 15th. Coaches will then have until September 1st to make any changes due to injuries or other unforeseeable circumstances. The pool players who are not listed on the final rosters can continue to train with the rest of the pool if they wish to do so. The CYSA ODP play dates are set for September 10th and 17th and October 8th and 15th at the Morgan Hill Soccer Complex.

Recreation – Chris Hayes reported that the schedules for the U16-U19 playing league had been sent to the league schedulers. Following a few minor changes, they should be ready to post.

Rec Plus – No report.

TOPSoccer – Lisa Douglas submitted a written report indicating there are 11 players registered in PYSL's TOPSoccer program. Any leagues who know of players seeking a place to play in a TOPSoccer program should direct them to Lisa.

Al Caffodio League – Brian Leonard distributed a report recapping the current status of the Al Caffodio League fees. He reported that the AC coaches' meeting is scheduled for August 22nd at the San Ramon Community Center at 7:30 PM. The committee meets on the first Wednesday of each month. A notice regarding the time and location of the meeting is sent to the committee members several days before the meeting.

Golden State Soccer League – Brian Leonard reported that the GSSL Coaches' meeting would take place on August 23rd at the San Ramon Community Center at 8:00 PM. The committee meetings are held the second Tuesday of each month.

SPL – Kathi Killion reported that Kevin Allen had been appointed to the position of Committee Chairman for the State Premier League Committee. The schedules are nearly finalized. The SPL coaches' meeting is scheduled for August 27th at 1:00 PM at the CYSA Office.

Tournaments – Kathi Killion reported that there had been some confusion regarding District III teams applying to the wrong age group in Division III tournaments. The discrepancy arose due to the fact that AC League allows a team to have several "older" players on a team while still categorizing them in a younger age division. She explained the necessity of the credentials indicating the proper age group based on the oldest player on the team. Diane Scott indicated that the credentials are being corrected.

State Cup – John Young reported that he had attended US Youth Soccer National Championships as the state representative for the Mustang Blast U17 girls. Although they did not prevail, the Blast were great representatives for District III and CYSA. John reminded everyone of the November 1st application deadline for State Cup. John announced that he had been appointed to the position of CYSA State Cup Committee Chairman and that he would no longer be able to serve as the District III Representative. He introduced Carolyn Thomas who has lots of tournament experience. He recommended that she be offered the position of District III State Cup representative.

It was moved (Scott) and seconded (Nelson) that Carolyn Thomas be appointed to the position of CYSA State Cup Committee Representative for District III. The motion passed (6 in favor, 0 opposed, 0 abstentions).

Association Cup – No report.

CYSA Founders' Cup – No report.

District III Cup – Diane Scott reported for Patty Lee that Fremont, Mustang and Pleasanton have yet to designate their representatives to the District III Cup committee. Please do so and notify Patty of their contact information immediately.

Referees – Gary King reported that there has been lots of referee activity thus far. There were 40 attendees at the annual BBQ for the youth referees. There are two new grade 7 referees from District III. The U16 through U19 GSSL games will be assigned at the district level using the Neutral Referee Program. Van Henson reported that there have been over 45 referee classes taught in District III this year.

Fields Development – No report

District Commissioner– Donna Kerger distributed a set of paperwork that had been prepared for the leagues by John Murphy. The information was regarding the determination and application of Employee vs. Contractor status and the importance for leagues to properly ascertain the status and to properly apply the rules once the determination has been made. Larry Monaco is the new president of US Youth Soccer. Jolene Woodhave is the new US Youth Soccer Region IV Director. US Soccer Federation recently elected a new president and the direction seems to be headed toward a more positive relationship between USSF and US Youth Soccer. CYSA has entered into a marketing opportunity with the CW Bay Area television network and Childrens Hospital & Research Center Oakland. The Celebrate Soccer Tour is currently taking place. The TV station will visit 10 tournaments from now through Labor Day. The CYSA Guest Player form has changed to incorporate the fact that a player can play with only one team on any given weekend and that the 4th and 5th players transferred onto a team for State Cup play can participate ONLY in State Cup events, not tournaments.

UNFINISHED BUSINESS

AI Caffodio League Rules – Brian Leonard presented the proposed changes to the AI Caffodio League rules for the 2006/2007 season.

It was moved (Nelson) and seconded (Silva) to approve the proposed changes to the AI Caffodio League rules.

After a long discussion regarding the changes, the timing of the presentation and the importance of the rules change proposals to be considered by the league representatives prior to them taking effect, the motion was withdrawn.

It was moved (Stepper) to approve the proposed changes to the AI Caffodio League rules. The motion died for lack of a second.

It was moved (Nelson) and seconded (Silva) to continue to use the 2005/2006 AI Caffodio League rules but to incorporate Article 4, Section 3 Guidelines for Disciplinary Action and Section 3 Disciplinary Guidelines as proposed by the AI Caffodio League committee for 2006/2007. The motion passed.

Corey Nelson will incorporate the approved changes into the existing rules document and distribute it by email.

NEW BUSINESS

District Commissioner Election – Donna Kerger reported that the election for the District III Commissioner must take place no later than 60 days prior to the end of the calendar year. League representatives should be prepared to make nominations and vote at the October meeting.

GOOD OF THE GAME

Kathi Killion reported that former District III Commissioner and long-time soccer activist, Doug Fields, had passed away.

ADJOURNMENT

The meeting was adjourned at 10:05 PM

NEXT SCHEDULED DISTRICT III BOARD MEETING:

September 11, 2006 at 7:30 PM
CYSA Office, Pleasanton CA