

# CYSA DISTRICT III

P.O. BOX 1492, Pleasanton, CA 94566

www.district3soccer.com

## MINUTES OF THE DISTRICT III BOARD MEETING

Monday, January 12, 2004

### CALL TO ORDER

The meeting was called to order by DC Lou Gagne, at 7:35 PM at the CYSA Office, Pleasanton, CA

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

### Board Members

P District Commissioner – Lou Gagne  
P Livermore YSL Rep – Corey Nelson  
P Dublin USL Rep – Diane Scott  
P Fremont YSL Rep – Jiri Stepan  
P San Ramon SC Rep – Brian Bower  
P Newark SC Rep – Grace Silva  
P Mustang SL Rep – Tony Stepper for Bob Oxenburgh  
P Pleasanton YSL Rep – Lisa Douglas

### Staff Members

P Secretary – Kathi Killion  
P Treasurer- Gary King  
E Registrar – Michelle Kuiee  
P Recreation Administrator – Corey Nelson  
P Rules and Revisions Rep – Sandy McMahon  
P Al Caffodio League Manager – Brian Leonard  
N/A Coaching Coordinator – Vacant  
E ODP Administrator – Trevor Rodd  
E Tournament Coordinator – Megan Radeleff  
P State Cup Administrator – John Young  
P Association Cup Administrator – Tony Stepper  
A Referee Administrator – Bill Hardin  
P Youth Referee Administrator – Teesie King  
P TOPSoccer Administrator – Sue Gagne  
A TOPSoccer Administrator – Donna Cook  
E State Premier League Administrator – Izzy Loth  
P District III Cup – Bill Bailey

### APPROVAL OF MINUTES

***It was moved and seconded that the minutes of 11/10/03 be approved. (Scott/Silva)***

Motion carried. 7 in favor, 0 opposed, 0 abstention

### REPORTS

Treasurer – G. King reported that he is still trying to collect some 2002 TOC and 2003 District Cup fees.

Registrar– M. Kuiee emailed her regrets. She asked L. Gagne to thank Diane Scott for assisting with Tide and Association Cups.

Recreation – C. Nelson reported that she is working on a draft proposal for a U16 and U19 class 4 playing league and hopes to bring it to next month's meeting. She will email the proposal to the league reps. prior to the meeting.

Rules and Revisions – S. McMahon distributed a condensed version of the proposed rule changes. Leagues may find them in their entirety on the CYSA website. League reps should be prepared to discuss them at the February board meeting. D3 will make a determination as to a district recommendation at that meeting. T. Stepper asked for a discussion tonight. Sandy covered each proposal briefly.

Al Caffodio Committee – B. Leonard reported that there were a total of 42 send offs at the conclusion of league.

Golden State Soccer League – B. Leonard reported that of the 14 divisions of boys teams, District 3 had 4 first place finishers. The girls divisions had 5 of the 13 first place teams. There were a total of 69 red cards. 12 were issued by D3 refs for game played in D3.

Coaching – Commissioner Gagne reported that Trevor Rodd has agreed to take over the D3 Coaching Coordinator position. Lou asked for a motion to approve the appointment.

***Motion to approve the appointment of Trevor Rodd as D3 Coaching Coordinator (Stepper/Bower)***

Motion carried 7 in favor, 0 opposed, 0 abstentions.

ODP – Commissioner Gagne reported that Joe Cambra has offered to fill the District 3 ODP Administrator position. Lou asked for a motion to approve the appointment.

***Motion to approve the appointment of Joe Cambra as D3 ODP Coordinator (Scott/Silva)***

Motion carried 7 in favor, 0 opposed, 0 abstentions.

Tournaments – M. Radeleff was not present. Commissioner Gagne asked if there was anything to report in regard to tournaments. K. Killion reported that the tournament committee would meet on 2/6/04 to make their final recommendations on a proposed tournament calendar. DTCs had already received the first draft of the calendar and tournament directors would have a limited amount of time to request changes.

State Cup – J. Young reported that the State Cup would begin this weekend. Any league wishing to host games for the older age groups must let him know within the next week.

Association Cup – T. Stepper reported that the A-Cup was rained out on the first weekend. Cherry Island closed so the U14 boys were sent to locations throughout the state. All prelims have now been played. The Round of 16 will be played in two weeks. The fields for finals in Danville were unavailable due to the rescheduling and have been rescheduled to Robertson Park. Everything at the Fremont site went well with one exception.

Tide Cup – C. Nelson reported that Tide American Cup has been completed for the youngsters. There was one alleged referee assault. The draw for the U16/U19 Tide Cup will be held on Feb. 6<sup>th</sup>. Preliminary games for these age groups will begin on March 6<sup>th</sup>.

Referees – S. Petrokovich distributed a year end report on the D3 referee program (attached). T. King reported that the youth mentoring program has grown. Jimmy Hufford and Juliana Moats are the youth referees of the year for D3. D2 has asked for advice from Teesie on starting a mentoring program. She is working with the various D3 tournaments and leagues on planning for the referee upgrade process.

TOPSoccer – S. Gagne reported that there is a symposium being planned for Region IV TOPSoccer for spring of 2004. Donna Cook is getting registration flyers ready for the leagues to hand out. Grace Silva indicated that Newark Soccer has several new goals to donate to the leagues that host TOPSoccer teams. She also suggested that the TOPSoccer coordinators consider sending the flyer to the East Bay Regional Center in order to reach kids with special needs. If any league would like a presentation, Sue and Donna can contact Ed Loss, the state committee chair, to bring his power point presentation.

State Premier League – SPL has a meeting scheduled 2/7/04 at 11 o'clock.

Fields – No report

District III Cup – B. Bailey thanked Grace Silva for all her help with his first D3 Cup. Bill plans to tweak the rules prior to the 2004 Cup. All games did not get played, which created a few complaints. Lou advised leagues to begin looking for fields for D3 Cup 2004.

District Commissioner – Commissioner Gagne thanked the leagues that had submitted the CYSA league response form and asked those who had not yet responded to do so. He reported that the board had approved a new policy for ODP. U16 and U17 ODP players will be identified and invited to state tryouts by state ODP coaches rather than going through play date process. The BOD made minor changes in CYSA financial policies. The Executive Committee is still seeking a CFO with corporate management experience.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

GOOD OF THE GAME

Jiri Stepan reported that he was recently made aware that there is a national team for Division 5 players.

ADJOURNMENT

The meeting was adjourned at 9:10 PM

Respectfully Submitted,  
Kathi Killion, District 3 Secretary

NEXT SCHEDULED DISTRICT III BOARD MEETING:

7:30 PM, Monday, February 9, 2004  
CYSA Conference Room