

CYSA DISTRICT III

P.O. BOX 1492, Pleasanton, CA 94566

www.district3soccer.com

MINUTES OF THE DISTRICT III BOARD MEETING

Monday, March 8, 2004

CALL TO ORDER

The meeting was called to order by DC Lou Gagne, at 7:30 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 – Bob Oxenburgh
P Pleasanton YSL Rep – Bob Maas

Staff Members

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

Guests – Terry Weeks, Executive Director Ballistic United Soccer Club

APPROVAL OF MINUTES

It was moved and seconded that the minutes of 1.12.04 be approved (Scott/Silva)

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

REPORTS

Treasurer – No report

Registrar– M. Kuiee reported the CYSA Registration committee meeting this weekend. She will report the results of that meeting at the next D3 meeting. Due to her work commitments, she is resigning as district registrar. Three people have expressed an interest in doing the job (Karen Nunes, Sam Larsen and Diane Scott). Michelle has agreed to stay on as a mentor during the transition.

It was moved and seconded to approve Diane Scott as the District 3 Registrar (Silva/Oxenburgh)

The motion carried 6/0/1

Recreation – C. Nelson reported that she had emailed the recreational representatives from each of the leagues in D3. She is planning to hold a meeting with them in early April.

Rules and Revisions – S. McMahon distributed a recap of rules change proposals. It was decided that the league representatives would vote and the district recommendations would be distributed to the league presidents to pass on to their voting members. The recommendations were as follows:

1. No recommendation
2. Vote Against
3. Vote to Approve
4. Vote to Approve
5. Vote Against
6. Vote Against
7. Vote Against
8. Vote Against
9. No recommendation
10. Vote Against
11. Vote For
12. Vote Against
13. Vote Against
14. Vote For
15. Vote For
16. Vote For
17. Vote For
18. Vote For
19. Vote For
20. Disqualified
21. Disqualified
22. Disqualified

Sandy will compile the results and send the final document to K.Killion to forward to league presidents.

Al Caffodio Committee – B. Leonard reported that he had confirmed all of the league representatives for AC Games Committee. A few of the match secretaries from last season have indicated they will not return. He is seeking volunteers and recommendations to fill these positions. Brian will be asking to reclassify some of the strongest Silver division teams to Gold and some of the weakest teams in Gold division to Silver.

Golden State Soccer League – B. Leonard reported that he has confirmed representatives from most of the leagues. Please update Brian if there are any changes. Six of the league presidents support continuation of GSSL.

Coaching – T. Rodd submitted a written report. (Attached)

ODP – J. Cambra distributed a written report (Attached) He has some fresh ideas that he will be presenting. He is seeking communication with and support from the leagues. Joe is asking that leagues provide fields for the ODP coaches who are affiliated with their leagues. The ODP teams usually practice late on Sundays. Any leagues with fields available are asked to contact Joe. There will no interference with league teams and their schedules. The state ODP tryouts took place this past weekend. CYSA is continually seeking the highest quality coaches for both the district and state ODP programs. The level of license, coaching and playing experience and references will be taken into consideration in the selection process. Additionally, the state is always accepting applications for state team administrators. Joe distributed the application for D3 ODP coaches. The CYSA ODP coaching symposium will be held on May 8th. Joe distributed a calendar of events for D3 ODP. Information regarding ODP can be found on the CYSA website and the D3 website. Joe attended a committee meeting at the CYSA office as well as a panel presentation at Equipment Show. Starting with the 2004 season, the U17 players will be scouted into the state tryouts rather than via participation at the playdates. CYSA has approved a process through which a state ODP coach can invite up to 5 players per age group who were not on the district teams into the state ODP tryout, however there will be a very high level of accountability placed on the State ODP coaches. Joe is planning an Under 13 program for D3.

Tournaments – M. Radeleff submitted a written report (Attached).

State Cup – J. Young reported that State Cup for youngers is completed. For D3 the Mustang U11 girls and Mustang U12 girls won. The committee is seeking field commitments for the olders for next year.

Association Cup – T. Stepper reported that A-Cup for U-12 and U-14 has been completed. D3 is at a competitive disadvantage due to the Silver bracket formation in GSSL. It is quite an accomplishment when any of our Division 3 teams go through. Tony instructed Fremont to turn in the receipts for hosting expenses if they want to be reimbursed. D6 team won 3 or 4 of the A-Cup brackets. D2 won the other bracket. The U14 girls San Ramon Tsunami made it to finals. The olders have begun playing. Tony invited everyone to attend the single elimination brackets. He will be presenting a proposal for single age group teams to the A-Cup committee at their next meeting.

Tide Cup – C. Nelson reported that the Tide American Cup olders began play this past weekend. Remaining rounds will be held in Fresno March 20th-21st. The committee will be meeting to consider rules change proposals.

Referees – L. Gagne reported that the SYRA, Bob Martinez, resigned. Lou has been serving as the interim SYRA. Bill Hardin is being recommended to the CYSA BOD for approval as the new SYRA.

TOPSoccer – D. Cook is trying to put together a fun day for Saturday, May 8th. Donna will send details to the league presidents. S. Gagne reported that the TOPSoccer Symposium is scheduled to be held in Fresno on April 3rd.

State Premier League – No report.

Fields – No report

District III Cup – B. Bailey is beginning to update rules. He will contact league reps soon.

District Commissioner – Commissioner Gagne has been travelling to various soccer functions. He attended the ODP Region IV championships in Las Vegas along with 12 referees from CYSA. He attended the US Youth Soccer workshops in Boston in February. Went to the USSF referee meeting in Colorado Springs in February and he recently attended the USSF AGM in New York, where none of the proposals could be voted on because of failure to notify of the proposals in a timely manner. Lou reminded the leagues who have not yet submitted their affiliation request to contact Cindy Pimentel at the CYSA office.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

GOOD OF THE GAME

B. Oxenburgh reported that Division 3 coaches in MSL will be required to attend Positive Coaching Alliance certification. They are working toward getting Division 4 coaches to attend. L. Douglas reported that Pleasanton Rage is making PCA mandatory for all coaches. C. Nelson reported that LYSL is looking into it. B. Bailey explained a little of what the PCA incorporates. T. Stepper inquired about the district anti-recruitment policy and asked if it should be reviewed and revised. It will be discussed at the next D3 meeting. G. Silva reported that the Newark Cup for elementary school teams would take place this Friday night.

ADJOURNMENT

The meeting was adjourned at 9:23 PM

Respectfully Submitted,
Kathi Killion, District 3 Secretary

NEXT SCHEDULED DISTRICT III BOARD MEETING

7:30 PM, Monday, April 12, 2004
CYSA Conference Room