

# CYSA DISTRICT III

P.O. BOX 1492, Pleasanton, CA 94566

www.district3soccer.com

## MINUTES OF THE DISTRICT III BOARD MEETING

Monday, June 14, 2004

### CALL TO ORDER

The meeting was called to order by DC Lou Gagne, at 7:36 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  
A San Ramon SC Rep – Brian Bower  
E Newark SC Rep – Grace Silva  
P Mustang SL Rep – Tony Stepper  
P Pleasanton YSL Rep – Bob Maas

### Staff Members

P Secretary – Kathi Killion  
P Treasurer- Gary King  
P Registrar – Diane Scott  
P Recreation Administrator – Corey Nelson  
E Rules and Revisions Rep – Sandy McMahon  
E 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  
P Referee Administrator – Steve Petrakovitz  
E Youth Referee Administrator – Teesie King  
P TOPSoccer Administrator – Sue Gagne  
E TOPSoccer Administrator – Donna Cook  
A State Premier League Administrator – Izzy Loth  
District III Cup – vacant

### APPROVAL OF MINUTES

***It was moved and seconded that the minutes of May 10, 2004 be approved (Scott/Stepper)***  
Motion carried. 5 in favor, 0 opposed, 0 abstention

### REPORTS

Treasurer – Gary King distributed a written report (attached). He covered the balance sheet, the profit and loss statement, and invoices for fees due. He reiterated that the philosophy of the Al Caffodio league is to break even.

Registrar– Diane Scott reported that she is current on all registration packets.

Rules and Revisions – no report

Al Caffodio Committee – Brian Leonard sent his report via email (attached)

Golden State Soccer League – Brian Leonard sent his report via email (attached)

Coaching – no report

ODP – Joe Cambra reported that the district ODP tryouts are completed, the pools have been selected and that he is still seeking a practice field for one team.

Tournaments – No report submitted by the DTC, however, in her capacity as the CYSA staff member who processes travel approvals, Kathi Killion requested that the league reps remind their registrars to take special care in verifying that the travel request packets are accurate and complete when they leave the league. It is upsetting to everyone involved when a team must be notified that their packet arrived at the state office with deficiencies that must be corrected before they can travel.

State Cup – John Young reported that the finals of the U19R State Cup division have been completed. The U19 girls Pleasanton Rage won 3-2 over Elk Grove. The U19 boys Santa Clara Sporting won 2-1 over DVSC in overtime. Lisa Douglas referred to an incident regarding poor sportsmanship on the Pleasanton Rage at the U18 State Cup finals. She indicated that there were some communication breakdowns in notifying the club of the incident and requested that in the future, she could be notified of any inappropriate behavior involving one of her teams.

Association Cup – Tony Stepper reported that this is the quiet time of year for A-Cup. He has a tentative indication that the U14 girls division will be at hosted by Fremont at Central Park in January 2005.

Tide Cup – Corey Nelson reported that there is no Tide Cup meeting scheduled

Recreation – no report

Referees – Steve Petrakovitz reported that there was a 10% increase in referee registration this year. Last weekend Gary and Teesie King went with a contingent of youth referees to a tournament in Alaska. 10 referees and 1 assessor from District III have been invited to officiate at Far West Regionals in Spokane in late June. The District III referees will host a seasonal kick off BBQ in conjunction with The Mustang Stampede tournament on August 13.

TOPSoccer – no report

State Premier League – Lou Gagne reported that at least one of the District III teams that had entered SPL had since dropped out.

Fields – no report

District III Cup – no report

District Commissioner – Lou Gagne reported that next state BOD meeting is in July. Issue of

## UNFINISHED BUSINESS

### NEW BUSINESS

Mustang Soccer League is in the midst of a debate on the size of goals that should be used for their modified games. Gary King asked for input from other leagues. After some discussion, it was determined that most leagues are using goals with an 18 ft header.

### GOOD OF THE GAME

### ADJOURNMENT

The meeting was adjourned at 8:25 PM

Respectfully Submitted,  
Kathi Killion, District III Secretary

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| <p><u>NEXT SCHEDULED DISTRICT III BOARD MEETING</u><br/>7:30 PM, Monday, July 12, 2004<br/>CYSA Conference Room</p> |
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