

CYSA DISTRICT III

P.O. BOX 1492, Pleasanton, CA 94566

www.district3soccer.com

MINUTES OF THE DISTRICT III BOARD MEETING

Monday, September 12, 2005

CALL TO ORDER

The meeting was called to order by Commissioner 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 – Sandy Movahed
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
P Registrar – Diane Scott
P Recreation Administrator – Corey Nelson
P Rules and Revisions Rep – Jeff Jaye
P Al Caffodio League Manager/ GSSL Co-Manager – Brian Leonard
P Coaching Coordinator – Trevor Rodd
P ODP Administrator – Joe Cambra
E Tournament Coordinator – Megan Radeleff
P Asst. Commissioner/State Cup Administrator – John Young
P Association Cup Administrator – Tony Stepper
P American Cup Administrator – Lynn Cooper
P Referee Administrator – Steve Petrakovitz
E Youth Referee Administrator – Teesie King
P TOPSoccer Administrator – Sue Gagne
A State Premier League Administrator – Izzy Loth
P Recreation Plus Liaison - Chris Hayes
P District III Cup – Patty Lee

Visitors – none

APPROVAL OF MINUTES

It was moved (Scott) and seconded (Silva) that the minutes of August 8, 2005 be approved. The motion passed.

REPORTS

District Commissioner – Lou Gagne asked to give part of his report at the beginning of the meeting. Lou announced that within the next 90 days he and Sue would be moving out of the area. He will continue to serve as District Commissioner until 12/31/05, but put the leagues on notice that a new DC would have to be elected to replace him for the remainder of the term. Lou also indicated that District III would need to find a new TOPSoccer representative as Donna Cook has moved to Arizona and Sue will be resigning her position when they move.

Treasurer – Gary King distributed 2 reports. One was the statement for the end of the 2004/2005 fiscal year and the other was the first report for the 2005/2006 fiscal year. Gary announced that he is resigning as District III Treasurer. He will continue to serve in the interim, but a replacement needs to be appointed by the next CYSA AGM or sooner.

Registrar– Diane Scott reported that she had received numerous last minute requests for credentials. She is current on processing registration paperwork.

Recreation – Corey Nelson reported that the Division 4 Traveling House league started on September 10th. There are approximately 60 teams in the league. She praised Chris Hayes for an outstanding job scheduling the matches. The standings and scores will be updated weekly.

Rules and Revisions – Jeff Jaye asked Brian Leonard to report. Brian presented the proposed CYSA rules changes that will be submitted by District III. The recommendations were approved by consensus of the seven league representatives. Brian asked that if there are any changes, they should be submitted to him no later than 9/24. Brian will finalize the proposals and send them to Kathi Killion via email so that she can transfer them onto District III letterhead stationary and submit them to CYSA by the 9/30 deadline.

Al Caffodio League – Brian Leonard reported that the Al Caffodio league had a light schedule the first weekend of league play. There were a few potholes, but nothing insurmountable. Brian asked the league representatives communicate to the referees that it is the referee's responsibility to submit the game card to the correct person. The addresses of the match secretaries are posted on the District III website. He also reminded the board that rescheduled matches are limited in accordance with the playing league rules.

Golden State Soccer League – Brian Leonard reported that GSSL had begun their league season. He reminded the league representatives that each team in GSSL must provide 2 game cards for each match, for a total of 4 game cards per match. The referee must mail the stamped and addressed copy, which is to be provided by the home team, to the league match secretary. The referee is to keep one copy of the game card and give one copy to each of the teams, which accounts for the 4 game cards.

Coaching – Trevor Rodd reported that the Coach of the Year nomination deadline is approaching rapidly. In order to have the District III nominations to CYSA on time, each league should submit their nominations at the October meeting.

ODP – Joe Cambra reported that the first CYSA ODP play day for boys had taken place on 9/11. The girls play day is scheduled for 9/18. The District III teams and players showed well.

Tournaments – Lou Gagne reported that he had spoken with Megan Radeleff. All tournament and travel paperwork is up to date.

State Cup – No report

Association Cup – No report

American Cup – No report

District III Cup – Patty Lee reported that she had received contact information for DIII Cup representatives from each of the leagues. She has planned a meeting for September 26th. Patty will send an email to each of the representatives to announce the meeting. There are 145 teams in District III that are eligible to apply for District III Cup, although it is likely that not all of them will apply.

Rec Plus Liaison – Chris Hayes reported that San Ramon Soccer Club had held its pre-season Rec Plus tournament. Mustang is planning a similar event in October. Chris will begin the planning process for the end of season Rec Plus tournament.

Referees – Steve Petrakovitz distributed a spreadsheet and a bar chart which gave the statistics related to the number of referees by grade in District III. These charts graphically demonstrate the need to get more young parents involved in the referee program. District III is behind the rest of the state in obtaining and retaining referees in the 20-40 year old age group.

TOPSoccer – Sue Gagne reported that they currently have a team of 9 players. Practices are at 5:30 every Wednesday at Mission Hills Park. Games are at 2:30 at Alisal School on Saturdays. On September 10th the TOPSoccer team competed against one of the Pleasanton Rage competitive girls teams and was victorious. Lisa Douglas reported that participating with the TOPSoccer players has been an overwhelmingly great experience for the Rage players and that they are looking forward to continued participation.

SPL – No report

Fields Development – No report

District Commissioner (part II) – Lou Gagne reported that he had served on several CYSA hearing panels for incidents related to referee abuse and/or assault. Lou reminded the board and staff that there is zero tolerance for this type of behavior and it will be dealt with in the most severe manner. Lou reported that he had been getting lots of positive feedback in his “travels” around the district.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

GOOD OF THE GAME

None

ADJOURNMENT

The meeting was adjourned at 8:24 PM

NEXT SCHEDULED DISTRICT III BOARD MEETING:

7:30 PM Monday, October 10, 2005
CYSA Office Conference Room
1040 Serpentine Lane, Suite 201
Pleasanton, CA 94566