

CYSA DISTRICT III

P.O. BOX 1492, Pleasanton, CA 94566

www.district3soccer.com

MINUTES OF THE DISTRICT III BOARD MEETING

Monday, September 11, 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
A 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
E Pleasanton YSL Rep – Nandor Krause

Staff Members

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

Visitors – Maria Fulwiler

APPROVAL OF MINUTES

It was moved (Scott) and seconded (Silva) that the minutes of August 14, 2006 be approved. The motion passed.

REPORTS

Treasurer – No report

Registrar– Diane Scott reported that registration is up to date and that all credentials were processed in time for the beginning of league play.

Rules and Revisions – Jeff Jaye was unable to attend but emailed the final draft of the proposed rule change to the league representatives. He asked that it be reviewed by the board and all input be emailed to him. The proposed changes will be discussed under new business.

Coaching – Trevor Rodd sent an email message to everyone reminding them of the deadline to nominate a District III Coach of the Year. Leagues should present their written nominations and candidates information to Trevor no later than October 2nd so that he can present the information at the October 9th District III meeting.

ODP – Kathi Killion reported that the 1st ODP play date of the season took place on September 8th at Morgan Hill Soccer Complex.

Recreation – Chris Hayes reported that the first weekend of league play seemed to go well. He fielded the usual questions that are asked by rookie coaches.

Rec Plus – Chris Hayes reported that the Kick Off tournament had successfully taken place the last weekend in August. 70 teams participated.

TOPSoccer – Lisa Douglas reported by email that the TOPSoccer team had led the annual Pleasanton Youth Soccer League opening day parade. The team's game went well. 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 reported by email that the season had gotten underway with no unexpected problems. He anticipates routine league play from this point forward.

Golden State Soccer League – Brian Leonard reported by email that the season had gotten underway with no unexpected problems. He anticipates routine league play from this point forward.

SPL – No report

Tournaments – Kathi Killion reported that the Application to Host packets would be distributed in early October. She suggested that leagues meet with one another and with the Referee Administrator when planning the upcoming season. Steve Petrakovitz agreed that referee coverage at tournaments is an ongoing problem. He expressed concern about providing coverage for all of the games that take place on any tournament weekend. The league representatives agreed to have a planning meeting to determine how best to manage the tournaments in District III in regard to referee coverage. Corey Nelson will check into securing a facility and will email details to the appropriate league representatives, referee representatives and district representatives.

State Cup – John Young reminded the representatives that the application deadline for Under 11 through Under 18 State Cup is November 1, 2006.

Association Cup – No report.

CYSA Founders' Cup – Lynn Cooper reported by email that the CYSA Founders' Cup information is posted on the CYSA website.

District III Cup – Patty Lee reported that each league has provided a District Cup representative. She plans to hold a committee meeting by the end of September. The Cup will take place the first weekend in December.

Referees – Steve Petrakovitz reiterated his concern about the ability to provide enough quality referees to cover tournament matches. He will continue to work with the leagues to improve the situation. Teesie King shared her perceptions of the youth referee mentoring program in District III. She indicated that CNRA's job description for District Youth Referee Administrator conflicted with what she thought the job entailed.

Fields Development – No report

District Commissioner – Donna Kerger reminded leagues that for risk management purposes, they must collect the CYSA Form 1628 (Adult Application) for each registered adult. She suggested that the form

should be collected and reviewed as soon as possible for adults who work with teams and or players. CYSA may soon develop a formal proposal along those lines.

UNFINISHED BUSINESS

District Commissioner Election – Donna Kerger reported that the election for the District III Commissioner would take place at the October meeting. She invited anyone interested to declare their candidacy. The board determined that District III has no official policy regarding the nomination and election process. Based on past actions, it was decided that nominations would be opened immediately and any subsequent nominations could take place at the October meeting. Declarations of candidacy must be submitted via email prior to that time in order for league representatives to consider their options.

Diane Scott nominated Donna Kerger for the position of District III Commissioner. Tony Stepper seconded the nomination.

Al Caffodio League Rules – Donna Kerger reported that Corey Nelson had incorporated all of the approved changes for the 2006/2007 Season into the Al Caffodio League Rules. Corey has distributed the document and posted it on the District III website.

Proposals for CYSA Rules Changes – Jeff Jaye's draft of the District III Rules Change proposal for section 1:07:04 of the CYSA Constitution was distributed and discussed. Several league representatives had questions and concerns. Donna Kerger requested that all unanswered questions and/or suggested revisions be directed ASAP to Jeff via email in order for him to have time to make the necessary changes, distribute to the league representatives for their approval, and submit the document to CYSA by the September 29th deadline.

NEW BUSINESS

Dublin Hosting the CW Cup / Rescheduling of League Games – Kathi Killion reported that CYSA would be hosting the CW Cup tournament at Dublin's Emerald Glen Park on October 21-22. Plans with San Ramon did not work out. As soon as it has been prepared, Kathi will send to the league representatives a list of all District III teams who have qualified for the CW Cup thus far to so that the leagues can assist the teams with rescheduling their games.

GOOD OF THE GAME

By all accounts, opening weekend of league play went well for everyone.

ADJOURNMENT

The meeting was adjourned at 8:55 PM

NEXT SCHEDULED DISTRICT III BOARD MEETING:

October 9, 2006 at 7:30 PM
CYSA Office, Pleasanton CA