

CYSA-N DISTRICT 5 MEETING

Meeting Date: January 21, 2003 Minutes

CALL TO ORDER: 8:00 PM, Willie's Café, Kentfield

ROLL CALL: Commissioner: Jan Bull, presiding

Leagues:	League Name	Representative	League Name	Representative
	Petaluma	Marja Tarr	Windsor	Martin Perez
	Santa Rosa	Rocca/Hardaway	Mill Valley	Scott Soifer
	Wesco	Dina Graham	West Marin	Terry Carlson
	Tiburon	Vicki Sodaro	Napa	Luigi Cervone
	Healdsburg	Anne Friedemann	Central Marin	Gary Kuhn
	Rohnert Park	Bruce Weaver		

Staff:	Name	Job Title	Name	Job Title
	Brigitte Rocca	Secretary	Ray Erlach	Coaching
	Luigi Cervone	Rules & Revisions	Ken Stelling	Tournaments
	Vince Siebern	Referee Administrator	Dave Durbin	Referee Director of Inst.
	Carlo Servion	Referee Dir of Youth	Marja Tarr	DPL Class I
	Jan Bull	DPL Class IV		

GUESTS: Fred Tarr, Chaufer and Robert May, Class I Healdsburg

MINUTES: November 2002 minutes approved as written.

TREASURER: Financial reports distributed. CYSA office does accounting for the district.

REGISTRAR: Excused. Jan reported that Steve is taking binders to Kathy Britton tonight. Kathy is Santa Rosa's League Registrar and will do the check in for our District at AGM. Steve and Joy are finally taking that cruise.

ASSOCIATION CUP: Jan covered finals.

COACHING: Ray Erlach reported that two coaches were nominated for coach of the year. Bran Collingwood (girls) from Humboldt and Lindsey Brown from Healdsburg (boys). Both will be attending AGM. Nominees need to be sent to Ray by October of each year. No one responded to attempt to have meeting with presidents/directors of coaching. Will try again. Applications have to be mailed in, the earlier the better. Dates for classes can not be reserved w/o application and fee. Waiting till March will mean fewer choices of course dates. Need more E Courses this year, and the same number of F Courses as last year. Choose League Coaching Coordinators in October/November, so they can organize and submit applications in January.

ODP: Excused. Dates have not changed.

PAD: Excused. There have been a total of 3 red cards in Class I playing league - older teams.

RECREATION: Position open. Jan is looking for a replacement for Mark Gonzalvez.

RULES & REVISIONS: Luigi Cervone reminded everyone to attend the AGM February 2, 2003 in Sacramento.

STATE CUP: Excused. Jan reported that Matt Rivera has been covering State Cup games. Only 1 red card, unfortunately the player is from District V (Mill Valley).

TOURNAMENTS: Ken Stelling reported that the new tournament calendar should be available mid-April on the website: www.cysanorth.org. There will yet again be a new Tournament Application form for teams to complete, which should be at the top of the tournament calendar on CYSA web site. The old form will be honored through July-dated tournaments. Very few changes in tournaments, except many had fee increases. Ken distributed tournament surveys following the meeting.

REFEREE ADMINISTRATOR:

Vince Siebern reported that we have two Youth Referees of the Year (see below). Vince was very disappointed with the lack of nominees from all leagues, despite extending deadline till January. This year deadline will be December 1. Referees have held upgrade clinics; last class this coming Thursday. Leagues may wish to try these classes on a Saturday rather than on a Thursday night. March 1 we will host State Cup finals (U11, U12, U13 boys and girls) at Lucchesi Community Park in Petaluma, rain or shine. Entrance fee \$3.00. Please come and watch the games. Referee class requests: the DAYS chosen should be: Monday, Wednesday, Saturday, Monday, Wednesday, OR: Tuesday, Thursday, Saturday, Tuesday, Thursday. Give them a day off in between classes - FOUR weeknights plus one Saturday.

CNRA North had 5 National Grade Referee Candidates: Jeffrey Forward, Romy Kozak, James Mayes, Stephen Moore, and Said Ravanfar. CNRA South had 7 candidates.

REFEREE DIRECTOR OF INSTRUCTION:

Dave Durbin distributed Entry Level Referee Clinic Request Form, and Referee Refresher In-Service Refresher Course Request Form to each league present. Also distributed list of known course dates from Rohnert Park, WESCO, Windsor, Humboldt. Dave will email forms to Cheri to add to District Web site and or distribute via email to leagues as requested.

REFEREE DIRECTOR OF YOUTH:

Carlo Servino reported that the two Youth Referee of the Year nominees are: Nate and James Deurloo (twins). No females this year - there was one female nominee who had an injury so was not chosen. Both brothers have a good shot at being chosen as CYSA Youth Referee of the Year. Reminder - Decisions of the Referee are FINAL. What the referee sees during the game is not up for discussion or argument from the sidelines. Please inform all coaches that the referees will make mistakes; do not drive away our youth referees. Vince recommended sending parents and coaches to refresher courses.

DISTRICT V PLAYING LEAGUE:

CLASS I: Marja Tarr reported final standings for younger teams. It was already sent to Class I coordinators, league presidents and coaches. All games for older teams are currently being played at Lucchesi for 7 upcoming weekends (final weekend March 22 - 23). Games are played in the rain.

CLASS III: Position is open, Patricia has resigned. Report of final standings was distributed by Cheri Hardaway. Cheri has volunteered for the position, unless someone else really wants the job.

CLASS IV: Jan reported that there have been some requests for U19 girls Dixie, WESCO, Windsor and possibly Petaluma are interested. Must have four teams minimum. If there is a U19 division, Jan will be looking for a coordinator for that age group. Bruce reported that Rohnert Park enjoyed the U19 Coed playing division, hosted by Santa Rosa. The Coed division included Sonoma, Rohnert Park, and Santa Rosa.

UNFINISHED BUSINESS:

High School Playing League season vs. District Playing League season: Recommendation that interested leagues should form a committee to research and come up with a plan. Gary Kuhn volunteered to chair the committee. Gary will send an email message to interested leagues and will include Paul Richardson.

Age Pure Class III Teams: The leagues representatives who discussed the idea at their league board meetings were divided as to their support of the idea. Objections included: Teams might be "closed" to new players and smaller leagues would not be able to field age pure teams.

NEW BUSINESS: District Playing League Rule change proposals: Submit rule change proposals by December 1, 2003 for the 2004 playing season.

DISTRICT COMMISSIONER REPORT:

Jan Bull reported that District V will host younger state cup finals at Lucchesi Park. Vicki Sodaro presented a sample coach bag she made. The district is looking for donated items to put into the coaches' bags (12 bottles of wine, bags of nuts, crackers, other goodies). Referees for the finals will be chosen by Bobby Martinez, State Youth Referee Administrator. Vicki also volunteered to make shoe bags for referees (30). Goodies also needed for those bags (bananas).

Reminder about AGM and Equipment Show. Dinner and Luncheon tickets still available - see web site. Many vendors - everything related to soccer is for sale.

GOOD OF THE GAME:

Gary Kuhn reported that a Goal Keeper from Central Marin Magic made the National team. Carlo reported Harry Canellakis officiated US National team vs Japan in Miami game in December.

MEETING ADJOURNED AT:

9:40 PM

NEXT MEETING: Tuesday, February 25th, one week later than usual, since winter break falls on regular meeting date.

Submitted by: Cheri Hardaway