

CYSA-N DISTRICT 5 MEETING

Meeting Date: February 25, 2003

CALL TO ORDER: 7:35pm, Novato San Marin High School

ROLL CALL: Commissioner: Jan Bull, presiding

Leagues:	Representative	League Name	Representative	League Name
	Hankerson/Kendall	Petaluma	Art Feagles	Wesco
	Gary Kuhn	Central Marin	Terry Carlson	West Marin
	Scott Soifer	Mill Valley	Vicki Sadaro	Tiburon
	Alan Wnuk	Novato	Anne Friedmann	Healdsburg
	Donita Swingle	Sonoma		

Staff:	Name	Job Title	Name	Job Title
	Jan Bull	DPL Class IV	David Durbin	Referee DI
	Ray Erlach	Coaching	Steve Pinner	Registrar
	Brigitte Rocca	Secretary	Ken Stelling	Tournaments

Visitors: Danny Ortega Registrar Petaluma, Robert May, Class I Healdsburg, Paul Richardson Coach-SR & Petaluma, and Stefan Duckor.

MINUTES: January 2003 minutes approved as written.

TREASURER: Jan reported that our General Fund had \$14,919.00, ODP \$2385.00, Playing league \$16,107.00 and Referee \$2,623.00.

REGISTRAR: Steve Pinner reported that we had 29,673 registered players. Missing approximately 1000 from Konociti. Mandatory meeting at his house on March 1st, 9 am for all new registrars. Each registrar will receive a packet and Steve is requiring a signature on file to verify documentation he may receive.

ASSOCIATION CUP: Jan reported the older age groups play in March. District V is hosting in Hanford with four teams of our referees.

COACHING: Ray requested that District V sponsor an E/D coaching course. Jan approved. Ray will need a league to host the course, which will need a classroom and a playing field for two weekends. A National D course will be held in June (in San Jose) and in July (in Stockton).

ODP: Jan reported: Training for boys, Sat March 1st and girls, Sunday March 2.

PAD: Excused.

RECREATION: Jan reported that Bruce Weaver (Rohnert Park) will be taking over position.

RULES & REVISIONS: Excused.

STATE CUP: Jan reports that Turlock has a new complex with six fields but a capacity of ten. U12B (Arsenal-Central Marin) advanced to finals.

TOURNAMENTS: Ken reported 150 potential tournaments this year, waiting for board approval. New forms available on web site April 15th. May 1st will be the first day to apply for tournaments. A big pat on the back: District V had all forms on time.

REFEREE ADMINISTRATOR: Dave Durbin has six referees confirmed for Hanford and looking for more.

REFEREE DIRECTOR OF INSTRUCTION: Dave Durbin reported 17 entry level courses are confirmed. Dates to be announced and only half of the forms were sent in with checks attached. Dave also wanted to Thank Cheri for all of her help.

REFEREE DIRECTOR OF YOUTH: Jan states that the Youth referee of the year will be selected at State Cup. She would like to see a girl(s) to be submitted this coming season.

DISTRICT V PLAYING LEAGUE:

CLASS I: excused

CLASS III: excused

CLASS IV: no report

UNFINISHED BUSINESS: Class III playing season. Gary Kuhn put together a committee to try to put this change of playing season together. Concerns were; field cost, referees, other sports. The cost of the fields vs. tournament fees. Also, Gary felt that players who play only soccer usually only play class I, otherwise he feels that kids are playing multiple sports anyways, golf, tennis, swimming, baseball, basketball for example. Mill Valley will have a problem with fields. U19 has to go one way and not have an option. U16 could choose to go with new season or not. Donita Swingler (Sonoma) states rate of injury for basketball players is higher than soccer and putting the two seasons together would be more harmful to the players. The plan is to have the playing season sometime before Association Cup, and over and done in two/three weekends. (Round robin style) Tracie (Petaluma) was concerned about the extra cost of the fields. Gary will put together a team cost breakdown including the referee cost and fields. Gary also volunteered to oversee the first year with Vicky helping with the fields and referee's. Jan asked for a show of hands to see who was in favor of this new direction of changing seasons and only two leagues out of 10 would like the season to stay the same.

NEW BUSINESS: Open boundaries - What policies are leagues following? Tryouts: Players should have a 1601 form with them; new players must register or fill out form for medical release (1125 form). Webster for scheduling, \$1.00 per player. Cost was more than the leagues wanted to pay. Logical Solutions basic program is \$350.00 to \$500.00 for another option.

DISTRICT COMMISSIONER REPORT: Petaluma hosting the finals for the younger age group at Lucchesi Park. Entry fee, \$3.00 adult and \$1.00 12 and under. Fencing to be put up to give access to the east side only. Vicky made bags for the coaches filled with goodies and shoe bags for the referees also filled with goodies.

GOOD OF THE GAME: Coaches being exclusive to one club. Give Eureka information on rain outs before they begin to travel.

MEETING ADJOURNED AT: 9:00 PM

NEXT MEETING: March 18, San Marin High School

Submitted by: Brigitte Rocca