

**CYSA-N DISTRICT V**

**MEETING Date:** March 18, 2003

**CALL TO ORDER:** 7:41 pm, Novato San Marin High School

**ROLL CALL:** Commissioner: Jan Bull, presiding.

<b>Leagues:</b>	<b>Representative</b>	<b>League Name</b>	<b>Representative</b>	<b>League Name</b>
	Tracie Hankerson	Petaluma	Art Feagles	Wesco
	Gary Kuhn	Central Marin	Kevin Coffee	Dixie
	Rick Fullerton	Mill Valley	Vicki Sodaro	Tiburon
	Robert Leyland	Novato	Bruce Weaver	Rohnert Park
	Luigi Cervone	Napa	Branconi/Linder	Sonoma
	Cheri Hardaway	Santa Rosa		

<b>Staff:</b>	<b>Name</b>	<b>Job Title</b>	<b>Name</b>	<b>Job Title</b>
	Vince Siebern	Referee Admin	Ray Erlach	Coaching
	Brigitte Rocca	Secretary	Cheri Hardaway	Class III

**Visitors:** Aldo Quezada

**MINUTES:** February 2003 minutes: one spelling error on Pinner otherwise approved as written with two abstentions.

**TREASURER:** Jan reported that our General Fund had \$15,307.00, ODP \$1966.00, Playing league \$15,960.00 and Referee \$2,476.00

**REGISTRAR:** Jan reported for Steve Pinner; discrepancy with state on registered player totals. State (30,589.00 vs. 30,206.00) DV

**ASSOCIATION CUP:** Jan reported that the Petaluma Wolves U19B will be going to the semi-finals in Lemoore.

**COACHING:** Rohnert Park will Host the E/D course Sponsored by District. Bruce Weaver will be the contact person for the facility. Applications are coming in for the coaching courses. Karl Dewazian would like to come out and work with coaches and teams. August is a good time. Jan would like to be informed of the confirmed dates.

**ODP:** Getting ready for tryouts - Late May to early June. Birth years are 1987, 1988, 1989 and 1990.

**PAD:** Excused.

**RECREATION:** Bruce would like an e-mail on interested Parties for the coaching orientation class (pre-F). Tide Cup meeting in February had brought up some changes, no confirmation at this time.

**RULES & REVISIONS:** One (1) out of 38 proposed changes passed. A transfer form is required when a player switches Leagues after registration. Jan would like everyone to address the John Murphy's guidelines to the new Bylaws if uncertain about rules, otherwise contact her and she will do her best to answer any questions.

**STATE CUP:** High Marks to Petaluma for hosting the younger finals. Reports came back with excellence to staff, referees and overall tournament. Each District had an elected Youth Referee of the year. Metals were given out to each player with State Cup and date engraved. Central Marin U12B Arsenal's going on to Hawaii...

**TOURNAMENTS:** Jan for Ken reports calendar approved. Will be available on website April 15, 2003. No applications accepted until May 1, 2003. Showcase cancelled due to rain. Looking for possible dates to re-schedule.

**REFEREE ADMINISTRATOR:** Vince is requesting for suggested guidelines for courses to be followed. Recommends Tuesday, Thursday, Saturday, Monday and Wednesday. It helps to break it up and not overwhelm the attendees and gives them a chance to absorb the information in order to pass. Please submit request for courses early.

**REFEREE DIRECTOR OF INSTRUCTION:** Vince requesting for the refresher course to be scheduled now. This is a five-hour clinic.

**REFEREE DIRECTOR OF YOUTH:** Wesco's Nathan Durlou is the 2003 referee of the year. He will be heading to Hawaii.

**DISTRICT V PLAYING LEAGUE:**

**CLASS I:** Jan for Marja: Marja needs league coordinators names and contact information. Mandatory coaches and or managers meeting on June 15th at the Luchessi Center for scheduling. 10am to 12:30pm for U10-U14 and 1pm to 3pm for U15-U19.

**CLASS III:** Cheri will be putting a scheduling meeting together with the coordinators, hoping for April.

**CLASS IV:** Wesco and others are trying to put a gender specific U19 Class IV teams together.

**UNFINISHED BUSINESS:** This deals with boys teams only. U19B will play winter season only. U16B will be able to choose either the fall or the winter. They may play both seasons if they want; this will be determined when registration forms are received.

Also if they want standings and trophies: If standings and trophies are not chosen, then the fee that they pay may be considered to be directed to help pay part of the field cost in the winter season for those teams that play winter. 10-12 games will be scheduled and three mandatory games to be eligible for Association Cup. Cheri will handle the fall play and Gary will handle the winter for scheduling and fields.

**NEW BUSINESS:** Guest Aldo Quezada presented his new sportsmanship program, Let the Kids Play. Website is [www.letthekidsplay.com](http://www.letthekidsplay.com). He sells encouraging notations on T-shirts with his logo to be a helpful reminder of what we are out there for (the kids). Each league would need to make their own decision to participate in the program.

Jan has received complaints regarding recruitment of non-home league players. Recruitment policies were available for clarification.

**DISTRICT COMMISSIONER REPORT:** See State Cup remarks.

**GOOD OF THE GAME:** State Cup coming up for the older age group.

**MEETING ADJOURNED AT:** 10:03 PM

**NEXT MEETING:** April 15, 2003, Rohnert Park Boys and Girls Club, 7450 Santa Barbara Drive

**Submitted by:** Brigitte Rocca