

CYSA-N DISTRICT 5 MEETING

Meeting Date: August 19, 2003 (not yet approved)

CALL TO ORDER: 7:48 PM, Rohnert Park Soccer Building

ROLL CALL: Commissioner: Jan Bull, presiding

Leagues:	Representative	League Name	Representative	League Name
	Bruce Weaver	Rohnert Park	Cheri Hardaway	Santa Rosa
	Lisa White	Sonoma	Donita Swingle	Sonoma
	Michelle Payne	Healdsburg	Anne Friedmann	Healdsburg
	Kevin Coffee	Dixie	Luigi Cervone	Napa

Staff:	Name	Job Title	Name	Job Title
	Jan Bull	Commissioner	Bruce Weaver	Recreation Coord
	Steve Pinner	Registrar	Cheri Hardaway	Class III Coord
	Ken Stelling	Tournaments	Luigi Cervone	Rules & Revisions
	Ray Erlach	Coaching Director		

MINUTES: May and July minutes not approved - no quorum.

TREASURER: No report.

REGISTRAR: Steve reported that he has processed 340 teams so far. There are many Adds, Transfers & Releases. One Napa team didn't get to go to a tournament due to not getting paperwork submitted in time, but they now have their passes. Older boys caught Steve by surprise - pre-season sheets wrong because teams didn't know about August games when forms were submitted. Jan said there will be 14 more teams for Steve to process, for the Class IV DPL.

ASSOCIATION CUP: Excused.

COACHING: Ray reported it has been a busy year with classes, which are winding down now. Time to think about Coach of the Year. Time to ask your Coaching Coordinators if they are staying to help again. If not, please find a new one NOW. If changing to a new person, the outgoing coordinator should train the new one. Don't wait till spring to fill this job. Jan suggested the coach of the year info should go on the district web site and also be sent to Presidents.

ODP: Excused. Jan reported there is not much happening right now.

PAD: Excused. Jan reported that Mike Mullins is still doing the job - she thinks he has dealt with 3 send-offs. Please remind referee coordinators that the send off reports for Class I and Class III go to Mike at: PO box 184, Kenwood, 95452.

RECREATION: San Rafael will have Orientation classes. Rohnert Park and Petaluma had Orientation classes. Some leagues are requiring all new coaches to take the Orientation Course - very successful. Still time for more classes - call Bruce. He hasn't heard from new Tide Association Cup chair, Gloria Dorris.

RULES & REVISIONS: Luigi had nothing to report.

STATE CUP: Excused. Matt is still State Cup chair, but is looking for work and may be moving. State, Chevy & Tide Cup applications are all due into the state office by November 1st., 6 p.m., NO EXCEPTIONS. Suggest mailing "return receipt requested".

TOURNAMENTS: Ken reported tournaments are going well. There will be a mandatory Tournament Coordinators meeting in October 2003, to establish next year's calendar. Guest player policy change: Now up to 7 guest players allowed. New form will list players who are and are not playing, and all 7 players will still have to have guest player forms. You may still not have more than 18 on your roster. Passes have to be collected and held for players not attending out of state tournaments by the person signing the paperwork (registrar). Tournaments may opt to allow fewer than 7, or no guest players. For in-state tournaments, tournament headquarters have been instructed that passes are to be collected and held for non-participating players. Players may play-up in tournaments in AGE, but not in CLASS, or they will be disqualified for post season state tournaments. PIM 99-2 has been revised - coming out in a packet soon.

REFEREE ADMINISTRATOR: Excused, no report.

REFEREE DIRECTOR OF INSTRUCTION: Excused, no report.

REFEREE DIRECTOR OF YOUTH: Excused, no report.

DISTRICT V PLAYING LEAGUE:

CLASS I: Marja is on vacation, but submitted a written report: Schedules in hands of coaches/mgrs who are tweaking it. Final changes due me by Aug. 31. I will send out final schedules Sept 1 and Sept 2, which will have all of the changes requested made on them. If request for change is made after this point, I will have to be notified and it must be approved by me in order to count as part of the playing league. Teams who do not follow this procedure may be subject to forfeits.

CLASS III: Gary Kuhn was excused, but submitted a written report for the Older Boys Class III program: The initial part of the new season started for both the BU16-3 and Bu19-3 teams (this refers to the mid-week August games). Some great games, some lessons learned. 7 teams at BU19-3 and 5 or 6 Bu16-3 (Tiburon still trying to pull their team together). We have a couple more games, then District season ends until the Winter session.

Issues to address in the future:

- 1) teams did not register in time (Healdsburg, Novato, Petaluma)
- 2) communications did not get out to every coach (Santa Rosa Laguna, Petaluma)
- 3) field arrangements made late (Petaluma)
- 4) 5:00 pm games tough to make (Santa Rosa Laguna)
- 5) poor communications from Leagues to District Coordinator (Mill Valley)

On the positive side, WESCO, Central Marin and Santa Rosa Northwest Oaks were all prepared with registration, fields and refs.

I will keep track of these issues and make sure they are addressed for the future. In the meantime, all communications to these teams will include the Class III Coordinators and multiple contacts at each team. Communications will be via email and snail mail.

For the other 179 teams, Cheri reported that she got schedules mailed Monday 8/18, about 2 weeks later than hoped. All leagues did a great job, with a few of communication problems with Humboldt which delayed the final drafts being published.

CLASS IV: Jan reported she is still waiting for Class IV U16/U19 Class IV teams from WESCO, Dixie, West Marin, Windsor, Mill Valley, Petaluma, Ross Valley. U19 Girls schedules are done. Games will start on September 19th.

UNFINISHED BUSINESS: None

NEW BUSINESS: Jan reported that insurance costs will be going up, she doesn't know when. CYSA is not planning to ask for a fee increase at this time. Additional BOD insurance certificate recommended! Call Bolinger for info.

DISTRICT COMMISSIONER REPORT: The Jet Setter/World Traveler (Jan) is back from Hawaii, then went to Nationals in Maryland, then went to Oregon. Marin United was sponsored by CYSA, came in 2nd place, beaten by a team from Michigan in shoot-out. Marin won the Fair Play Award. Very well-behaved young men, coach is quiet on the sidelines. Oak Grove U19 girls also came in 2nd place. Coach left everything at home in California, passes and all were faxed just prior to game time, players were allowed to use CDL for ID. Passes arrived at midnight and game was allowed to stand. Lost to Georgia in the finals.

We are still part of USSF, following the National AGM. Some states protested the outcome.

GOOD OF THE GAME: Jan hopes for low number of send-offs, and NO coach misbehavior this season!

MEETING ADJOURNED AT: 8:45 PM

NEXT MEETING: September 16, 2003, 7:30 PM, in Novato

Submitted by: Cheri Hardaway