

CYSA DISTRICT 5 MEETING

Meeting Date: September 16, 2003

CALL TO ORDER: 8:00 PM, Star Restaurant

ROLL CALL: Commissioner Jan Bull, presiding

Leagues:	Representative	League Name	Representative	League Name
	Kevin Coffee	Dixie	Bruce Weaver	Rohnert Park
	Vicki Sodaro	Tiburon	Art Feagles	Wesco
	Cheri Hardaway	Santa Rosa	Gary Kuhn	Central Marin
	Terry Carlson	West Marin	Ann Friedemann	Healdsburg
	Luigi Cervone	Napa	Scott Soifer	Mill Valley
	Rick Fullerton	Mill Valley	Juan Estrada	Windsor
Staff:	Name	Job Title	Name	Job Title
	Jan Bull	Commissioner	Marja Tarr	Class I Coord
	Bruce Weaver	Recreation Coord	Ken Stelling	Tournaments
	Cheri Hardaway	Class III Coord	Luigi Cervone	Rules & Revisions
	Brigitte Rocca	Secretary		

MINUTES: May and July minutes approved as written.

TREASURER: 75% of cash has been sent to State.

REGISTRAR: Steve reported to Jan that the following leagues have not sent their 75% export yet: Clearlake, Wesco, Healdsburg, Windsor, West Marin, Napa, and Coast.

ASSOCIATION CUP: Excused.

COACHING: Excused.

ODP: Just started.

PAD: Red Cards: No appeal accepted from red-carded coaches. Four coaches red carded as of today.

RECREATION: Tide Cup: Bruce will have a flyer with information. Applications for Class IV U12 - U14 need to be in by 6 PM, November 1, 2003. The draw will be on November 15th, at the CYSA office. U16 - U19 applications due February 1st also by 6 PM. Draw will be at the AGM, February 6th, in Santa Clara.

RULES & REVISIONS: No report.

STATE CUP: Excused

TOURNAMENTS: October 23rd: Mandatory meeting for 2004-2005 tournaments in Rohnert Park at the Soccer Building. New rosters and guest forms are coming out. Your league registrar should be receiving them soon. Recommendations for tournaments are that the rules and red card should be blown up and posted at each site.

REFEREE ADMINISTRATOR: Excused. Jan reported that no medical forms are required. Players wearing a hard cast or metal device simply do not play. The number of referees on the playing field has been a problem. Per District V Playing League rules, no dual refereed games.

REFEREE DIRECTOR OF INSTRUCTION: Excused.

REFEREE DIRECTOR OF YOUTH: Excused.

DISTRICT V PLAYING LEAGUE:

CLASS I: Marja would like to remind coaches to call in their scores. New re-schedule procedures: Coach must

call Marja regarding re-scheduling their game and must have a very good reason. If game is forfeited due to referee issues, the visitors will report the forfeit as a 1 - 0 wind. Games must have 3 licensed referees. A situation between two leagues has been brought to Marja's attention. She is still investigating and will report to Jan with her findings. All Leagues should try to resolve problems among themselves and cc Jan. If not successful, write a letter to Jan.

CLASS III: Coaches have been re-scheduling their own games without Cheri's approval, which has caused referees to show up at a field with no game. They receive payment from leagues. Cheri is still having issues with field availability in Santa Rosa.

CLASS IV: Schedules are out. Brad from Dixie is helping with scorekeeping for the U19 flight. 32 teams all together, with Ross Valley dropping out.

UNFINISHED BUSINESS: Age pure Class III: The rules have not changed and a proposal was made from Mill Valley to modify the rules so leagues that would like to participate in age pure can do so. Requesting that another proposal of this change be submitted by the November meeting for District to consider. This will give leagues an opportunity to have changes in place before the new playing season tryouts.

NEW BUSINESS :

DISTRICT COMMISSIONER REPORT: USSF dropped women's league due to lack of corporate sponsors.

GOOD OF THE GAME: Proud to announce that Rick Fullerton's U18B team came in second in Nationals.

MEETING ADJOURNED AT: 9:45 PM.

Submitted by: Brigitte Rocca