

CYSA-N DISTRICT 5 MEETING

Meeting Date: November 19, 2003

CALL TO ORDER: Time 7:45 PM, Novato High School

ROLL CALL: Commissioner: Jan Bull, presiding

Leagues:	Representative	League Name	Representative	League Name
	Vicki Sodaro	Tiburon	Bruce Weaver	Rohnert Park
	Luigi Cervone	Napa	Rick Fullerton	Mill Valley
	Steve Senecka	Santa Rosa	Gary Kuhn	Central Marin
	Marja Tarr	Petaluma	Kevin Coffee	Dixie
	Art Feagles	Wesco		
Staff:	Name	Job Title	Name	Job Title
	Luigi Cervone	Rules & Revisions	Marja Tarr	Class I
	Ken Stelling	Tournaments	Ray Erlach	Coaching
	Cheri Hardaway	Class III	Gary Kuhn	Class III Winter Ball

MINUTES: Motion to accept October minutes, approved unanimously.

TREASURER: No new expenses. Budget report from last month was redistributed.

REGISTRAR: Registrars meeting - 2 proposals to update the 1628 (Coach registration fom), approved but forms are already purchased for the coming year. New guest player forms allow for 7 guest players. Steve hasn't yet seen the new roster that goes with the new guest player fom. CYSA is trying to cut down on number of adult passes, but only adults with passes will be allowed on sidelines. All leagues are supposed to be exporting monthly and notifying Steve if no new data has been entered (if no export). Leagues have 7 days to get 1628 forms to state office if YES box is checked. New "Class V" is being set up for Top Soccer (for physically or mentally challenged players). Currently the district has 25,085 registered players, down from a little over 30,000 last year. No data yet from Clearlake or Coast. Nothing from Mill Valley. Steve has requested that the league be put in bad standing. Jan reminded leagues that registrars must get white copies of all rosters in to Steve for the purposes of Tide and Chevy Cup.

ASSOCIATION CUP: Go to CYSA North website (www.cysanorth.org) for list of accepted teams.

- U12 Boys - Fremont
- U14 Boys - Cherry Island, Sacramento
- U12 Girls - Morgan Hill Soccer Complex
- U14 Girls - Turlock (very nice facility)

COACHING: Ray sent email asking for 2004 Coaching Director info from all leagues before January. Several leagues were denied August courses in 2003 because they applied too late (March). Ray will train coordinators. E/D courses: Ray is hoping Rohnert Park and one other league (Windsor) will host. Lined field or at least 1/2 of a lined field is needed. Ray has received one nominee for coach of the year (girls), from Humboldt.

ODP: Jan distributed a list of players from District V who were invited for State ODP tryouts. 4-5 in each age group from our district.

PAD: Excused

RECREATION: Tide Cup Draw last weekend.

- U12 Boys & U12 Girls (Flights B, E, & F) - Stockton
- U12 Girls and U14 Boys (Flights A, C, & D) - San Ramon
- U14 Girls - Yuba City

RULES & REVISIONS: One of the proposals has to do with voting by league representative rather than by teams, another has to do with votes being proportioned by number of players. Another proposal has to do with electing the Executive Committee at the AGM rather than in December.

STATE CUP: Draw will be December 8th. Sites will be chosen that weekend.

District V had the largest number of teams entered. List of teams, along with list of Hotels can be downloaded from the CYSA North website (www.cysanorth.org). U16/U19 applications due February 1, draw to be held at the equipment show in February.

TOURNAMENTS: Applications for 2004-2005 season are in. Has not heard from Healdsburg or Novato. Two new tournaments: Abalone Cup in Fort Bragg (Class I Girls, August 28-29), Windsor Summer Kickoff (July 23-34, 05, Boys/Girls, Class I). Most tournament fees went up approximately \$25.

REFEREE ADMINISTRATOR: Excused

REFEREE DIRECTOR OF INSTRUCTION: Excused

REFEREE DIRECTOR OF YOUTH: Excused

DISTRICT V PLAYING LEAGUE:

CLASS I: 4 of 10 age groups complete, several flights have 2-3 games to play, due to rain. Trophies will be delivered 3 weeks after last games are played for Class I, Class III and Class IV. Older (50 teams) games begin this weekend. Will play a few games then break until February. There are 3 divisions of boys, 4 divisions of girls, shortened game times.

CLASS III: Many, many games have not been played. There is a lot of confusion because there is no official end of season date. Only games that have an affect on trophies should be played. Jan decreed that the season should end no later than December 14 for Class III and Class IV.

CLASS IV: Petaluma did very well in the Class IV Playing League, taking most of the trophies in U16 boys and Girls.

UNFINISHED BUSINESS: Class III Age Pure: Healdsburg sent a written report - supports 1 year trial basis with some reservations, due to the small size of some leagues. Concern that if teams get segregated, extra travel for smaller leagues may occur. Discussion regarding reasoning behind this age group being chosen for the trial. The program would be voluntary. Motion: In 2004, form a voluntary Age Pure Class III Boys & Girls U13 program for a one-year trial basis in addition to the traditional U14 divisions. 7 in favor, 1 opposed, 1 abstained. The Playing League Rules will be suspended regarding equal strength teams for U14 boys and girls, Class III, for the one-year trial. If not enough age pure teams are formed to have a viable playing division, volunteer teams of mixed age players (U14) will be asked to play in the age pure division.

NEW BUSINESS: Rule change proposals are due December 1. Submit showing current ruling, proposed ruling, and justification. Proposals have to be approved by leagues, and submitted by leagues or District Class I, Class III or Class IV Coordinators.

DISTRICT COMMISSIONER REPORT: State Cup for youngers will be held in Petaluma again, last weekend of February. Vicki will be contributing Coach totes this year. Goodies for the coaches need to be contributed to Petaluma or to Vicki ASAP. Vicki will come up with something for the referees again this year (last year she gave them shoe bags).

Jan reported that state board meetings are open to the public, and always have been. Closed sessions are reserved for personnel matters, and disciplinary hearings. Regarding the change of AGM date change, there was discussion regarding the split of the AGM from the Equipment show. AGM info should be on the CYSA website (www.cysanorth.org).

GOOD OF THE GAME: Gary Kuhn will be going back and forth to Afghanistan and is coordinating collection of used soccer equipment. Call 415.596.9637, or email gary@rootsofpeace.org. The country has lots of soccer fields but absolutely no youth programs due to the war.

The Earthquakes are still in the playoffs.

MEETING ADJOURNED AT: 8:47 PM

NEXT MEETING: December 16, 2003, Rohnert Park Soccer Building.

Submitted by: Cheri Hardaway