

**CYSA-N DISTRICT 5 MEETING**

**Meeting Date: Jan 20, 2004**

**CALL TO ORDER: Time 7:35 PM, Lecture Hall, Novato 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>
	Cindy Toran	Santa Rosa	Ann Killeen	Rohnert Park
	Kevin McDonnell	Petaluma	Tom Phillips	Sonoma
	Vicki Sodaro	Tiburon	Rick Fullerton	Mill Valley
	John Moss	Healdsburg	Michael Merceri	Novato
	Terry Carlson	West Marin	Steve Better	Dixie
	Luigi Cervone	Napa	Kevin Coffee	Dixie

  

<b>Staff:</b>	<b>Name</b>	<b>Job Title</b>	<b>Name</b>	<b>Job Title</b>
	Jan Bull	Commissioner	Steve Pinner	Registrar
	Brigitte Rocca	Secretary	Bruce Weaver	Recreation/Tide cup
	Ray Erlach	Coaching	Ken Stelling	Tournaments
	Luigi Cervone	Rules and Revisions	Marja Tarr	Division 1
	Cheri Hardaway	Division 3		

**MINUTES:** November minutes approved as written

**TREASURER:** No Report

**REGISTRAR:** To date we have 28,749 registered players. Still working with one league for finalization. Please send all checks written to CYSA D5 (District five); and no cash.

**ASSOCIATION CUP:** Jan reports that round 16 will be at Cherry Island. Finals will be February 1st. Check the CYSA website for additional information.

**COACHING:** April 17th E/D course in Rohnert Park. Cost is \$100.00. After March 6th any openings will be offered to out of District 5 coaches. If any leagues are interested in hosting a second E/D contact Ray. The sooner the better on coaches courses. Submit your applications early. Two coaches of the year will be honored at the Equipment show. This will be held at the Santa Clara Convention Center, which also will be offering coaches clinics. Ray mentioned an incident that he has been involved with. Novato VS Santa Rosa Class III U14; working with both parties directly involved.

**ODP:** This position is open. For the U14 and U15 the tryouts will be the same. For the U16 and U17, conducting a little different this year. Player evaluations will be considered and State will have open tryouts.

**PAD:** No report

**RECREATION:** Tide Cup Applications are due February 1st before 6pm. So far Bruce has U16B 4 teams, U19B 1 team, U16G 5 teams and U19G 7 teams. Needs Orientation Class applications ASAP (Pre-F) This course is highly recommended for U6 thru U10 coaches. It's a three-hour course, it's free and coaches will receive a book written by Karl that could be a valuable tool.

**RULES & REVISIONS:** No report

**STATE CUP:** Jan reports that State Cup has started. Bruce Weaver has been a great help to her. Round 16 Jan 31st in Morgan Hill. Approx 15 teams still in under District 5.

**TOURNAMENTS:** Tournament meeting February 6th at the Equipment Show. Some changes this year. Needs rules computerized form. So far tournaments on probation for being over team maximum allowance. Hoping to have rules posted on website for each tournament. District 5 is down two tournaments this year.

**REFEREE ADMINISTRATOR:** No Report

**REFEREE DIRECTOR OF INSTRUCTION:** No Report

**REFEREE DIRECTOR OF YOUTH:** No Report

**DISTRICT 5 PLAYING LEAGUE:**

**DIVISION 1:** Winter league season started. Go rounds in process. Preparing for State Cup. Looking for high caliber referees.

**DIVISION 3:** U16 and U19 boys are in process for winter play. All other trophies for Class III have been distributed. Need to gear up for Class III age pure for U13. Preparing coaches for process on tryouts. Foreseeing 2 divisions of U13 and 1 for mix U14. Will need to form policy for equal teams.

**DIVISION 4:** No Report

**UNFINISHED BUSINESS:** Voting for D5 new proposed rules in February Meeting.

**NEW BUSINESS:**

Misunderstood rule, in District 5 playing league rules. A player who receives a yellow card must be pulled off the field.

Guest Aldo Quezada from Let The Kids Play ([www.letthekidsplay.com](http://www.letthekidsplay.com)) held a presentation on his program

**DISTRICT COMMISSIONER REPORT:** Bobby Martinez resigned from CYSA. Jan will be traveling to Las Vegas with ODP.

**GOOD OF THE GAME:** (Per Cheri Hardaway) Commends Jan's dedication to our kids. Jan had spent her birthday on the soccer field at State Cup..

**Happy birthday Jan!**

**MEETING ADJOURNED AT:** 9.25 PM

**NEXT MEETING:** TBA

**Submitted by:** Brigitte Rocca