

CYSA-N DISTRICT 5 MEETING

MEETING DATE: February 24, 2004

CALL TO ORDER: Time 8 pm , Hillcrest Middle School, Sebastopol

ROLL CALL: Commissioner: Jan Bull, presiding

Leagues:	Representative	League Name	Representative	League Name
	Art Feagles	Wesco	Cindy Toran	Santa Rosa
	Nancy Burkey	Wesco	Joseph McIntyre	Wesco
	Kevin McDonnell	Petaluma	Pamela Wiley	Sonoma
	Augie Chavez	Sonoma	Kevin Coffee	Dixie
	Michael Merceri	Novato	Luigi Cervone	Napa
	Juan Estrada	Windsor		

Staff:	Name	Job Title	Name	Job Title
	Jan Bull	Commissioner	Cheri Hardaway	Division 3 Coord.
	David Durbin	Director Instruction	Ray Erlach	Coaching Coord.
	Bruce Weaver	Rec/Tide Cup	Brigitte Rocca	Secretary
	Luigi Cervone	Rules/Revisions	Marja Tarr	Division 1 Coord.

MINUTES: January minutes approved with modifications of League Attendees

WEBMASTER: Cheri reports that District Website is constantly being updated. She cautions individuals on what they put on the League Affiliation form, for personal information may be given not knowing that it will be published.

TREASURER: General Fund \$10,170.00, Regular League \$11,642.00, Division 1 \$4,469.00, Division 3 \$882.00, ODP \$8,229.00, and Referee \$11,603.00.

REGISTRAR: absent, no report

ASSOCIATION CUP: On its way, call Kathy Dunnagan for help.

COACHING: Please apply now for coaching courses, the later it gets the harder it is for Instructors. E/D B 15 spots and sold out with two possible opening.

ODP: Open position. League Presidents will be notified of new protocol. Check website for more information.

PAD: No report

RECREATION: Pre-F applications available. It is recommended that the Pre-F to prior to F course so coaches can take the next step. Tide Cup U16, U19 March 6th and 7th. Twelve teams from DV. U16G will be held in Castro Valley, U19 at Cherry Island and U16B in Fresno. Bruce is holding a Pre-check in for all teams to make check in go smoother. March 4th at 7pm at the Rohnert Park Club House.

RULES & REVISIONS: No report

STATE CUP: Position Open. Finals for U11, U12, and U13 at Lucchessi Field in Petaluma on February 20th. Petaluma hosting again this year. Admission for adults \$4.00, under 13 years \$1.00 and under 6 free. Two local teams in finals.

TOURNAMENTS: No Report

REFEREE ADMINISTRATOR: No report

REFEREE DIRECTOR OF INSTRUCTION: Dave Durbin: 40 courses held last year with 3 postponed. Close to 600 new referee in DV last year. On line forms for Entry Level, refresher will be \$100.00 3-5 hours. Dave will need three checks. (1) payable to CNRA which holds the course \$270.00. (2) \$25.00 per referee that passes also made payable to CNRA and (3) \$15.00 per referee to cover the cost of books, badges and other associated expenses payable to CYSA-District 5

REFEREE DIRECTOR OF YOUTH: No report

DISTRICT 5 PLAYING LEAGUE:

DIVISION 1: Winter season ended. 137 games played with 67 different referees, 2 fields used (Lucchessi and Humboldt State. No standings where taken. Playing league was within 19 playing days to assure qualifying for State Cup.

DIVISION 3: U13 age pure and U14 mix B trying to clarify. Vote in November was approved by D5 to have an age pure U13 and a mix U14. Jan feels that the U13 teams should be picked first. Jan and Cheri would like some feedback on the winter league play for the U16 and U19B trial for this season. They need to know if this will continue for next year or not.

DIVISION 4: No Report

GUEST: Tim Richard from Jones Chocolate Fundraisers Inc. His e-mail is timthecandyman@yahoo.com. He has a lot of great products for fundraising and is looking to do a presentation for the leagues.

UNFINISHED BUSINESS: No Report

NEW BUSINESS: District 5 playing League Rule changes:

District 5 playing League rule change proposal submitted by Santa Rosa:

3:10:01 Proposal was asking for a 12 game maximum. Cindy Toran motioned, no second. Rule stays as written.

District 5 playing league rule change proposals submitted by Cheri Hardaway:

3:03 Scorekeepers: Section E to be added. Petaluma motioned and Rohnert Park seconded, 9 approved /0 opposed.

3:10:16 team standings calculations. Rohnert Park Motioned, Santa Rosa seconded, 8 approved, 1 abstention.

District 5 playing League rule change proposals submitted by Marja Tarr:

3:03:02 Section D to be deleted. Petaluma Motioned, Rohnert Park seconded, 9 approved.

3:04:01: Proposed to Delete last sentence that states Division Manager. Petaluma motioned; Rohnert Park seconded, 9 approved.

3:06:01: Proposed that fees are due at the Winter League playing League Coaches Meeting. Petaluma motioned, Rohnert Park seconded, 8 approved, 1 opposed.

3:06:02: Proposed change, Petaluma motioned, Novato seconded, 9 opposed.

3:06:03: New proposal for additional fee for hiring of referees and rental of fields. Rohnert motioned, Petaluma seconded, 9 approved.

3:08:06: Proposal regarding three licensed and age appropriate USSF referees for Class I; game to be re-scheduled instead of forfeited. Wesco motioned, Santa Rosa seconded, 5 approved, 4 opposed.

3:10:01: Proposal requesting that the second part of the season can start as early as mid November. Petaluma motioned, Novato, 9 approved.

3:10:03: In regards to Leagues failing to enroll their teams with the District Playing league by July 1 for the fall season. Will gear around the Winter Playing League Coaches Meeting. Petaluma motioned, Sonoma seconded, 9 approved.

3:10:08: Rescheduled and or makeup games must was changed to should be played within 2 weeks. Santa Rosa motioned, Rohnert Park seconded. 5 approved, 4 opposed.

3:10:13: Section C in regards to playing more than one game per day excluding tournaments. Working changed to double games must be approved and or scheduled by the District Playing League Manager. Rohnert Park motioned, Santa Rosa seconded, 8 approved, 1 opposed.

DISTRICT COMMISSIONER REPORT: AGM March 13th in Stockton. Workshops on Saturday, voting on Sunday. CYSA hosting Presidents to stay one night.

GOOD OF THE GAME: State Cup this weekend in Petaluma

MEETING ADJOURNED AT: 10:08 PM

NEXT MEETING: March 16, 2004, Novato High School

Submitted by: Brigitte Rocca