

## CYSA-N DISTRICT 5 MEETING

**Meeting Date:** March 16, 2004

**CALL TO ORDER:** 7:40 PM, 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	Thomas Lowe	Novato
	Frank Bonardi	Mill Valley	Luigi Cervone	Napa
	Art Feagles	Wesco	Tom Phillips	Sonoma
	Vicki Sodaro	Tiburon		

<b>Staff:</b>	<b>Name</b>	<b>Job Title</b>	<b>Name</b>	<b>Job Title</b>
	Jan Bull	Commissioner	Bruce Weaver	Tide Cup/Recreation
	Steve Pinner	Registrar	Luigi Cervone	Rules & Revisions
	David Durbin	DI Referee	Ken Stelling	Tournaments
	Brigitte Rocca	Secretary		

**MINUTES:** Approved as modified

**TREASURER:** General Fund: \$11,099.00, Playing League: \$11,508.00, Division 1 Winter League: \$471.00, Division 111 Winter League: \$1,012.00, ODP: \$8,129.00, Referee: \$10,303.00.

**REGISTRAR:** At the AGM, on line registration had been discussed and being checked into as a possibility. Computer capabilities are an issue and since a third party would be involved the leagues would have to pay for the service. All Leagues' Registrar meeting at Steve's house March 27th.

**ASSOCIATION CUP:** Semi-finals in Hayward.

**COACHING:** Jan reported for Ray. She believed that 1 spot open for the E/D course that will be held in Rohnert Park. Jan and Ray would like all leagues to make sure they have their coaching director affiliation form.

**ODP:** District 5 position is open. Tryouts are tentative for May 22nd and June 5h. Location to be announced. Looking for fields with lights. Jan is accepting coaches' applications. Coaches will be instructed on what they are to be looking for at tryouts. The ODP program is hoping for more player referrals. The age groups are U14, U15 and U16.

**PAD:** No report

**RECREATION:** Tide Cup, two Petaluma teams going to Semi's in Fresno on Saturday and Sunday. Bruce is still accepting applications for orientation course (PRE-F). It is a three hour course: 1½ hours field time and 1½ hours classroom time.

**RULES & REVISIONS:** AGM results: 22 proposals. 3 proposals were withdrawn (no votes). The 4 proposals that passed were (1) Open board meetings, (2) Open boundaries with leagues' choice, (3) No players passes unless you play outside of league, (4) Red Cards: Send player off the field but not away, unless parent or responsible adult can take them off the premises.

**STATE CUP:** Once again, GOOD JOB PETALUMA!!!! District 5 had U12G from Petaluma and U12B from Santa Rosa as finalists.

**TOURNAMENTS:** April 4th meeting to confirm approved tournaments. Calender will be on the web by April 15th. New tournament forms after 08-01-2004. In the season of 2003/2004 there were 1400 tournament applications processed.

**REFEREE ADMINISTRATOR:** One report for all three referee positions:

**REFEREE DIRECTOR OF INSTRUCTION:** 10 courses already approved for new referee's (1) Santa Rosa, (3) Petaluma, (1) San Rafael, (2) Wesco and (2) Wesco. Some of these courses have already taken place.

**REFEREE DIRECTOR OF YOUTH:**

**DISTRICT V PLAYING LEAGUE:**

**DIVISION 1:** Registration fees due by May 14th, \$50.00 per team (all age groups). To play up Marja would like to know by May 17th. A valid reason must be given for this request. Coaches/ Directors/Division 1 coordinator rep meeting May 17th. Place and time to be announced. Will be working on projections for the olders on the same date. Older's coaches meeting will be Nov 6th from 10am -1pm for scheduling.

**DIVISION 3:** Cheri is still looking for some feed back on this last winter playing league for the U16B and U19B.

**DIVISION 4:** No Report

**UNFINISHED BUSINESS:** Yellow Cards. In the District 5 playing league; a player who receives a yellow card is automatically pulled off of the field. There are no time requirements and serves as a caution or cool down period. This rule has been discussed for possible change due to the confusion for the governing rules above District 5 (CYSA) do not pull players from the field on a Yellow Card. The board would like to re-address this issue again for possible change next playing season in 2005. Our Referee administrators would like to encourage that our referee's be correctly educated on this rule.

**NEW BUSINESS:**

**DISTRICT COMMISSIONER REPORT:** Jan is looking for two individuals to replace the position of Division 1 Coordinator (fall and winter).

**GOOD OF THE GAME:** Local paper Congrats the U12G from Petaluma with a great article and picture of the team.

**MEETING ADJOURNED AT:** 9:22 PM

**NEXT MEETING:** April 16th in Rohnert Park

**Submitted by:** Brigitte Rocca