

## CYSA-N DISTRICT 5 MEETING

**Meeting Date:** April 20, 2004

**CALL TO ORDER:** Time 7:45 pm, Rohnert Park

**ROLL CALL:** Commissioner: Jan Bull, presiding

<b>Leagues:</b>	<b>Representative</b>	<b>League Name</b>	<b>Representative</b>	<b>League Name</b>
	Jon Gregoriev	Dixie	Marja Tarr	Petaluma
	Maria Fraser	Windsor	Ann Killeen	Rohnert Park
	Cindy Toran	Santa Rosa		

  

<b>Staff:</b>	<b>Name</b>	<b>Job Title</b>	<b>Name</b>	<b>Job Title</b>
	Jan Bull	Commissioner	Cheri Hardaway	Division 3/Website
	Ray Erlach	Coaching Director	Marja Tarr	Division 1 Coord
	Ken Stelling	Tournaments	David Durbin	DI Referee
	Bruce Weaver	Recreation/Tide Cup	Brigitte Rocca	Secretary

**MINUTES:** March minutes not approved. No quorum.

**TREASURER:** General Fund \$11,419.00, ODP \$8,129.00, Referee \$8,093.00, District Playing League Division 3 \$383.00, District Playing League Division 1 \$0.00, Playing League \$10,013.00.

**REGISTRAR:** Absent/No Report

**ASSOCIATION CUP:** No Report

**COACHING:** Ray would like nominees for coach of the year by mid-September (no paid coaches). Leagues who are requesting coaches courses late may not get the dates and instructors they want. Please apply early. Two E/D courses, one in Rohnert Park and one in Santa Rosa. Santa Rosa instructor will be Kristen Lehrer.

**ODP:** Tryouts May 22<sup>nd</sup> at Lucchesi and June 6<sup>th</sup> at Magnolia Park. Still looking for D-licensed coaches for U14, U15 and U16.

**PAD:** No Report

**RECREATION:** Pre-F applications are still being accepted. Bruce would like all request in by the second week of May. You can fax to him at 707-584-5441.

**RULES & REVISIONS:** Absent/no report

**STATE CUP:** Three teams out of D5, two Santa Rosa (U17B & U17G) and one Marin team (U18B). Finals will be at the Robertson Fields in Livermore on May 1<sup>st</sup> and 2<sup>nd</sup>.

**TOURNAMENTS:** Annual CYSA Tournament Directors meeting - Mandatory - April 24<sup>th</sup> and 25<sup>th</sup>. New tournament calendars after April 24<sup>th</sup>, some errors were made. New forms can be used at any time, but must be used for tournaments scheduled for after August 1, 2004. Old forms will not be accepted for these tournaments. Some tournaments are being penalized for paperwork problems and if given two P2 (penalties against) the tournament will not be allowed to host more than 48 teams the following year.

**REFEREE ADMINISTRATOR:** Entry level 2004 classes are out and being posted on website.

**REFEREE DIRECTOR OF INSTRUCTION:** No report

**REFEREE DIRECTOR OF YOUTH:** No Report

## **DISTRICT V PLAYING LEAGUE:**

**DIVISION 1:** A detailed information packet was put together for D1 playing league. Information was forwarded to league presidents with dates and times for all upcoming meetings and attached forms for team registrations. All team registration forms need to be turned into Marja by May 14<sup>th</sup>. May 17<sup>th</sup> meeting with D1 coordinators or directors of coaching. Any requests for play ups will be determined at this meeting.

**DIVISION 3:** Cheri also put together a detailed information packet which was mailed to all D3 Coordinators, with a copy to League Presidents. She included team and league entry forms, contact list of coordinators from all leagues, list of field names and addresses, and a form for volunteer scorekeepers.

**DIVISION 4:** Petaluma is hoping for a U19 boys flight.

**UNFINISHED BUSINESS:** Division 3 is looking for a Winter League Coordinator for both boys and girls. Requesting referee coordinators to help in the process and assign on their own. May 18<sup>th</sup> is the cut-off date for someone to step up into this position otherwise the winter league will go back to fall play only.

**NEW BUSINESS:** No report

**DISTRICT COMMISSIONER REPORT:** Jan went on a non-soccer vacation in Mexico. She will be going to the Tournament Meeting this weekend.

**GOOD OF THE GAME:** State Cup.

**MEETING ADJOURNED AT:** 9:35 PM

**NEXT MEETING:** May 18<sup>th</sup> at Novato High School

**Submitted by:** Brigitte Rocca

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