

CYSA-N DISTRICT 5 MEETING

Meeting Date: August 17, 2004

CALL TO ORDER: 7:47pm, location Rohnert Park Boys and Girls Club

ROLL CALL: Commissioner: Jan Bull, presiding

Leagues:	Representative	League Name	Representative	League Name
	Cindy Toran	Santa Rosa	Steve Better	Dixie
	Maria Fraser	Windsor	Kevin McDonnell	Petaluma
	Luigi Cervone	Napa	Ann Killeen	Rohnert Park
	Mike Merceri	Novato	Joseph McIntyre	Wesco

Staff:	Name	Job Title	Name	Job Title
	Jan Bull	Commissioner	Cheri Hardaway	Division 3 Fall/Website
	Bruce Weaver	State Cup/Rec	Ron Ciarasso	Treasurer
	Luigi Cervone	Rules & Revisions	Steve Pinner	Registrar
	Brigitte Rocca	Secretary	Erik Lehrer	ODP
	Ray Erlach	Coaching	Kenneth Stelling	Tournaments

MINUTES: May & July minutes not approved – no quorum (June no Meeting, July no quorum).

TREASURER: Account balances as follows: General fund \$11,369.00, Playing league \$23,285.00, ODP \$15,557.00, Referee program \$8,093.00, District Playing League (Winter) D3 \$5,600.00, District Playing League (Winter) D1 \$2,400.00, Deposit to open account \$100.00. Total = \$66,404.00. **Correction on Ron's e-mail address: Rciarasso@SBCGLOBAL.NET**

REGISTRAR: 360 Teams so far. September 1, 2004, 75% players due to Steve. September 15, 2004, D4 rosters due. Easier to download by e-mail, standard floppy or zip drive. Steve requesting for a more efficient way to process requests for registration paperwork by writing on outside of envelope 1st tournament date and 1st game date otherwise your request will be put at the bottom of the pile.

ASSOCIATION CUP: New pins are being voted on.

COACHING: Coaching clinics winding down a possible E course in November and coming up at Sonoma State is a D Course, Application available and date to be announced.

ODP:

District V Parents and Players,

We will be forming a Pilot 1992 Pool to get a taste of the Olympic Development Program (ODP) experience.

ODP pools are age pure. This pilot pool is for players born in the 1992 year. There are no play-ups.

There are many terms that are specific to ODP. You can find an overview of the ODP Process for District V on the district website at cysadistrictv.com.

We will have two days of Tryouts on two consecutive Mondays so as not to conflict with tournaments on the Weekend.

Tryout Dates are: 6pm-8pm, Monday August 23 at San Marin High School in Novato, and August 30th, at Wilson Ranch Soccer Park in Windsor.

There will also be tournament observation and invitations may be extended at various tournament play on the weekend of August 21 and 22 and August 28 and 29.

The fee is \$60 for to join the pool. The fee is broken down \$10 cash for the pre-selection process (non-refundable) and a \$50 check. The check is cashed only if the player is selected to the pool. If the player is not selected, then the check is mailed back.

Announcements for the selections will be a combination of web site posting by number only for those players selected. A letter to players acknowledging their participation and that they were not selected for the pool will follow the web posting. The letter will include the player's uncashed check.

There will be around 4 trainings. Training days will be announced after the selection of the pool.

1992s (U13) are going to be added into the Play Days. There are three Districts (3, 5 & 6) that are going to participate. Each team will have 2 games.

This event will give the Pilot 1992s (U13) a taste of what the District Play Day is all about. There is no pressure as it is not a try-out for the State Team. The State team for the U13 level will start next year. This is just a good day of soccer in the ODP environment to prepare for the future.

Play Days are: Sept 12th girls, Sept 19th boys, Oct 10th boys, Oct 17th girls.

Emails are preferred for questions and comments.

PAD: Absent

RECREATION: Bruce is still holding on to some extra Pre-F books. Please contact him if you are in need.

RULES & REVISIONS: No report. All Proposals for rule changes are to be submitted by September 30, 2004 (6pm) to CYSA along with the rule change proposals shown in your approved minutes from your Club, League and or District.

STATE CUP: 9 new pins being voted on. Dates for State Cup are in the New Team Manual.

TOURNAMENTS: Six (6) tournaments so far with two (2) more this weekend. A reminder that Jamborees do require player passes and guest players added. Kenneth suggested that you cross out Tournament on the application and write Jamboree. Jamborees have a 24 team limit which is a State level rule.

REFEREE ADMINISTRATOR: Absent

REFEREE DIRECTOR OF INSTRUCTION: Absent

REFEREE DIRECTOR OF YOUTH: Absent

DISTRICT V PLAYING LEAGUE:

DIVISION 1: Absent

DIVISION 3: Fall Playing League: Cheri mailed out schedules on August 2, 2004 and she is waiting for leagues to return them.

DIVISION 4: Jan mailed out schedules and is also waiting for them to be returned.

UNFINISHED BUSINESS:

NEW BUSINESS:

DISTRICT COMMISSIONER REPORT: Jan will be going to Del Norte Youth Soccer opening day this weekend.

GOOD OF THE GAME: Helmets for protection, be aware of concussions. Positive experiences of post game positive attitudes by players and parents while in Danville and Manchester kindness of handing out their videos that have been updated.

MEETING ADJOURNED AT: 9:13 PM

NEXT MEETING: Novato High School on September 21, 2004

Submitted by Brigitte Rocca

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