

CYSA-N DISTRICT 5 MEETING

Meeting Date: September 21, 2004

CALL TO ORDER: 7:45pm, Novato High School

ROLL CALL: Commissioner: Jan Bull, presiding

Leagues:	Representative	League Name	Representative	League Name
	Cindy Toran	Santa Rosa	Steve Better	Dixie
	Kevin McDonnell	Petaluma	Art Feagles	Wesco
	Brigitte Rocca	Santa Rosa	Ann Killeen	Rohnert Park
	Vicki Sodaro	Tiburon	Alan Wnuk	Novato
	Luigi Cervone	Napa		

Staff:	Name	Job Title	Name	Job Title
	Jan Bull	Commissioner	Bruce Weaver	Asst DC/Rec/State Cup
	Ron Ciarasso	Treasurer	Vince Siebern	Referee Admin
	Luigi Cervone	Rules & Revisions	Ken Stelling	Tournaments
	Brigitte Rocca	Secretary	Vicki Sodaro	D1 Fall Coord.
	Erik Lehrer	OPD Coord.		

MINUTES: May and August minutes approved. No meeting in June and no quorum for meeting in July.

TREASURER: General Fund \$11,394.00, Playing League \$23,286.00, ODP Program \$15,508.00, Referee Program \$8,093.00, District Playing League D3 Winter League \$5,600.00, District Playing League D1 Winter League \$2,400.00, Deposit to Open Account \$100.00. Total = \$66,381.00.

REGISTRAR: Rosters due to Steve by November 1, 2004.

ASSOCIATION CUP: No Report

COACHING: October 1, 2004 deadline for Coach of the Year. Nominee must be a volunteer only (no paid coaches). Would like one female and one male for award. Please check with Ray for extension of nominees.

ODP: First ODP play date in September. Pilot program has had very positive feedback. D5 showing well against other strong State teams. Possible ODP camp for next year. Next play dates are Oct 10th Boys, and Oct 17th girls located in Morgan Hill. Current info: check ODP on website.

PAD: No Report

RECREATION: Bruce will be attending a meeting at the State Office this Sunday. He will report any updates next meeting. Bruce has 25-30 Pre-F books left. Please contact him if you are in need of some extra books. Tide Cup position is open.

RULES & REVISIONS: No Report.

STATE CUP: Chairman resigned at CYSA. Applications due November 1, 2004.

TOURNAMENTS: October 20, 2004 at 7:30 pm at the Rohnert Park Boys and Girls Club for a mandatory meeting for 2005 calendar. Check, application and rules deadline is due November 20, 2005 to Kenneth. He will send out a letter with further details.

REFEREE ADMINISTRATOR: Vince feels that the leagues need to put on more refresher courses. For Division 1 a Center and two A/R's must be 2 years older than the age playing. D1 and D3 (all age groups) and D4 U16-U19 go by the District playing rules.

REFEREE DIRECTOR OF INSTRUCTION: No Report

REFEREE DIRECTOR OF YOUTH: No Report

DISTRICT V PLAYING LEAGUE:

DIVISION 1 FALL: Vicki states the scheduling was very interesting. She has learned a lot her first time around with a few snags and will be doing things differently next year to make the process smoother. Vicki would like one representative per team. Coaches that have more than one team will need to bring a team manager or someone who is knowledgeable of the coach's and team's needs to take part in the process of scheduling for the team.

DIVISION 1 WINTER: Meeting at Lucchessi on Oct 30th for the U15 to U19 winter schedule. Registration starts at 9:30am. Meeting with the Coaching Directors will be on Oct 25th to form groups. Place to be announced.

DIVISION 3 FALL: No Report

DIVISION 3 WINTER: Schedules are out for U16 – U19. Looking for fields.

DIVISION 4: Schedules are out. Working on finishing player passes.

UNFINISHED BUSINESS: None

NEW BUSINESS: Reminder about casts: No practice, no games, no tryouts.

DISTRICT COMMISSIONER REPORT: Jan is proud to announce that Bruce Weaver has been appointed our new Assistant District Commissioner. Two groups have requested to split from leagues. Cloverdale from Healdsburg and Mad River from Humboldt. Jan attended Del Norte opening day and enjoyed herself. They have around 500 players and everything went well.

GOOD OF THE GAME: October 9, 2004 San Jose Earthquakes game. This will be their last season here. League President work shop to be held in Santa Rosa on January 8th and 9th at the Hilton Roundbarn. Equipment Show and AGM January 29 and 30 in Fresno.

MEETING ADJOURNED AT: 9:30 PM

NEXT MEETING: Rohnert Park Boys and Girls Club (Oct 19, 2004)

Submitted by Brigitte Rocca

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