

CYSA-N DISTRICT 5 MEETING

Meeting Date: October 19, 2004

CALL TO ORDER: 7:34pm, Rohnert Park Boys & Girls Club

ROLL CALL: Commissioner: Jan Bull, presiding

Leagues:	Representative	League Name	Representative	League Name
	Cindy Toran	Santa Rosa	PW Hughes-guest	Santa Rosa
	Luigi Cervone	Napa	Michael Merceri	Novato
	Art Feagles	Wesco	Vicki Sodaro	Tiburon
	Terry Carlson	West Marin	Kevin McDonnell	Petaluma
	Ann Killeen	Rohnert Park	Tracie Hankerson	Petaluma
	Brigitte Rocca	Santa Rosa		

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

MINUTES: September Minutes approved as written

TREASURER: General Fund \$11,394.00, Playing League \$24,408.00, ODP \$14,942.98, 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 \$66,937.98

REGISTRAR: Registrars meeting at State Office: They are trying to pass National Transfer Policy to unlimited transfers verses our now policy of only three players. Form 1601 out of Winreg is being worked on with an outside agency to have possible online registration. Right now some leagues type the information in Winreg at registration then print out for a signature. Adds to teams; 7 day waiting period from the time of signature until the player is formally registered to the team. Steve should receive a download once a month from each league. His current registered player total is 26,746.00. The most current Winreg version is 3.0.0.

ASSOCIATION CUP: Applications due November 1, 2004 by 6pm with League Presidents signature. A new program (E7) will be coming soon to apply for all Cups on line.

COACHING: Jan has recommended to CYSA that the coach nominee should **not** be required to have a Class E license as a requirement.

ODP: Play dates are all done. Players will be notified if invited to State. District 5 player David Lopez has been invited to travel out of State to play in a ODP Regional Event. A proposal was approved to give \$200.00 per D5 player that have been selected to play at a Regional Event in 2004/2005 playing season. 8 players from D5 were selected to play ODP state for Regional play.

PAD: No Report

RECREATION: Meeting at State office. Carl wants to put the Orientation class back at his level. Train the Trainer class to be put on Carl's staff list. Orientation class will be given at the AGM and recreation level parents encouraged to attend. Carl has written a new book on sideline behavior. 4 plus teams are not aloud to participate at the American Cup (formally Tide Cup). If teams apply with mixed gender players U12 and up will have to play in a boys division.

RULES & REVISIONS: 12 new proposals

STATE CUP: Applications go to the State Office. Due November 1, 2004

TOURNAMENTS: Mandatory District Tournament meeting: 7:30pm Rohnert Park Boys & Girls Club. Do not send State Cup applications to Kenneth.

REFEREE ADMINISTRATOR: Badges ordered around August will be in around Christmas time. The badges are ordered in bulk that is why the delay. Referee registration cut off is June for the current year (2004), after that you go into 2005.

REFEREE DIRECTOR OF INSTRUCTION:

REFEREE DIRECTOR OF YOUTH: Please submit all Referee Youth of the Year applications to Vince by December 15' 2004 to: tydow@comcast.net.

DISTRICT V PLAYING LEAGUE:

DIVISION 1 FALL: Winding down

DIVISION 1 WINTER: Marja having the Coaching Directors meeting at her house on Oct 25th. The scheduling meeting is at Luccessi on October 30th starting at 9:30 am.

DIVISION 3 FALL: Cheri had 11 leagues reply to her survey regarding expanding the age pure program. All of the ones with an opinion are in favor of continuing the program, and some want to expand the program to other age groups.

DIVISION 3 WINTER: Gary is working on fields

DIVISION 4: Jan reports running smoothly, and now just dealing with rainouts.

UNFINISHED BUSINESS:

NEW BUSINESS: Santa Rosa Central player passed away in a serious car accident. Mother and baby seriously injured. Voting not passed yet by Marin D3 girls and boys may be changing High School in the winter play which will affect league play.

DISTRICT COMMISSIONER ELECTION: Bruce Weaver verified 8 leagues present. Vicki Sodaro nominated Jan Bull, Ann Killeen seconded. Kevin McDonnell requested since no other nominees that Jan wins by acclamation. Vicki Sodaro seconded. Unanimous in favor.

GOOD OF THE GAME: Weah George of Liberia was a 1995 World Cup winner will be their Next President.

MEETING ADJOURNED AT: 9:45 PM

NEXT MEETING: Novato High School

Submitted by Brigitte Rocca

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