

## CYSA-N DISTRICT 5 MEETING

Meeting Date: November 16, 2004

**CALL TO ORDER:** 7:40pm, location: 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>
	Meggin Lewman	Cloverdale	Tom Phillips	Sonoma
	Luigi Cervone	Napa	Jerry Carlson	West Marin
	Vicki Sodaro	Tiburon	Gary Kuhn	Central Marin
	Steve Better	Dixie	Art Feagles	Wesco
	Cindy Toran	Santa Rosa	Steven Sattler	Novato

  

<b>Staff:</b>	<b>Name</b>	<b>Job Title</b>	<b>Name</b>	<b>Job Title</b>
	Jan Bull	Commissioner	Bruce Weaver	Assist Commissioner
	Mike Mullins	Pad	Ron Ciarasso	Treasurer
	Luigi Cervone	Rules/Revisions	Steve Pinner	Registrar
	Ken Stelling	Tournaments	Vicki Sodaro	D1 Fall Coordinator
	Gary Kuhn	D3Winter Coordinator	Ray Erlach	Coaching
	Vince Siebern	Ref Administrator	Brigitte Rocca	Secretary

**MINUTES:** October Minutes approved with name correction in the good of the game.

**TREASURER:** CYSA is in the process of auditing the accounts. General Fund \$11,634.00, Playing League \$24,408.00, ODP Program \$16,424.23, Referee Program \$8,093.00, District Playing League D1 Winter \$2,330.00, District Playing League D3 Winter League \$5,600.00, Deposit of open Account \$100.00= total of accounts \$68,589.23

**REGISTRAR:** 28,788 registered players. Breakdown of older vs. younger players forthcoming. 2071 Adults

**ASSOCIATIONS CUP:** 480 Teams – draw completed for all age groups. Fields are not confirmed yet.

**COACHING:** Received two nominees. Apply for coaching courses in January to assure better dates.

**ODP:** State tryouts are in March. District V has 3 girls to play State Regionals in Florida and 1 boy to play in Texas. Approved monies will be given to these players for the honored events.

**PAD:** Last year we had 34 players and 8 coaches ejected. This year we had 16 players and 6 coaches ejected. Mike has tried a different approach with special circumstances; giving probation with less games taken away. So far a positive outcome on those given this opportunity.

**RECREATION:** American Cup (Formally Chevy Cup): 92 Division 4 teams applied. Draw completed with field assignment for youngers. Bruce will have a pre-registration meeting TBA, the first week of December to assure that Teams travel papers are all in order for Tournament check in.

**RULES & REVISIONS:** No Report

**STATE CUP:** 900 teams – no draw yet.. State Cup new chair person is Christy Ralph...

**TOURNAMENTS:** Applications to host are to be in to Ken by the 11-20-04.

**REFEREE ADMINISTRATOR:** Youth referee Nominee's to Vince by December 15, 2004. Referee assignment is completed for Division 1.

**REFEREE DIRECTOR OF INSTRUCTION:** Discussion of rule change for yellow as send off for District playing league.

**REFEREE DIRECTOR OF YOUTH:**

**DISTRICT V PLAYING LEAGUE:**

**DIVISION 1 FALL:** Rainouts being made up this weekend

**DIVISION 1 WINTER:** Vince assigning referees; Marja has schedule made.

**DIVISION 3 FALL:** Cheri to send out e-mail for final play day

**DIVISION 3 WINTER:** Fields for winter play are: Redwood High School, Montgomery High School, and Santa Rosa High School. 57 games in all. Due to cost of fields, cost of playing season will be higher.

**DIVISION 4:** With rainouts and games still to be made up, Jan is working on a tentative standing sheet.

**UNFINISHED BUSINESS:** Motion to add U11 through U15 as age pure for Division 3. Art motioned/Gary 2<sup>nd</sup>. Leagues voted 7 yes, 2 no, 2 abstentions. All to be determined on teams formed (non mandatory). Travel will be expected for all!!

**NEW BUSINESS:** District V looking for a rep for America's Cup. Contact Bruce Weaver. Will need to help host in December and January at Cherry Island; housing provided with reimbursement on miles.

**DISTRICT COMMISSIONER REPORT:** Jan and Bruce attended end of the year coaches dinner in Tiburon and had a delightful time. Tentative schedule for Presidents workshop in Santa Rosa being held at the Hilton Fountain Grove. Equipment Show and AGM January 29<sup>th</sup> in Fresno. No meeting in December 2004.

**GOOD OF THE GAME:** Rick Fullerton and his wife had a baby boy.

**MEETING ADJOURNED AT: 9:05 PM**

**NEXT MEETING: January 2005, Novato High School**

Submitted by Brigitte Rocca

This document was created with Win2PDF available at <http://www.daneprairie.com>.  
The unregistered version of Win2PDF is for evaluation or non-commercial use only.