

CYSA-N DISTRICT 5 MEETING

Meeting Date: January 18, 2005

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

ROLL CALL: Commissioner: Jan Bull, presiding

Leagues:	Representative	League Name	Representative	League Name
	Cindy Toran	Santa Rosa	Brigitte Rocca	Santa Rosa
	Luigi Cervone	Napa	Ann Killeen	Rohnert Park
	Kevin McDonnell	Petaluma	James Lind	Sonoma Valley
	Vicki Sodaro	Tiburon	Art Feagles	Wesco
	Terry Carlson	West Marin	Rob Tripathi	Healdsburg
	Sarah Hardy	Central Marin		

Staff:	Name	Job Title	Name	Job Title
	Jan Bull	Commissioner	Brigitte Rocca	Secretary
	David Durbin	DDI-retired	Vince Siebern	Referee Admin
	Luigi Cervone	Rules/Rev-Tide Cup	Barry Commerford	Assoc Cup
	Ron Ciapasso	Treasurer	Vicki Sodaro	D1 Winter Coord.
	Steve Pinner	Registrar	Michael Carlson	Referee Dir of Instruction
	Erik Lehrer	ODP	Bruce Weaver	Asst DC/State Cup Rep
	Kenneth Stelling	Tournaments		

MINUTES: November 2004 Minutes approved with no corrections.

TREASURER: CYSA still pending audit. 1099 being prepared for taxes. General Fund; \$11,534.00, Playing League; \$12,908.00, ODP: \$9,072.33, Referee Program; \$15,873.72, District Playing League D1-Winter; \$7,862.00, District Playing D3-Winter; \$5,950.00, Deposit to open account; \$100.00 total account balance. \$63,300.05.

REGISTRAR: 28,850 registered players as of 01/18/05. Steve gone Feb 4th thru Feb 14th. All adds, transfers and registration issues need to be brought before Feb 3rd.

ASSOCIATION CUP: Barry Commerford is our new Rep. U12 presented 96 teams at Cherry Island. Playing Riptin next weekend. 5 teams were no-shows.

COACHING: No report.

ODP: Our ODP players consist of D1 and D3 players. Exploring ODP coaches to have at least a D license. Working on conflicts with Clubs and High School Play. High Level ODP camp will be back due to positive feed back. Concentrating on U13, U14 and U15. U16 and U17 are being evaluated. Information sheet on Education for Preventive sport medicine was handed out.

PAD: Absent. No report.

RECREATION: No Report

RULES & REVISIONS: No Report. Copy of rule changes for CYSA AGM had been handed out already.

STATE CUP: 163 from DV. Turlock was moved to Morgan Hill (all age groups). Recommend that teams check the website for any changes of fields. Teams choosing to check in with Tournament the day of games should check in two hours prior of game time. The draw for U14 – U18 will be at the AGM starting at 9am Saturday.

TIDE CUP: DV had two teams advance to the semi finals (West Marin and Sonoma) but none to the finals.

TOURNAMENTS: 2005 and 2006 hosting Tournaments are in. Committee will meet February 28, 2005 to approve the applications. 18 applications from D5. Calendar will come out on April 15, 2005 and applications can be submitted starting on May 1, 2005. Another revised form for tournament, available on line.

REFEREE ADMINISTRATOR: Vince announced Dave Durbin leaving the board with Michael Carlston accepting the position. Vince states we need more referees. We need more experienced referees for our D3 and D1 games.

REFEREE DIRECTOR OF INSTRUCTION: Dave Durbin has resigned his position after many years. Michael Carlston will be taking Dave's place. Michael's e-mail is soccermd@sonic.net. Any Courses cancelled due to lack of attendance will be receiving a refund. We had 41 grade 8 and 3 grade 9 courses.

REFEREE DIRECTOR OF YOUTH: Absent. No report

Webmaster: Absent.

DISTRICT V PLAYING LEAGUE:

DIVISION 1 Fall: Scores for D1 was very challenging. Found teams coming to games with US Soccer Club passes instead of CYSA. Referees will be instructed not to accept.

Division 1 Winter: Need experienced referees....

Division 3 Fall: Absent. No Report

DIVISION 3 Winter: U16 – U19 season started. 7 teams for U16B and 11 teams for U19B.

DIVISION 4: No report

UNFINISHED BUSINESS:

NEW BUSINESS:

DISTRICT COMMISSIONER REPORT: Proposed Changes vote in February.

GOOD OF THE GAME: Sonoma and West Marin – Association Cup - Congratulations!!!!. Presidents workshop was a success. Michael Carlston's family was chosen to be a Tide – Soccer family and won a Washer/Dryer and free Tide.

MEETING ADJOURNED AT: 9:45 PM

NEXT MEETING: Rohnert Park February 15, 2005

Submitted by Brigitte Rocca

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