

CYSA-N DISTRICT 5 Meeting

Meeting Date: February 15, 2005

CALL TO ORDER: 7:40 pm, Rohnert Park Boys & Girls Club

ROLL CALL: Commissioner Jan Bull, presiding

Leagues:	Representative	League Name	Representative	League Name
	Cindy Toran	Santa Rosa	Luigi Cervone	Napa
	Kurt Barthel	Humboldt	Dean Di Giovanni	Central Marin
	Terry Carlson	West Marin	Ann Killeen	Rohnert Park
	Kevin McDonnell	Petaluma	Vicki Sodaro	Tiburon
	Meggyn Lewman	Cloverdale	Michael Merceri	Novato
	Rob Tripathi	Healdsburg		

Staff:	Name	Job Title	Name	Job Title
	Jan Bull	Commissioner	Ron Ciarasso	Treasurer
	Steve Pinner	Registrar	Kenneth Stelling	Tournaments
	Michael Carlston	DDI	Bruce Weaver	Asst DC/State Cup
	Ray Erlach	Coaching	Erik Lehrer	ODP
	Vince Siebern	Referee Admin		

Guests:	Name	LeagueName	Name	LeagueName
	Kathy Britton	Santa Rosa	Chris Lawrence	Humboldt
	Greg Gardea	Petaluma		

MINUTES: January 2005 minutes approved with no corrections (Rohnert Park/West Marin)

TREASURER: CYSA audit completed and no questions have followed. General Fund: \$11,534.00; Playing League: \$12,908.00; ODP Program: \$7,618.17; Referee Program: \$11,715.49; D5 Playing League-Div 1: \$7,253.40; and Div 3: \$3,500.00; Deposit to Open Account \$100.00; Total Balance: \$54,629.06.

REGISTRAR: 28,850 registered players, no change since Jan 05.

- Supplies for '04-05 over allotment (110% of # of players) will be invoiced.
- Watch CYSA website for effective date of forms as CYSA will not accept any obsolete forms. There is support for a combination form and Steve will take this recommendation to CYSA.
- WinReg is the official CYSA database and is a copyrighted program. Other programs (such as Zortel) are not approved by CYSA to import from WinReg. CYSA is developing its own on-line registration interface and is approximately 1 year from implementation.
- A 5-player transfer rule for U14 and above has been approved for State Cup only. Otherwise, the 3-player rule stands.
- An International Clearance Form is on the CYSA website for players that come to the U.S. after they are 12 years old. A Waiver and the Clearance Form must be submitted to USSF with \$10 fee.
- A U12 player pass came back because the coach did not have the correct paperwork so the player could not play. If coaches check in the night before (rather than the morning of) a tournament, Steve can fax the missing form, avoiding this type of situation.

COACHING:

- Pre-F binders will be back this year with sponsoring by Safeway. This may be a required course in 2006 at \$150 for 15 coaches, to be held in the evenings (Mon-Thurs) with D5 instructors.
- There will be an E/D course held in April or May, likely in Rohnert Park but other venues to be considered.
- D5 had 2 Coach of the Year awards at the AGM: Kurt Barthel of Humboldt and Kerry Amantiite of Santa Rosa. Next year we should submit candidates in September to have time to create a video to support the award.
- The District 5 Merit Award was presented to Ray Erlach at the AGM.
- The Coaching Committee would like mandatory licensing; there were 335 courses held in 2004 with 142 in District 5.

ODP:

- ODP Coaches will be advised that it is a player's choice whether to attend an ODP play day or a club playing league game, but will be difficult if State-level Play Day. Players will need to let coaches know far in advance.
- State Tryouts are March 4th in Morgan Hill.

PAD: Excused.

RECREATION: There will be a meeting in March.

RULES & REVISIONS: No proposals were passed at the AGM.

STATE CUP: 4 Santa Rosa younger teams advanced to the quarter finals. There have been lots of paperwork issues at all tournaments.

AMERICAN CUP: Excused.

ASSOCIATION CUP: Prelims for U16-19 to begin March 5-6.

TOURNAMENTS: The Board will vote on committee recommendations on March 6th.

REFEREE ADMINISTRATOR: For the Div 1 winter season there were many referee no shows at 8 am games with no telephone calls as well as some team no shows. We need more referees!! We need to clean up the player pass issues next year, and will ask teams to provide a referee next year.

REFEREE DIRECTOR OF INSTRUCTION:

- Upgrade training session by Bob Evans scheduled for February 20.
- There was no Youth Referee of the Year from D5 at the AGM.
- There is an on-line program and video available regarding ACL prevention.
- D5 will hold monthly referee meetings to help with referee retention; any league can host.
- There will be an ongoing Referee Recognition Program with more details in the future.
- An instructor class will be held in March.

REFEREE DIRECTOR OF YOUTH: N/A.

DISTRICT 5 PLAYING LEAGUE**DIVISION 1 FALL:**

- Playing league meeting for league Director of Coaches, May 25th, 7 pm, Petaluma Community Center, for U10-14 teams; \$75 fee per team is due then
- Scheduling Meeting for Managers/Coaches, June 4th, 9:30 am check-in for 10 am meeting.
- Need Div 1 Scheduler name and contact information from each league.

DIVISION 3 FALL: For U19 Girls & perhaps U16, Pam Wiley wants to have a Fall season with 6 games, 1 per week. Leagues should contact Pam at pwwiley@pacbell.net or 996-9583.

DIVISION 3 WINTER: Boys split season going well; need referees.

DIVISION 4: N/A

UNFINISHED BUSINESS:Proposed Rule Changes:

(1) West Marin/Rohnert Park. Vote was unanimous in favor.

3:10:11 Substitutes must enter and exit from the touchlines at the center of the field. With the referee's permission unlimited substitutions may be made:

- A. Prior to a throw-in, in your team's favor
- B. Prior to either team's goal kick
- C. After a goal by either team
- D. When play is stopped for an injury on either team
- E. At halftime
- F. ~~A player must be substituted for at the time the player is given a yellow card.~~
- F. ~~G.~~ A switch of goalkeepers before the taking of a penalty kick with a player already on the field

(2) Napa/Tiburon. Passed with vote: Yes-9, Abstain-1.
Change the word Class to Division throughout the playing league rules.

(3) Humboldt/Rohnert Park. Vote was unanimous in favor.

1:08:01 The District Playing League Manager of the District Playing League shall request the District Commissioner to call for an annual general meeting to review the rules under which District V Playing League operates. This meeting to be held prior to April 1st of each year in the presence of the District V Board. **Proposed Rule changes must be submitted to the District Commissioner by December 1 of the proceeding year.**

(4) Santa Rosa/Humboldt. Failed with vote: Yes-5, No-6.

Current

3:10:19 Coaches, assistant coaches and team managers shall abide by the following:

A. Coaches, assistant coaches and any other person that may be coaching will station themselves on opposite sides of the field and will confine their coaching to ten yards either side of the half-way line.

Proposed

3:10:19 Coaches, assistant coaches and team managers shall abide by the following:

A. Teams (players /coaches) shall position themselves on one touchline (side) of the field the parents and spectators for both teams shall be positioned on the opposite touchline (side) of the field. Players and coaches will remain in the appropriate areas on either side of the half line separated by twelve feet.

NEW BUSINESS:

1. Protecting the keeper: Healdsburg noted they have seen a lot of injuries, especially in Div 1 & 3. Are we doing enough to protect the keeper? Would like to get feedback. Is there a coach perception of acceptability? It was noted that Goalkeeper courses are available but there are rarely requests for these to D5.
2. Motion to increase District Playing League team fee from \$50 to \$75 (Tiburon/Humboldt). For Fall this covers trophies and reimbursement to coordinator for costs; in winter there are no trophies, but significant field costs. Vote unanimous in favor.
3. Motion to increase District 5 Registrar fee to 50 cents per player for 2005-6. (Tiburon/Petaluma). Santa Rosa introduced this proposal and the leagues decided to increase the D5 registrar fee from 40 to 50 cents per player. The motion passed with a vote of Yes-9, No-0, Abstain-2.

DISTRICT COMMISSIONER REPORT:

Jan distributed a statement from USSF that its Sports Medicine Committee finds no evidence that wearing padded headgear is beneficial to players, and is concerned that it might actually lead to more injuries, but will continue to monitor the results of use. (see usyouthsoccer.org for the article)

There will be Judy Foudy Camp held at Sonoma State University, July 30-31. See www.JudyFoudysocccamps.com for more information.

GOOD OF THE GAME: N/A

Meeting Adjourned at 9:58 pm.

NEXT MEETING: March 15, 2005, Novato High School, Novato, CA

Submitted by Cindy Toran for Brigitte Rocca

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