

## CYSA-N DISTRICT 5 MEETING

Meeting Date: March 15, 2005

**CALL TO ORDER:** 7:42pm, 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	Sarah Hardy	Central Marin
	Luigi Cervone	Napa	James Lind	Sonoma
	Pamela Wiley	Sonoma – Guest	Kevin McDonnell	Petaluma
	Cindy Toran	Santa Rosa	Brigitte Rocca	Santa Rosa
	Vicki Sodaro	Tiburon		

  

<b>Staff:</b>	<b>Name</b>	<b>Job Title</b>	<b>Name</b>	<b>Job Title</b>
	Jan Bull	Commissioner	Michael Carlston	DDI
	Bruce Weaver	Asst DC/State Cup/Rec	Luigi Cervone	Rules & Revisions/American Cup
	Ken Stelling	Tournaments	Barry Comerford	American Cup
	Vicki Sodaro	D1 Coordinator	Brigitte Rocca	Secretary

**MINUTES:** No Quorum for approval of February Minutes

**TREASURER:** Excused. No Report

**REGISTRAR:** Excused. Jan reported Mandatory meeting at Steve's House for all league Registrars

**AMERICAN CUP (FORMALY TIDE CUP):** One team for U16G in Semi quarters, three teams U19G made to semi quarter and one team advanced to quarter finals. U16B – three teams all from Santa Rosa. In the finals: Santa Rosa – Laguna vs Santa Rosa Central w/ Laguna winning. U19B no placement.

**ASSOCIATION CUP:** U16 and U19 - No advancements. U19G Petaluma went to the quarter finals, lost in PK's in double over time.

**COACHING:** Excused

**ODP:** Excused

**PAD:** Excused

**RECREATION:** Bruce will be attending a meeting Saturday at the state office. New parent guidelines coming out for sideline behavior.

**RULES & REVISIONS:** No Report

**STATE CUP:** Bruce recommends that the website be checked regularly. Changes in flights due to drop outs.

**TOURNAMENTS:** Meeting in Roseville for Calendar. All tournaments will be available on the website April 15, 2005.

**REFEREE ADMINISTRATOR:** Change in speaker for D5 referee Clinic; February 19, 2005. Fernando Alvarez accepted to be the replacement guest speaker and the outcome was excellent. There will be a Referee Course Instructors class at the North Coast Builders Exchange on Airway Dr in Santa Rosa. Applications should always have check attached: New course fee is \$270.00 made payable to CNRA, refresher course \$100.00 payable to CNRA. For those who pass, a check should be made payable to CNRA \$25.00 per person at the end of the course. For all who attended; a check should be made to CYSA for \$15.00 per person (this covers materials cost).

**REFEREE DIRECTOR OF INSTRUCTION:** No Report

**REFEREE DIRECTOR OF YOUTH:** Nate and James will be working with youth referees 15 to 18 plus. Trying to get the youth referees mentored and involved in higher level of games such as tournaments. Housing and food allowance paid by district.

**DISTRICT V PLAYING LEAGUE:**

**DIVISION 1 FALL:** No Report

**DIVISION 1 WINTER:** May 25, 2005 7pm Director of Coaches meeting. June 4, 2005- Manager/Coach; check in at 9:30am. \$75.00 per team needs to be paid at this meeting.

**DIVISION 3 Fall:** No Report

**DIVISION 3 Winter:** Fees going up due to all weather fields. \$75.00 registration fee and \$425.00 for the season per team. A committee looking into bringing back District Cup (Champions Cup).

**DIVISION 4:** No Report

**UNFINISHED BUSINESS:** Protecting the Keeper. District would like feed back and possible guidelines to set fourth to protect our goalkeepers.

**NEW BUSINESS:**

**DISTRICT COMMISSIONER REPORT:** Jan went to Utah for workshops in February. She attended a Coaches/Administration workshop and Appeals, Protest and Grievances workshop.

**GOOD OF THE GAME:** Incentives for Referees: For the top twenty (by game count); your following year referee registration will be paid. Positive outcome for Petaluma U10's. The standings for each team not posted has promoted less intensity for the youngers.

**MEETING ADJOURNED AT: 9:20PM**

**NEXT MEETING: Rohnert Park on April 19, 2005**

Submitted by Brigitte Rocca

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