

## CYSA-N DISTRICT 5 MEETING

Meeting Date: April 19, 2005

**CALL TO ORDER:** Time: 7:32 pm, Rohnert Park Soccer Building

**ROLL CALL:** Commissioner: Jan Bull, presiding

<b>Leagues:</b>	<b>Representative</b>	<b>League Name</b>	<b>Representative</b>	<b>League Name</b>
	Brigitte Rocca	Santa Rosa	Chris Lawrence	Humboldt
	Kurt Barthel	Humboldt	Kevin McDonnell	Petaluma
	Sarah Hardy	Central Marin	Luigi Cervone	Napa
	Vicki Sodaro	Tiburon	Art Feagles	Wesco
	Ann Kileen	Rohnert Park	Cindy Toran	Santa Rosa

  

<b>Staff:</b>	<b>Name</b>	<b>Job Title</b>	<b>Name</b>	<b>Job Title</b>
	Jan Bull	Commissioner	Brigitte Rocca	Secretary
	Ron Ciarasso	Treasurer	James Deurloo	DYRA
	Cole Keller	DDA	Barry Comerford	Association Cup
	Vince Siebern	Referee Admin	Ken Stelling	Tournaments
	Luigi Cervone	R&R & Amer Cup	Vicki Sodaro	D1
	Bruce Weaver	Asst. DC & State Cup	Michael Carlston	DDI
	Erik Lehrer	ODP		

**MINUTES:** February 2005 minutes approved Humboldt/Santa Rosa. March 2005 minutes approved Tiburon/Petaluma.

**TREASURER:** General fund \$11,909.00, Playing League \$443.57, ODP \$7,128.67, Referee Program \$11,969.60, District Playing League Division 1 winter \$9,443.40, District Playing League Division 3 winter \$(-1,978.15). Our fiscal year is from September 1, 2004 to August 30, 2005. All reports are year-to-date totals.

**REGISTRAR:** Absent

**AMERICAN CUP:** No report

**ASSOCIATION CUP:** No report

**COACHING:** Request for courses are down, Ray still accepting applications. E/D this weekend in Rohnert Park. Coaching Symposium May 14<sup>th</sup> at Cal State East Bay; 8 am to 5 pm cost \$25.00. Pre-F trainer courses are being offered so each league can have their own trainer for coaches of age groups U6, U8 and U10. Cost per course will be \$150.00, which helps cover the booklets that are provided by the district.

**ODP:** ACL Clinic Wednesday in Petaluma. 75 to 90 expected. The ODP program is requiring a D-level license for all coaches. The following are upcoming dates for tryouts. May 15<sup>th</sup> – Marin Academy, May 24<sup>th</sup> Santa Rosa High School, June 4<sup>th</sup> at Belluzzo.

**PAD:** Absent

**RECREATION:** Meeting cancelled, no report

**RULES & REVISIONS:** No Report

**STATE CUP:** 22 teams from D5 rounds of 16, 12 teams advanced to quarterfinals. Traveling to Turlock for next round.

**TOURNAMENTS:** Tournaments will be on the CYSA website as of April 15, 2005. Changes already being made to schedule so please double check before making your travel plans. Still waiting on forms to be posted on state website. Application acceptance is May 1, 2005. All tournament directors should attend meeting this weekend in Fremont.

**REFEREE ADMINISTRATOR:** No report

**REFEREE DIRECTOR OF INSTRUCTION:** Instructor class was given and we have 5 new instructors for D5. D5 purchased two new data projectors for referee courses. Grade 9 clinic discouraged, reason being is we need our youth referees better trained which they will receive in the R8 course. **No more three-day courses will be honored.** The youth are unable to absorb the information in this time-frame. Thirty-eight courses so far plus 6 new applications and four that are non-compliant. Will be having two more classes for referee improvement.

**REFEREE DIRECTOR OF YOUTH:** James Duerloo and brother Nate will be our new youth referee Directors. They are looking for referees from 14 to 18 years of age to mentor. If anyone has someone who is younger with a lot of potential they would like the individual's name and contact information. James' contact information is [Deurloo@starband.net](mailto:Deurloo@starband.net), 707-478-9965. Nate's phone is 707-478-9964, and district e-mail is on the website.

**Webmaster:** Website up to date.

**DISTRICT V PLAYING LEAGUE:**

**DIVISION 1 Fall:** all packets are mailed out to the league Presidents. Info on line also. Meeting will be scheduled at the end of May beginning of June.

**DIVISION 1 Winter:**

**DIVISION 3 Fall:** More information on age-pure after tryouts.

**DIVISION 3 Winter:** Meeting on April 27<sup>th</sup> at 7pm Wesco Soccer office U16-U19G. .

**DIVISION 4:** No report.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** We have a new Board Member: Cole Keller, District Director of Assessment for Referees. Email: [colekeller@sbcglobal.net](mailto:colekeller@sbcglobal.net), phone: 707-799-1022.

**DISTRICT COMMISSIONER REPORT:** Jan received e-mail from John Murphy, Risk Management, "Living through a lawsuit" regarding background checks without invading private lives.

**GOOD OF THE GAME:** Ann Killeen's daughter's soccer team (U16G Division 3) is raising \$50,000.00 to take a trip to Norway.

**MEETING ADJOURNED AT:** 9:00 pm

**NEXT MEETING:** May 17, 2005, Novato High School

Submitted by Brigitte Rocca

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