

CYSA-N DISTRICT 5 MEETING

Meeting Date: May 17, 2005

CALL TO ORDER: 7:42 PM

ROLL CALL: Commissioner Jan Bull, presiding

Leagues:	Representative	League Name	Representative	League Name
	Art Feagles	Wesco	Vicki Sodaro	Tiburon
	Steven Sattler	Novato	Kevin McDonnell	Petaluma
	Luigi Cervone	Napa	Sarah Hardy	Central Marin
	Meggin Lewman	Cloverdale	Ann Killeen	Rohnert Park
	Brigitte Rocca	Santa Rosa		

Staff:	Name	Job Title	Name	Job Title
	Jan Bull	Commissioner	Michael Carlston	DDI
	Vicki Sodaro	D1	Bruce Weaver	Assist DC/State Cup
	Luigi Cervone	R&R/American Cup	Barry Commerford	Association Cup
	Ken Stelling	Tournaments	Ron Ciarasso	Treasurer
	Brigitte Rocca	Secretary		

MINUTES: April 19, 2005 minutes approved. Tiburon/Wesco.

REGISTRAR: Absent. Foreign documentation (proof of age): Players up to 11 years old can obtain a waiver for foreign born as long as they have been established here and have been attending school. Players after 12 and up that are registering for the first time will have to complete the appropriate forms and submit them to the State Office.

TREASURER: No report available. Bank statement just received and in the process of balancing accounts.

AMERICAN CUP: New fee per team for next Cup will be \$300.00.

ASSOCIATION CUP: New fee per team for next Cup will be \$300.00. The Cup is also going age pure for U11, U12, U13, and U14.

COACHING: Absent

ODP: Absent

PAD: Absent

RECREATION: No Report

RULES & REVISIONS: No report

TOURNAMENTS: The calendar is constantly changing. Kenneth is trying to contact the teams that could be affected but highly recommends that you double check the dates, contact person and if the tournament has not dropped. Most changes noticed so far are from District 2.

STATE CUP: Three teams went to finals in District 5. Santa Rosa United 91G (U14B) lost 0-1, Napa Sport U16B lost 0-2, and Santa Rosa United 89G (U16G) won State Cup Champions. New fee per team next year (2006) will be \$450.00.

REFEREE ADMINISTRATOR: Absent

REFEREE DIRECTOR OF INSTRUCTION: Four referees applied to officiate State Cup games. Would like a better showing from our District to the Cups; planning to develop this level of referees in the works. Rule: No quick restart when caution is shown.

REFEREE DIRECTOR OF YOUTH: Absent.

WEBMASTER: Absent.

DISTRICT V PLAYING LEAGUE:

DIVISION 1 Fall: So far we have 11 or 12 U10B teams, 6 U10G (will probably add U9's Girls and Boys again. 89 teams for the youngsters and 41 teams for the olders. Next meeting for the D1 Coordinator/Director of Coaching will be Wednesday May 15th. The Coaches/Managers meeting will be June 4th.

DIVISION 1 Winter: No Report

DIVISION 1 Fall: No Report

DIVISION 3 Winter: May 18th meeting for the U16G-U19G alternate season will be in Sebastopol Wesco Soccer Office at 7 PM.

DIVISION 4: U19 Boys requesting a flight of there own gender. It only takes 4 teams to a division.

UNFINISHED BUSINESS: None

NEW BUSINESS: Petaluma was served regarding an injury to a youth that is not a registered player. The child was hit in the forehead by the crossbar of a goal. Uncertain of the circumstances that led to the injury for no CYSA event was taking place. How young can the players be? 3 to 4 years old. If Win Reg accepts the date of birth of the player some Leagues are accepting the young players.

DISTRICT COMMISSIONER REPORT: State is now researching the cost of background checks. There will be three groups that will start the process: 1. CYSA Board Level, 2. District Staff – Board, 3. Coaching Instructors. This is just a start and will progress to other levels. State passed the draft on tournament status. Leagues/Clubs applying for Unrestricted Tournaments. This does not limit how many teams they can accept, but they do have some rules that apply. All Leagues should have received the forms. If not they are available on the website and in the CYSA bulletin. Once completed they need to be returned to Jan. Jan leaving for Regional's and then vacation so no meeting in June or July 2005.

GOOD OF THE GAME: Congratulation to the teams that made the finals and Championship.

MEETING ADJOURNED: 9:10 PM

NEXT MEETING: Rohnert Park Soccer Office, August 15, 2005

Submitted by Brigitte Rocca