

**CYSA-N DISTRICT 5 MEETING** September 20, 2005

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

<b>Leagues:</b>	<b>Representative</b>	<b>League Name</b>	<b>Representative</b>	<b>League Name</b>
	Vicki Sodaro	Tiburon	Ann Killeen	Rohnert Park
	Luigi Cervone	Napa	Terry Carlson	West Marin
	Michael Merceri	Novato	Sarah Hardy	Central Marin

<b>Staff:</b>	<b>Name</b>	<b>Job Title</b>	<b>Name</b>	<b>Job Title</b>
	Jan Bull	Commissioner	Vicki Sodaro	D1
	Bruce Weaver	Assist Commissioner	Ken Stelling	Tournaments
	Michael Carlston	Ref DI	Luigi Cervone	R & R

No Minimum to approve previous board minutes

**Treasurer:** Excused (see report)

**Registrar:** Excused (Steve busy doing passes for state.)

**Association Cup:** Barry to look for assistant for Assoc. Cup, March Tournament, Prelims U-19, Possibly 6 fields needed hosted by Dist 5

**Coaching:** Excused

**ODP:** Excused

**PAD:** Mike busy with send-off, too many for this time of year

**Recreation:** Cory Nelson, Big thing . . . Leagues need to send letters to Bruce to send off to State Chair. State Chair wants to come to meeting.

**Rules & Revisions:** Rule changes must be in by October 1<sup>st</sup> for Revision

**State Cup:** No Report

**American Cup:**

**Tournaments:** Oct 19<sup>th</sup> Tournament meeting in Rohnert Park; Wed Board Meets 18<sup>th</sup> in Rohnert Park, Ken on vacation 10/8-10/15 Tournament going well, good evaluations; Ken & Elli @ Eureka this weekend 9/24

**Ref. Administrator:** see report \*\*\*need referee feed back to him from all leagues\*\*\*

**Ref. Director of Youth Referees:** Excused

**Dist Playing Leagues:**

**Division 1:** Vicki – U-11 girls, drop out of schedule. Healdsburg girl's team, a lot of re-schedules this year (2005-06) (Trouble) for North Travel complaints, all playing that should be playing.

**Division 1 Winter:** (Winter) new person coming, trying to get started. DOC, date set for Oct 24<sup>th</sup>, Monday in Rohnert Park.

**Division III Fall:** going well

**Division III Winter:** 19 teams – on track – See Skip

**Division IV:** off and running, U-16 & U-19 un-gentlemen like conduct, no name-calling in any language

**New Business**

Referee Assessor Program – Vicki

Games – need to price referee costs for games

Send-off Report – Leagues need to go to website for addresses of where to send the report.

Reports to Mike for all Leagues

Reports to Jan - Dist. Commissioner for Tournaments

Submitted by Bruce Weaver for Brigitte Rocca