

CYSANorth District V Meeting  
Tuesday November 21, 2006

Call to order 7:30 pm

Roll Call:

Leagues Present:

Sarah Hardy	Central Marin
Art Feagles	WESCO
Barry Commerford	Rohnert Park
Kevin McDonnell	Petaluma
Luigi Cervone	Napa
Frank Bonardi	Mill Valley
Paul Booker	Santa Rosa
Tom Phillips	Sonoma
Andrew Roettger	West Marin
Michael Merceri	Novato
Vicki Sodaro	Tiburon

Staff Present:

Jan Bull	District Commissioner
Ron Ciarasso	Treasurer
Bruce Weaver	State Cup/Asst. DC
Luigi Cervone	Founders Cup/R&R
Steve Pinner	Registrar
Ken Stelling	Tournaments
Barry Commerford	Association Cup
Michael Carlston	Ref. Dir. of Instruction
Vicki Sodaro	Div. 1 Fall

Minutes: Minutes from September meeting: F/S/A

Minutes from October meeting: F/S/A w/amendment: date correction

Treasurers Report: Fiscal year end taxes submitted in October. Three outstanding bills were submitted in October dating back to April '06 for 14,000.00: girls Div. 3 winter '06 field use at Santa Rosa High and Montgomery High. Total usage was 88 hours. \$6950.00 was moved from General Fund into Playing League and Div. I funds into Div. III funds to cover field costs. Fees for next year will increase to cover increased field costs.

Proposal for 2007-2008 Season: Let leagues have the option to host or rent their own fields for winter season. Referees would still be scheduled by the district.

Registrar's Report: 25451 players registered or 2006. Nothing in yet from Konocti and Windsor. New 1606 team roster change form.

Five different online registration programs are being considered by the State. Petaluma has registration forms online but they hold a registration event that one must attend to register. Parents may bring in their preprinted form. "You can't mail in a performance". Petaluma sets up three registration stations with computers. 1700 kids are registered over the course of one weekend. Computers holds data with pre-prints of previous year's information.

Association Cup: Venues still not confirmed. Likely locations include: Cherry Island, Morgan Hill and Fremont. Other locations being considered.

Coaching: District V did not have any Coach of the Year nominations. Nomination process is cumbersome. Turn in any last minute nominations to Jan ASAP.

Founders Cup: Draw completed for younger teams. Play begins Dec. 9-10. U12's will play in Stockton, other ages will play in Morgan Hill. Referee spots still available. Sign up on referee website. Quarters and Finals scheduled for Dec. 13-17 in Morgan Hill. U16 and U19 deadline for applications is Jan. 2, 2007.

ODP: No Report. ODP website is almost complete.

PAD: No Report.

Recreation: No Report.

Rules and Revisions: There are five proposals at this time. Three concern membership and voting rights at AGM. Fourth concerns youth to seniors, final proposal concerns suspension/probation and appeals.

State Cup: DOC's and Coaches need to keep checking the website for possible schedule changes. All ages will be playing at all venues. Boys U13: second weekend is listed in book, won't play until Jan. 27-28, 2007. First weekend of play is Jan. 20-21, 2007. Venues are listed on the website. U19's may be moved back with the younger age groups. Proposal to lower seeding to younger age groups. Qualified referees for younger ages are needed at Morgan Hill, CYSA D5 will cover hotel costs for D5 ref's. Petaluma YSL will host State Cup finals for U11's, U12's and U13's at Lucchesi field in 2007 and 2008.

Tournaments: Only one person attended the 2006 tournament meeting in October. Next year, the meeting will be mandatory along with the application and check for all leagues that are planning on hosting a tournament.

Tournament playing season will change to Sept. 1 - Aug. 31. All August tournaments for 2008 will be included on the 2007 calendar. Leagues with August tournaments need to apply for '08 tournaments this year.

Some leagues use tournaments as fundraisers, other leagues put profit into the general fund.

Tournaments that are having problems with referees may benefit if ref age guidelines for tournaments are changed.

Referee Director of Instruction: Michael is optimistic of referee situation. A D5 referee communication site is in the works. Email your address to [d5reflist@sonic.net](mailto:d5reflist@sonic.net). Messages will be posted to referees through that address.

Fewer classes in 2006 than in 2005 with higher numbers of participants overall over '05. One upgrade class held with 32 attendees for the one day course.

A "bridge" class will be offered with the specific intention of retaining ref's.

Assignor Class: Assignor can assign ref's for one year then they should take the course.

Leagues should offer refresher courses and encourage all their ref's to attend.

Different ref scheduling programs that are being used by leagues in D5:

[www.Mysoccerleague.com](http://www.Mysoccerleague.com)      [www.refscheduler.com](http://www.refscheduler.com)      [www.thearbitor.com](http://www.thearbitor.com)

Nathan and James have resigned as Youth Referee Coordinators, they are both attending school and are too busy to continue.

Division I-Fall: Trophies are ready to order. Nine of twelve divisions still finishing up play.

2006 season will be used as seeding for 2007 if more than one division in an age group.

Div. I-Winter: Schedules to be distributed Nov. 22.

Div. III-Fall: Final results not in. Some teams still finishing up rain out games.

Div. III-Winter: Schedules are out.

Division IV: 1-3 place trophies have been ordered.

Unfinished Business:

Election of District Commissioner: Jan Bull nominated by Kevin McDonnell of Petaluma YSL. Motion seconded by Vicki Sodaro or Tiburon Peninsula YSL. Jan Bull elected.

Good of the Game: Kamani Hill, former Marin FC player under Rick Fullerton was named the No. 1 recruit in the nation by Soccer America.

Next meeting: January 16, 2007 7:30 @ Novato High School