

CYSA North District V Meeting  
Tuesday, January 16<sup>th</sup>, 2007

Call to Order 7:30pm

**Roll Call:**

Leagues Present:

Petaluma	Kevin McDonnell
Santa Rosa	Paul Booker
WESCO	Art Feagles
Tiburon	Kim Stibich
Rohnert Park	Barry Commerford
Sonoma	Sam Honey
Mill Valley	Frank Bonardi
Novato	Grant Fairlie
West Marin	Andrew Roettger
Napa	Luigi Cervone
Ukiah	Richard Rhodes
Central Marin	Sarah Hardy

Staff Present:

Interim District Commissioner	Bruce Weaver
Association Cup	Barry Commerford
Coaching	Ray Erlach
Founders' Cup / R&R	Luigi Cervone
ODP	Eric Lehrer / Kristen Lehrer
Referee Administrator	Michael Carlston
Secretary	Kelli Bohanan
Registrar	Steve Pinner
Tournaments	Ken Stelling
Treasurer	Ron Ciarasso
D1 Winter League	Kim Stibich

Guests Present:

Jan Bull	3 <sup>rd</sup> Vice Chair
Pamela Wiley	
Steve Rammel	

Election of District V Commissioner: Steve Pinner ran election. Paul Booker of Santa Rosa YSL made motion for Bruce Weaver to be elected as district commissioner. Kevin McDonnell of Petaluma YSL 2<sup>nd</sup> the motion. All 12 leagues present voted and approved. Bruce Weaver is our new District V Commissioner.

Guest: Steve Rammel who has joined Santa Rosa United introduced himself to the staff and leagues. He is very excited to be a part of the soccer in our district.

Treasurer's Report: November and December Financials report was handed out. There was a motion made by Sarah Hardy of Central Marin YSL, 2<sup>nd</sup> made by Luigi Cervone of Napa YSL, with all 12 leagues voting and approving to have the following changes made to the bank account signors:

**REMAIN:**

John Murphy  
Bruce E. Weaver  
Ron Ciarasso

**REMOVE:**

Rich Pinnell  
Glenn Cole  
John Northrup  
Jan Bull  
Christi Bustuame

**ADD:**

Steve Pinner

Minutes: Minutes from District Meeting held November 21, 2007, motioned to approve made by Paul Booker of Santa Rosa YSL, 2<sup>nd</sup> by Kevin McDonnell of Petaluma YSL, leagues approved.

Registrar's Report: As of 1/16/07 26943 players in the district. 2006 had 29140, district is down by 2197. Konocti down by 290 from 439. Nothing yet from Ross Valley.

For new Presidents, make sure all leagues change notices are sent into the State office otherwise all information is sent to the old staff.

Stave is having a registrar meeting after AGM. Date TBA

Online registration questions may be filtering in. A new program is to replace current registration program which will hopefully be up and running before registration starts. Steve will try to coordinate training workshops that will be made mandatory for league registrars to attend.

Association Cup: Last week, 1/13 & 1/14, all games were covered by D5 staff, great job. All teams played really well. No red cards all weekend, maybe 3 yellow. Still not enough venues which is a problem so as the district grows, D5 may have to take referees and host in Fresno, Ripon, etc.

Coaching: Please email Ray Erlach to let him know who the new coordinators are for your league as the phone numbers and emails are helpful.

At the coaching Committee meeting, the Pre-F course is becoming obsolete. There is some talk of putting the Pre-F course info on the website and or compressing the course schedule because of the lack of instructors or people taking the course.

Founders' Cup: Youngers boys didn't do so well. District VII took all the titles. The draw for the olders is on the website but the schedule is not ready yet. Games are to start the 24<sup>th</sup> and 25<sup>th</sup>.

ODP: District Play dates – 61 players from district 5 were invited to play, this is a great number, but they want to open it up for those who are looking to play at a competitive level.

Please look for info coming from Eric and Kristen for an ODP camp, 1 in the North and 1 in the South.

PAD: No Report.

Recreation: No Report. Position OPEN.

Rules & Revisions: Leagues need to email bylaws to Luigi for review. All leagues really need to update their Constitution and Bylaws. Many of them are too old. A set of Constitutions and Bylaws are to be sent to Bruce Weaver for the State. Affiliation Papers are due to Bruce by February 1<sup>st</sup>. Contact information for the league affiliations were passed out at the meeting.

State Cup: 1<sup>st</sup> round of youngers – please check the website or call the hotline before leaving to the games. Due to the weather, some venues may have changed. Because of the frost, some venues will not let you on the field; therefore some games are postponed until later in the day.

Tournaments: Leagues hosting 2007/2008 and 2008/2009. Joyce has sent out the team directories. Please check them out. Should any corrections or changes need to be made, please email Ken. Next year. . . pending commissioner approval. . . a mandatory meeting will be held in which leagues will need to show with their tournament papers and check to get any tournaments. A no show will result in no tournaments.  
Tournament meeting to be held before AGM. Date TBA

Referee Director of Instruction: 3 refresher classes have been arranged.

1<sup>st</sup> - 2/17 or 2/24 in Santa Rosa

2<sup>nd</sup> - 3/4 in Santa Rosa (Spanish Speaking Instructor)

3<sup>rd</sup> – TBA – need a place.

Please spread the word about the refreshers classes.  
Please email ref coordinators list to Michael.

Division 1 Fall: No Report

Division I Winter: Playing for 3 weeks now and started with 47 teams. 3 have already folded.

Division III: Outstanding fees due for winter playing leagues. A lot of field changes have happened. Steve Seneca is trying to negotiate Division III fields and pricing with the schools.

Division IV: No Report.

Unfinished Business: none

New Business: Kevin McDonnell of PYSL brought up issue of imbalances in the playing flights. Some teams lose predominately and others win. Can we host seeding tournaments to match strengths and weakness in players to even out teams?

District Commissioner: Fee Proposal to general membership will be voted on at the AGM. The fees proposals are posted on the website with the justifications. Leagues are asked to take a look and vote on at the AGM.

Leagues need to look into D&O insurance and it will be needed next year.

Please advise as to the information, such as phone numbers and addresses, leagues want posted on the website.

Good of the Game: District V is especially appreciative of Jan Bull through out her serving as Commissioner for over 10 years! Good luck in your future Soccer endeavors Jan!

Next meeting: 7:30 pm, February 20, 2007 @ Rohnert Park Soccer Building