

CYSA North District V Meeting
Tuesday, February 20th, 2007

Call to Order 7:30 PM, Rohnert Park Soccer Building

Roll Call:

Leagues Present:

Petaluma	Don Angotti
Santa Rosa	Paul Booker
WESCO	Art Feagles
Tiburon	Vicki Sodaro
Sonoma	Sam Honey
Novato	Grant Fairlie
Napa	Luigi Cervone
Ukiah	Richard Rhodes
Central Marin	Steven Better

Staff Present:

District Commissioner	Bruce Weaver
Founders' Cup / R&R	Luigi Cervone
ODP	Eric Lehrer
Secretary	Kelli Bohanan
Registrar	Steve Pinner
Treasurer	Ron Ciarasso
D1 Winter League	Kim Stibich

Guests Present:

Dianne Mitchell	PYSL Registrar
Eran Glago	SVYSL Registrar
Heidi Lehrer	ODP

Minutes: Minutes from District Meeting held January 16th, 2007, motion to approve with corrections made by Luigi Cervone, NYSL, 2nd Paul Booker, SRYSL, leagues approved.

Treasurer's Report: December Financials report was handed out. AGM announcement made that the audit was complete and went well with only a few minor things; information to follow within a few weeks. CYSA signors on accounts, policy changes to be made at state level. As of now the policy reads that only the CYSA Chairman is on all district accounts. The policy will be revised to read that the CYSA Chairman, CYSA CFO and CYSA General Office Manager will be on all district accounts. CYSA will allow districts to switch banks (not all accounts need to be with Bank of America) and any branch, although all bank statements will continue to go to the state office for review before sent to the individual districts. There was a motion made by Paul Booker, SRYSL, 2nd by Luigi Cervone of Napa YSL, with leagues voting and approving to allow Ron Ciarasso, the District V Treasurer to make the appropriate changes to the District V bank account when the CYSA policy revisions are made. The changes are as follows:

REMAIN:

John Murphy, CYSA Chairman
Bruce E. Weaver, District V Commissioner
Ron Ciarasso, District V Treasurer
Steve Pinner, District V Registrar

ADD:

Glenn Cole, CYSA CFO
Frank Marotto, CYSA Office Manager

There are also tax issues with independent contractors vs. employees, when it comes to leagues paying individuals. Referees and registrars can fall under non-employee and anyone else can fall under employees.

Registrar's Report: As of 2/20/2007, there are 26,973 registered players in the district; down 2,167 from last year. West Marin show players registered but are not showing up on the register that Steve has. Ross Valley is also showing zero players registered.

The new software registration program, LeagueOne, was introduced at the AGM, which will be replacing the current program in use now. The new system will be out in just a couple of weeks. Unfortunately, there were no District V Leagues there to see the new program and to get information about it. There will also be other programs available for purchase to use along with LeagueOne. This is a web based program that will allow the registrar's to enter the registration information directly into the computer. Should a parent choose to register their child online, there will be additional fees. Every player will have their own unique ID number that they will have for life. A user guide will be available online (after final contracts are signed).

There will be a **MANDATORY** 4 Hour online training meeting for all league registrars. This will be held at Slater Junior High in Santa Rosa in the Computer Lab. (Subject to change should a more adequate facility be found). The time will be emailed out as soon as possible. So far, 13 leagues have confirmed they will be there.

Association Cup: SR Northwest Oaks U13 girls won Championship w/only 11 players in cup play. Petaluma U14 girls (Rebels) are champions and San Rafael U14 girls got 2nd place. Great games and District V was represented well.

Coaching: OPEN. We will be looking for a new person to fill this position. This position requires the set-up of coaching classes. Ray Erlach is now the State Chairman for Coaching, though he has offered his assistance to District V until the position is filled. Congratulations Ray!

Founders' Cup: This weekend (2/24-25) is the Olders prelims for U16 and U19 boys and girls in Morgan Hill. The quarters, semis and finals will be in Ripon. We have some teams from District V from Petaluma and Santa Rosa.

ODP: Tryouts will start in May. Eric is looking for a location in Santa Rosa, Marin and hopefully Novato. The website will be updated soon. Please look at website for more information.

PAD: Working on Red card Reports from last weekend. Please tell referees that league player passes go to Mike Mullins, not Vicki!

Recreation: OPEN.

Rules & Revisions: Leagues still have not sent Luigi their bylaws for review. AGM, short meeting.

State Cup: Youngers finals are at Robertson Complex this weekend (2/24) in Livermore. Boys U12 Mill Valley and Girls U12 Santa Rosa United are in the finals. Novato Boys U12 played tough in quarter matches but unfortunately lost.

Tournaments: No Report.

Referee Director of Instruction: No Report.

Division I Fall League: Fall League play is done. U10 results needed.

Division I Winter: Winter League play is almost done; last games are 1st weekend in March.

Division III Fall: Fall League play is done.

Division III Winter: Winter League play is almost done. Some no shows last weekend. Good strong teams this year.

Division IV: No Report.

Unfinished Business:

New Business: District V is offering all CYSA programs as last year. Some U10 Division I teams are not wanting to participate in league play and are instead choosing to play in-house.

District Commissioner: League Presidents need to run the league, not the DOC's. A meeting will be held to bring forth the programs and issues that have been brought to the attention of the District Commissioner. Please look for email on when the meeting will take place.

Good of the Game: WESCO and Simply Soccer have reconciled. This should bring 450 players back into the district.

Next meeting: 7:30 PM, March 20th, 2007 @ Novato High School