

CYSA North District V Meeting
Tuesday, September 18th, 2007

Novato High School Library
Call to Order 7:30pm

Roll Call:

Leagues Present:

Novato	Grant Fairlie
WESCO	Art Feagles
Sonoma Valley	Sam Honey
Central Marin	Steven Better
Tiburon	Vicki Sodaro
Mill Valley	Jamie Firmage & Frank Bonardi
Rohnert Park	Barry Commerford
Santa Rosa	Paul Booker
Napa	Luigi Cervone

Staff Present:

Secretary	Kelli Bohanan
Treasurer	Ron Ciarasso
Registrar	Steve Pinner
Division I Fall	Vicki Sodaro
Founder's Cup/R&R	Luigi Cervone
Association Cup	Barry Commerford
Coaching	Dan Dykstra

Minutes: Minutes from District Meeting held August 21st meeting, motion to approve made by Frank Bonardi/Mill Valley, as amended, Paul Booker/Santa Rosa, 2nd. Approved with corrections.

Treasurer's Report: Request for year-end records, auditors want more than last year. Hopefully we will get everything back in 4-5 months. Some checks are still outstanding for referees as Ron is still awaiting SSNs.

Registrar's Report: As of yesterday, there are 25,723 kids registered, 2,200 since last District meeting. Since our last meeting, the district received another 73 teams that have been processed; this puts us at 440 teams. Still have problems with leagues not paying. Problems with league transfers, too many all at once and no checks. The only league that consistently sends transfers with fees is Santa Rosa. No transfers will be processed until check is received.

Commissioner's Report:

Thank you everyone for getting their certificates in and processed on time. We are the only District that has theirs completed.

Did all of the league president's receive their presidents packets from the state office? There are case reports in there as well as BOD changes a lot of other great information. Please go through the league directory and make sure all information is correct for your league.

New issue has come up in league play. We have had a request to clarify our district playing league rules...if a coach is sent off, (written when a coach only had one team)...if a coach gets a red card when coaching one team...can he later coach for his 2nd, 3rd, etc, team? In Tournament play and Cup play there is a specific PIM. We are governed by USYS and CYSA follows USYS rules...definition of "SUSPENSION"... only superseding authority is USSF...Commissioner is asking that there is an amendment made to 3:10-19 I of the D5 playing league rules to say that if the coach is sent off in league play, and has multiple teams, that he serves his suspension with his 1st team than before he gets his coaching privileges back.

- Steven Better, League President of Central Marin, motioned for "a coach who is coaching multiple teams, and is sent-off, the coach will serve his/her suspensions for that team, but he/she and can still coach his/her other team(s)". 2nd made by Sam Honey, League President of Sonoma Valley. 8 leagues voted, motion carries.
- Steven Better, League President of Central Marin, motioned that "a coach, who is coaching multiple teams, and receives a second send off for any team, then he is automatically out for the remainder of the season". 2nd by Paul Booker, League President of Santa Rosa. (Supersedes 3:10:19 G), Leagues voted unanimously, motions carries.
- Steven Better, League President of Central Marin, made Motion to withdraw 3:10:19-I altogether. 2nd Sam Honey, League President of Sonoma Valley. 8 leagues voted, motion carries.

*****This will be sent to John Murphy to have him make his decision before any definite changes can be put in place.*****

League presidents, YOU must get a handle on your DOCs. They are writing nasty emails to and about our district and it must stop!

Association Cup: No report

Coaching: Coaches meeting...registration fees are not...coy forms dates and submissions are due between October 1 and November. Forms are also posted on CYSA website and in back of manual. Carl dew trying to get out to the districts to talk to coaches, does anyone and suggestions as to how we get coaches and all together. If anyone wants to have a national d license in the winter if there is enough interest, please let Dan know and he will pass it on.

Founders' Cup: November 1st deadline for applications for U12's and U14's.

ODP: No Report

PAD: No Report

Recreation: No Report

Rules & Revisions: If you want to submit changes for CYSA Rules & Regulations...October 1st is the deadline.

Referee Administrator: No Report

Referee Director of Instruction: No Report

State Cup: November 1st is deadline for State Cup applications. U19's are now playing in the spring.

TOPS: No Report

Tournaments: No change in tournaments. Division 4 tournaments are all filled.

Division I Fall League: Getting daily requests for schedule changes...kids are playing.

Division I Winter League: OPEN position. Fields have been reserved but we need someone to step up and fill the position for scheduling. 14's can play if they want to. If you want to play in State Cup, the olders must play in Winter League.

Division III Fall League: No Report

Division III Winter League: No Report.

Division IV: Up and running.

Unfinished Business:

New Business:

Good of the Game:

Next meeting: 7:30 pm, October 16th, 2007 – Rohnert Park Soccer Building

Just a note...our November meeting is scheduled to be in Novato but will NOT be at the high school. Details coming soon!