

CYSA North District V Meeting  
February 19, 2008

Rohnert Park Soccer Building  
Call to Order 7:30pm

**Roll Call:**

Leagues Present:

Grant Fairlie (Novato), Don Angotti (Petaluma), Vicki Sodaro (Tiburon), Steve Senecka (Santa Rosa), Sam Honey (Sonoma Valley), Barry Commerford (Rohnert Park), Ben Bergfelt (Napa), Carlos Jimenez (Cloverdale), Art Feagles (WESCO), Karl Asbell (Ukiah).

Staff Present:

Ron Ciarasso (Treasurer), Steve Pinner (Registrar), Kelli Bohanan (Secretary), Cole Keller (Director of Assessment), Kristen & Heidi Lehrer (ODP), Michael Carlston (DDI), Barry Commerford (Association Cup), Ken Stelling (Tournaments), Vicki Sodaro (Division 1 Fall), Steve Senecka (Recreation), Kurt Barthel (Assistant Commissioner), Luigi Cervone (R&R/Founders Cup), Dan Dykstra (Coaching).

Minutes: Minutes from District Meeting held January 15, 2008, Art Feagles/WESCO made motion to accept minutes, 2<sup>nd</sup> by Barry Commerford/Rohnert Park. Motion carries. Minutes approved.

Treasurer's Report:

Financials out. Nothing has really changed. Audit finished and new information that came out was that there will be a new account manager at the state office. They may be looking at a new program instead of quickbooks. Nothing major from the audit except for when money is received and when playing leagues starts.

Registrar's Report:

As of 2/19/2008 we have 27,484 registered players, looks like we will be getting a few more when winter league starts. All club registrars were emailed regarding a new program to roll up the clubs. Steve has to sign off on it even though it is a league function and not a District function. The office due date is Feb 26<sup>th</sup>. Meeting will be announced after the board meeting for the workflow training, will be sometime at the end of the month of March. The new 1601 forms have been ordered and are available on the website. 1628 still needed before league play.

Commissioner's Report:

AGM voting results:

- Proposal #1 – Accepted
- Proposal #2 – Withdrawn
- Proposal #3 – Not Accepted
- Proposal #4 – Failed

We had a great representation from District V.

Unfinished Business:

Division III Age Pure – **The teams don't play each other an equal number of times, and this can really skew the results. We've been using a points ratio method to try and make it fair, but I'm really unsure if it is anything more than a very big mess.** – The scoring was based upon an average number of games. This usually only happens when there are games not played because of weather. The intent was that there would be enough teams in the age pure bracket. The teams that participated in the age pure teams, there would be a 1<sup>st</sup> place trophy for every team. So the question to the League presidents is, "Do we still do the age pure teams or do we go back to the 2 year bracket?"

Sonoma Valley is hoping to stick with the Age pure teams. Seems like we have enough teams for age pure. Leagues should form teams at age pure. If there are not enough then they will just have to play mixed. Leagues are recommending that there should be at least 6 teams submitted for the age pure. If not, Cheri can make the call to let the leagues know that there are not enough in the age pure to play more games.

Association Cup:

Olders start 8<sup>th</sup> and 9<sup>th</sup>. Venues for olders are as follows: U16 Girls – Morgan Hill, U16 Boys Cherry Island, U19 Boys – Redding and U19 Girls - Lemoore. For more info, please see [www.cysanorth.org](http://www.cysanorth.org). Results for our District B Youngers are, U11 Boys Sonoma SC Strikers played a great game, lost. U12 Boys Petaluma, made it to semifinals, lost. U14 Girls Petaluma United Ambush made it to Championships but lost to Elk Grove Fire. The scheduling format for Association Cup will be like State Cup next year.

Coaching:

Meeting at AGM, 3 goals: reduce abusive referees, emphasize goal keepers training and emphasize the pre F course. Only received a couple of coaching courses, if anyone is interested in any coaching courses, please get your apps into Dan to send to the state office.

Director of Assessment: Looking for Referees who want to upgrade. Level 1 and Level 3 teams not showing up for games and have 3 refs standing around. Per Commissioner, there will be fines invoiced this year. Cole is asking for the leagues to take accountability for your coaches.

Founders' Cup:

Prelims this coming weekend for olders in Morgan Hill. District V has one team in each group.

ODP: OPEN – tough tryouts are (male national team player from D5) for ODP are set for May 10, 17 & 18 would like to have them at Novato. More info to come. They are trying to streamline registration and are looking for a D license or above to coach. Assistant coaches are welcome as well and do not need to hold a D license. They try and have many coaches for play-days. Looking to do something different with ODP – want to set all training days on the same days and all the inter-district dates set the same days. 3 practices in June (1<sup>st</sup> 15<sup>th</sup> and 29<sup>th</sup>), 1 in July (13<sup>th</sup>) and August 10<sup>th</sup>. Play days to come from the state office for September and October. 93-96 (Olders is completely scrapped and a new model is being developed)

PAD: No Report.

Recreation: 2 basic goals, 1 training (new pre F curriculum) talked about doing 3 pre F course in 2 different areas in our District, 2 - sport behavior, field mentors for the younger age groups. & maybe a silent weekend! ☺ Team Management power point presentation from CYSA coming.

Referee Administrator: No Report

Referee Director of Instruction: PLEASE, we need a Youth Referee Coordinator. If anyone is interested, please let Commissioner know. It is now a busy time of year...a letter on the website for instruction for new referees, please have your new refs read it. There is also all the course applications online. 20 apps already processed for this year. Applaud leagues for having refresher courses. R9 class is being requested. Apps must be in hand 60 days before the date of the course. Assignors class is urged to be hosted by the leagues. April 26 is the annual upgrade clinic. Bob Evans will be the feature speaker and it will be in Santa Rosa. Details to follow.

Youth Referee: Please let Commissioner know if there is anyone interested in this position.

Rules & Revisions: No Report

State Cup: District V had a very good showing. Results and venues are available on [www.cysanorth.org](http://www.cysanorth.org) website.

TOPS: OPEN. No Report.

Tournaments: Proposed calendar to go to the board at the March meeting, hopefully. The tourney calendar starts Sept 1<sup>st</sup> this year.

Division I Fall League: All is quiet. After teams are formed there will be a DOC team. There are other things going on in the program. There will be a U10 and U11 playing league! A few emails have been circulating that District V was not accommodating last year though that is not true at all. 13 flights between the boys and girls. They were done by ability than by age pure. 10 games was the goal. No one played 2 age groups up. There is some interest in a Spring league so the teams/kids play more. We would need to have a spring league coordinator. Availability is needed for fields and referees.

Division I Winter League: No Report

Division III Fall League: No Report

Division III Winter League: No Report.

Division IV: No Report.

Good of the Game:

Next meeting: 7:30pm, March 18, 2008 at the Mill Valley Community Center. 180 Camino Alto, Mill Valley. Cheri has posted a map on the District V Website.