

CYSA North District V Meeting
March 18, 2008

Mill Valley Community Center
Call to Order 7:30pm

Roll Call:

Leagues Present:

Grant Fairlie (Novato), Steve Senecka (Santa Rosa), Jamie Firmage & Frank Bonardi (Mill Valley), Don Angotti (Petaluma), Luigi Cervone (Napa), Karl Asbell (Ukiah), Steve Better (Central Marin), Vicki Sodaro (Tiburon), Art Feagles (WESCO), Sam Honey (Sonoma Valley)

Staff Present:

Ron Ciarasso (Treasurer), Kelli Bohanan (Secretary), Heidi Lehrer & Kristen Lehrer (ODP), Luigi Cervone (Founder's Cup/R&R), Vicki Sodaro (Division I Fall)

Minutes: Minutes from District Meeting held February 19, 2008, Art Feagles/WESCO made motion to accept minutes, Don Angotti/Petaluma 2nd. 10 leagues present. Minutes approved with corrections. (Add Karl Asbell (Ukiah) and Art Feagles (WESCO) as being present at the last meeting).

Treasurer's Report: Shake up over at CYSA with new office manager and new accounting manager. Just received the January and February bank statements. The reports will be out at next month's District Meeting.

Registrar's Report: Very successful registrars meeting last weekend and Steve will give a full report next meeting.

Commissioner's Report: Presidents workshop coming up in April. All of the presidents should have been notified via email or mail. There is also the tournaments workshop in May. CYSA pays for all of the Presidents to go, however, we encourage everyone to go. Please call Debbie Alvarez at the State office for room reservations. The agenda will be out for the workshops soon. Both will be at the Fremont Marriott.

Unfinished Business:

Proposed Rule Change by WESCO –

Presently Reads:

3:10 LEAGUE PLAY

3:10:01 The District Playing League shall schedule two seasons for all age groups. The first season will be for all Divisions. At the discretion of the District V Board, the second season may be structured to provide competitive divisions for Traveling and Paper teams. The first season may start the first weekend of August and should end before Thanksgiving but no later than the first of December. The second season may begin as early as mid November. It is the District Playing League's intention to provide approximately 12 scheduled games per season. Traveling teams may, but are not required to, play both the first and second seasons. A refundable performance bond equal to twice the District Playing League entry fee times the number of teams failing to complete a season from the completion of the respective season schedule will be required for the next two seasons from any league whose team (s) enter but fails to fulfill their commitment.

Proposed Changes:

3:10 LEAGUE PLAY

3:10:01 The District Playing League shall schedule two seasons for all age groups. The first season will be for all Divisions. At the discretion of the District V Board, the second season may be structured to provide competitive divisions for Traveling and Paper teams. The first season may start the first weekend of August and should end before Thanksgiving but no later than the first of December. The second season may begin as early as mid November. It is the District Playing League's intention to provide approximately 12-10 scheduled games per season. Traveling teams may, but are not required to, play both the first and second seasons. A refundable performance bond equal to twice the District Playing League entry fee times the number of teams failing to complete a season from the completion of the respective season schedule will be required for the next two seasons from any league whose team (s) enter but fails to fulfill their commitment.

With accommodations for Tournament weekends we are often having difficulty completing the season before the rains. Ten games could be a full season with the possibility of tournaments.

Art Feagles/WESCO made motion to approve the proposed rule change Steve Senecka/Santa Rosa 2nd the motion. 10 leagues present and voted. Rule change proposal FAILED by a 6 to 4 vote.

Association Cup: Bruce was at Morgan Hill this last weekend. We had quite a few District V teams in the quarter rounds. We have a District V team going to Redding for Finals. (See schedule online)

Coaching: Currently, all of the coaching course applications I have received are on the District website. Hopefully you can read the list and encourage others to send in their applications. PLEASE stress the goal-keepers course. They are really big on that. One other thing to report is that the District Coaching Coordinators had a conference call earlier this month to discuss holding a State "D" license course at the Districts. A "commuter course" held over two weekends for a total of 32 hours. From what I heard this is driven by costs. There were concerns over lack of consistency in the course trainers if they are taught by one guy rather than several all located in a "dorm" situation. There was also concern that the absence of the total immersion 4 days with "your mates" experience detracts from the overall quality of the course. However, overall there was acceptance of the concept. In order to host one, if the concept is approved by the Board of Directors it would require a minimum of 15 coaches.

Director of Assessment: No Report.

Founders' Cup: Prelims were two weekends ago, problems with kids and a couple of other problems with vandalism. Some red cards, but everything else went ok. Santa Rosa and Petaluma teams advanced. (See website for results)

ODP: We have finalized everything. Tryouts and fields are set in Novato, and Practices in Santa Rosa. A flyer is ready for distribution, just waiting for the go ahead from the commissioner. There will be a guest speaker on May 2nd at the Petaluma Community Center for people interested in ODP. There will be a pre-registration there. We are really encouraging all playing levels. There are a lot of great Division III players that do really well at tryouts. If any of you have any input or things that would like to change, please contact Heidi, Kristen or Nicole.

PAD: Commissioner has not gotten very many red cards this year! Yeah!!

Recreation: Waiting for a kit from Corey Nelson for team assembly and managing. It should be out soon!

Referee Administrator: No Report.

Referee Director of Instruction: No Report. Michael is eagerly awaiting requests for referee classes. Please do not wait until the last minute. Please remember that applications are due 60 days prior to the class. Novato has a class next week, anyone is welcome!

Youth Referee: Please let Commissioner know if there is anyone interested in this position! Someone who really would like to take some time with the league referees in the District. We have another District that has an outline to work with the youth referees.

Rules & Revisions: No Report.

State Cup: Olders state cup starts 29th. PLEASE CHECK THE WEBSITE. Teams are dropping and brackets are changing. Make sure that the venue is still the same. Please check website for check-in information and requirements. Some changes have been made to make it much easier! (See website for results)

TOPS: OPEN. No Report.

Tournaments: Tournament calendar was approved and will be out April 10-15th.

Division I Fall League: Teams are forming. Mill Valley requests a discussion about the Division I Fall U10 & U11 playing league. The Commissioner will be at the league board meeting to discuss topic. Mill Valley disagrees with the Commissioner that he will not discuss the topics from the DOC meeting at the District Board meeting. There are leagues that did not continue to play in the playing league and are violating 3:10:09 of the District V Playing league rule. There is a \$250.00 fine

Division I Winter League: No Report.

Division III Fall League: Cheri needs contact information for the Coordinator AND Field Scheduler from each league. New D3 forms and instructions will be published on the website soon. A group email message will be sent when D3 items are ready for downloading.

Website Report:

Thanks to Michael Carlston, Dan Dykstra and Nicole Hurst for sending information for publication. The Referee page, Coaching page and ODP page are being updated as information comes in. New League contacts were just received from Kelli, so new contact info for Registrars, Coaching Coordinators and Referee Coordinators will be published soon. Reminder: Please check items that are published for accuracy. Cheri needs correct email address for Whitney Olson and Barry Comerford.

Division III Winter League: No Report.

Division IV: No Report.

Good of the Game:

Next meeting: April 15, 2008, 7:30pm @ the Rohnert Park Soccer Building