

CYSA North District V Meeting
Tuesday, July 15, 2008

Place: Rohnert Park Soccer Building

Call to Order: by Bruce Weaver, District V Commissioner – 7:38pm

Roll Call:

Leagues Present: Clyde Brett (West Marin), Don Angotti (Petaluma), Sam Honey (Sonoma Valley), Karl Asbell (Ukiah), Art Feagles (WESCO), Barry Commerford (Rohnert Park), Frank Bonardi (Mill Valley), Steve Senecka (Santa Rosa), Luigi Cervone (Napa)

Staff Present: Kelli Bohanan (Secretary), Ken Stelling (Treasurer), Barry Commerford (Association Cup), Steve Pinner (Registrar), Dan Dykstra (Coaching), Steve Senecka (Recreation), Luigi Cervone (R&R/Founders Cup)

Minutes: Minutes from the May District Meeting. Reviewed. Motion was made to approve minutes by Barry Commerford with no corrections and 2nd by Clyde Brett. Leagues voted, minutes approved with no corrections.

Treasurer's Report: Financial statements in. Bank statements as of May 31st. June has not be reconciled as of yet. By the August meeting, June and July will hopefully be up to date. What we haven't paid as of today's date is the D3 playing league field fees. The fees have not yet been finalized as there has been some confusion of the fees charged. We should know by August.

Registrar's Report: As of 7/12/2008, we have 19,040 registered players. 215 teams, 213 teams processed, other 2 were received today.

Commissioner's Report: Insurance Certificates are now available. Please remember that a league check needs to be sent in with the requests, it is \$5.00 per request. If you need a certificate on a rush, on the web you will see a "Rush" fee tier. If you are a dual registered league, please declare the fields your league is using, please show me evidence that the field/venue is insured with the other entity.

New PAD Manual – A new PAD manual is coming out. It has been re-written and is very simple to use. It will be available online. Should be out the beginning of August. You may request a hard copy from the office if needed.

League Submittals – WESCO, Cloverdale, Windsor, Sonoma Valley, and Del Norte have all sent in their 75%, Thank you. I need to meet with a couple of leagues after the meeting.

Outreach 0 requests are coming in and have been cleared with the office. I will send in the 07-08 requests. The registered player and ID# are needed with the request if the money has been going out as a scholarship.

Unfinished Business: Playing league fines, we have gone through all of the fines and the cards and have re-billed. A couple of D1 fines are still outstanding. Division 3 is all paid up. Next year the District will be billing fines on a weekly basis rather than waiting until the end of the season, that way all leagues are kept up to date.

Association Cup: Jan sent out a memo that is intended for all 3 Cups. If COMPLETED applications are in by 5pm October 5th, teams will go into a draw and 6 teams will get a refund. This has not been finalized though and still needs to be voted on. More information to follow.

Coaching: 23 scheduled courses have and will be held and 2 more are in the works. Arcata league have 50 people taking a Pre F course. Coach of the year applications are coming up.

Founders' Cup: See Association Cup.

ODP: No Report.

PAD: New PAD Manual to be available soon.

Recreation: Steve attended the State Rec Meeting. Steve wrote up a sports behavior article and Karl is going to have it published.

Referee Administrator: No Report. Steve Larsen is the new Referee Administrator

Referee Director of Assessment: No Report. Spencer Bader is the new Director of Assessment.

Referee Director of Instruction: No Report. Jim Moraga is the new Director of Instruction

Youth Referee: I hope to have a meeting next week with Steve, Spencer and Jim to get the youth position filled.

Rules & Revisions: No Report

State Cup: See Association Cup.

TOPS: 2 ladies from Sonoma State would like to support our program. Certified Special Ed teachers are going to participate. 60 kids are interested in the TOPS program in Santa Rosa. Mill Valley has a program starting this season. Ed Loss came to talk to them and have 15 kids signing up.

Tournaments: Please remind your Tournament Directors to see the CYSA website to make sure the tournament is still scheduled. *same reminder as last time* Advise coaches going to tournaments to request a copy of their rules. Ken will be out of town from July 28-August 7.

Division I Fall League: Vicki is not here, but will be I will be talking to her to find out about fall league. District 6 is willing to pool U11 with District 5, so there will be a playing league for those who want to play.

Division I Winter League: No Report.

Division III Fall League: Draft schedules are complete and schedulers are supposed to have their game data back to me today. Only 4 schedulers have met the deadline so far, but I am eternally hopeful that I will hear from the remainder this evening. Everything is going very smoothly – all fees were collected and mailed to Ron, along with a report breaking down the details. We ended up with 206 D3 teams, with 170 playing in the fall playing league and 36 in the Summer/Winter League.

WEBSITE:

All is well, but leagues need to be reminded to monitor referee course information, coaching course information, contact information for their administrators, etc. If changes are needed, please contact the appropriate District representative with a cc to me. Everything is up to date that I am aware of. Debby asked me to publish the D3 S/W draft schedules on the website, which is the first time this has been done. It is nice to have this tool for the schedulers and teams to utilize.

Division III Winter League: Debby is working diligently on the Summer/Winter Schedule.

Division IV: No Report.

Good of the Game:

Adjourned: 8:46pm

Next meeting: August 19th @ 7:30pm – Rohnert Park Soccer Building