

CYSA North District V Meeting
August 19, 2008

Place: Rohnert Park Soccer Building/Boys & Girls Club
Call to Order: by Bruce Weaver, District V Commissioner - 7:37 pm
Roll Call: by Kelli Bohanan, District V Secretary

Leagues Present: Sam Honey (Sonoma Valley), Karl Asbell (Ukiah), Frank Bonardi (Mill Valley), Tom Frangione (Novato), Trish Dellzel (Rohnert Park), Kim Brown (Santa Rosa), Don Angotti (Petaluma), Art Feagles (WESCO), Steve Better (Central Marin), Carlos Jimenez (Cloverdale)

Staff Present: Kelli Bohanan (Secretary), Ken Stelling (Tournaments), Steve Pinner (Registrar), Steve Senecka (Recreation), Ron Ciarasso (Treasurer), Jim Moraga (DDI), Steve Larsen (Referee Administrator), Luigi Cervone (R&R, Founder's Cup)

Minutes: Minutes from the July District Meeting. Reviewed. Corrections to be made. Motion made to approve minutes made by Steve Senecka (Santa Rosa), Sam Honey (Sonoma Valley) 2nd. All in favor to approve with corrections.

Treasurer: Financials through June. July Statement received today. We are up to date. The division 3 fees for fields, has been settled though it was not reflected on the financials as it was paid in July. Fiscal year will be over here in September. The final Winter League bill for the field use was \$25,000.

Registrar: As of August 19, 2008 we have 22,650 players registered with 328 teams.

Commissioner's Report: State Meeting this last weekend. Need to talk to a couple of leagues concerning last year's fees. CYSA is looking into a new bank...the banking fees with Bank of America are becoming to high. New Team Manual is out full version is available on the CYSA website. Looking at "Kellme" for ODP uniforms and hoping they may become a CYSA sponsor.

District Elections coming up in October. The position for District V Commissioner is OPEN! If someone is interested in running, please do so.

Association Cup: Applications due Monday, November 3rd by 5:00pm

Coaching: Reminder of Coach of the Year Applications – Due in November.

ODP: No Report.

Founder's Cup: Applications due Monday, November 3rd by 5:00pm.

PAD: A few Tournament Red Cards have come in. As a reminder, Tournament Red Cards are sent to District Commissioner, League Play Red Cards go to Mike Mullins.

Recreation: Submitted a "Good of the Game" 40 people showed up for the F course. (email steve for his report.) Field monitors to work side lines in younger games to be the "4th official". Volunteers for it saves money on

Referee Administrator: COY nominations the greatest recognition you could give your coach...so please do not let your coaches go un-noticed. The administration is new but we are all seasoned. Our focus this month is referee development. We are at your disposal, so if we are needed at league meetings, please contact us. Steve hopes to be to each league this season.

Referee Director of Assessment: See Ref Admin.

Referee Director of Instruction: We will have had 50 classes applied for. 48 have taken place. A Spanish speaking class was hosted by the district with 20 passing. A lot of late apps were taken for the classes. Reviews are good, 6 nights instead of 4 3 hour nights and 1 6 hour Saturday. This happened by default but was a much higher success because of not having the 6 hour class on a Saturday. Looked into instructors class and there was one a couple of years ago. If there is interest in taking a class, please contact one of the administrators and they can find out where and when the instructors class is.

Director of Youth Referee: Drake & Trish Delzell – we would really like to develop a youth referee administrator...I have information for you and would like to meet with all of the referee admins.

Rules & Revision: Deadline of October 1st for any change proposals. If your league wants to send in a change proposal, it must be approved by your league board before it is sent to the State Office.

State Cup: Applications due Monday, November 3rd by 5:00pm

Tournaments: Sonoma Halloween Tournament is FULL. Please do not have your leagues send in anymore applications. This Saturday Ken will be at the committee meeting and hoping to be deciding on the "forever form" and will be talking about U10s. Went last weekend to the Redwood Classic. The Referee up there was FANTASTIC. Fabulous tourney maybe one yellow card. Only problem we found was that there were 18 teams instead of 64 – see calendar to see what tournys cancelled....

TOPS: 20 coaches and 44 kids already being set-up in Santa Rosa. Kim Brown will help Steve be the administrator for Tops in Santa Rosa. Trying to get SSU to give 2 Special Ed Teachers. May try and do a tourney in March.

Division I Fall: No Report.

Division III Fall: Division 3 continues to grow. We had a total of 206 teams this year. 35 teams are playing Summer/Winter league, up by 3 teams from last year. 171 teams are playing Fall league, up by 9 teams from last year. All 23 Fall Playing League game schedules were distributed via website publication on 7/31. We continue to save lots of trees and money with electronic communications! The new and returning Coordinators and Schedulers did a terrific job this year and deserve a huge round of applause. Two game schedules are being revised due to teams dropping out after final schedules were published. The teams were signed up in the wrong playing league season amidst the confusion created with the resignation of a D3 coordinator. This huge problem could have been avoided had the teams filled out their own entry forms (or had the coaches read the forms before signing them). Further procedural improvements are being implemented for next season.

WEBSITE: No Report - it's pretty slow this time of year.

That's it from the Northern faction of the peanut gallery - have fun at the meeting!

Division III Winter: Debby Bauman is working on getting schedules done.

Division IV: Jan will be back from vacation and will be getting the schedules out upon her return.

Good of the Game:

Adjourned: 9:00 pm

Next Meeting: October 21st @ 7:30pm – Rohnert Park Soccer Building (NO SEPTEMBER MEETING!)