

CYSA North District V Meeting
October 21, 2008

Place: Rohnert Park Soccer Building/Boys & Girls Club
Call to Order: by Bruce Weaver, District V Commissioner - 7:40 pm
Roll Call: by Kelli Bohanan, District V Secretary

Leagues Present: Barry Comerford (Rohnert Park), Sam Honey (Sonoma Valley), Frank Bonardi (Mill Valley), Tom Frangione (Novato), Karl Asbell (Ukiah), Art Feagles (WESCO), Luigi Cervone (Napa)

Staff Present: Kelli Bohanan (Secretary), Barry Comerford (Association Cup), Ken Stelling (Tournaments), Ron Ciarasso (Treasurer), Dan Dykstra (Coaching), Steve Pinner (Registrar), Jim Moraga (DDI), Nicole Hurst (ODP), Luigi Cervone (Napa)

Minutes: Minutes from the August meeting are here for review. Corrections are as follows, spelling change to "kellme", change the application due dates to Nov 3rd. Motion to approve made by Sam Honey, 2nd by Frank.

Treasurer: Financials through July. Documents went to the auditor. Many questions coming back from the accountant and is really trying to push QuickBooks. Talking about doing a quarterly review.

Registrar: As of today, we have 25,061 players registered in District V. There are 1,634 teams: 97-Division I, 200-Division III, 154-Division 4R, 1,183-Division 4. 445 processed through Steve. Running into a problem because of gas...many wanting their stuff mailed back and postage is increasing. Deadlines for all Cup play is coming up and as a reminder, please do not wait until the last minute as they will not be processed all on the last day.

Commissioner's Report:

- The District will be looking for a new Treasurer as Ron will be retiring. QuickBooks knowledge will be a must. Ron has agreed to help with the transition of the new Treasurer. We will also be looking for a new Coaching coordinator. Dan will be available to help with the transition.
- AGM is March 5th – 8th. The proposed PIM 08-02...
- IRS Affirmation – information about non-profit status. Please see hand-out.
- U10s have been approved by the board. January 1st is the first date that U10s can start applying for tournaments.
- There is also a proposed rule change made by Santa Rosa. Please review. All rule change proposals need to be in by December to vote on in March.
- Please remember that we have a gentleman who would like to take equipment to Kenya for the children to play soccer. So, anything that we can collect, please let Bruce know and he would be happy to give to the guy.

Association Cup: Applications due to the State Office by November 3rd by 5:00pm. November 16th at 1:00 pm is the draw.

Coaching: COY Applications are due November 1st. Forms are online.

Founder's Cup: Applications due to the State Office by November 3rd by 5:00pm. November 16th is the draw as well.

ODP: All play dates are completed. Coaches evaluated, older groups did very well, so we should have a very good turnout at State tryouts. We are trying to get an E/D course and need at least 16 to take the course. If there are any coaches that have the prerequisites and are interested in getting their E/D license, please contact Nicole. There was a State meeting for ODP. There is an academy for the older boys but not the girls.

PAD: Leagues need to get their referees to send the referee reports to Mike Mullins. This year, the District has not been receiving the reports or the cards.

Recreation: No Report.

Referee Administrator: No Report.

Referee Director of Assessment: No Report.

Referee Director of Instruction: R9 classes feedback, 1 day class fail rate is really high. If they want the all day class, they need to be 14 or older. The 2 day class will be for the 12 and 13 year olds. Level 8 will be given the option to take a 6 night class or 4 night and 1 full Saturday. Form will be changed online.

Director of Youth Referee: No Report.

Rules & Revision: Received email of rule change proposals. Scanned through but nothing major. November 5th meeting.

State Cup: Applications due to the State Office by November 3rd by 5:00pm. State Cup draw is November 15th for 11's, 12's & 13's. Venues are not set as of yet because all ages go to all venues. As soon as fields are available, they will post online.

Tournaments: State Cup – Do not send anything state cup to Ken! U10 – some things may not have been worked out. See dad's agenda item.

There was not a Tournament meeting this year because of the 120 day rule. Be sure that your coaches are going to the CYSA website and checking the tournament calendar because it will be constantly changing.

TOPS: No Reports

Division I Fall: No Report.

Division I Winter: Suzanne is not able to be the coordinator this season. We are in need of a new coordinator and really want to bring the new person on ASAP and not wait until the last minute.

Division III Fall: No Report.

Division III Winter: We have not started playing yet and already know that we will be \$1500 in the hole. All of the schools have raised their administrative & custodial fees.

Division IV: No Report.

Good of the Game:

Adjourned: 8:45 pm

Next Meeting: Tuesday, November 18, 2008 @ 7:30pm – Rohnert Park Soccer Building