

CYSA North District V Meeting
November 18, 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: Jackie Zlokovich (Del Norte), Luigi Cervone (Napa), Barry Commerford (Rohnert Park), Kim Brown (Santa Rosa), Karl Asbell (Ukiah)

Staff Present: Ken Stelling (Tournaments), Steve Pinner (Registrar), Kurt Barthel (Assistant District Commissioner), Barry Comerford (Association Cup), Spencer Bader (Director of Assessment), Steve Larsen (Referee Administrator), Nicole Hurst (ODP), Luigi Cervone (Founder's Cup)

Minutes: Minutes from the October meeting are here for review. Motion to approve made by Barry Comerford. 2nd by Luigi Cervone. Minutes approved with-out corrections.

Treasurer: No Report.

Registrar: As of today, we have 25,448 players registered. 05-06 we had 29,140; 06-07 we had 26,966; 07-08 24,971. There was a District Registrars Committee meeting this past weekend. They want a fully electronic processing...there is a new registration manual coming out. There are not that many changes. There is a new PIM coming up about team binders. It is not supposed to contain the coaches 1628 or birth certificates. If they are in there, they will pull the data out of the binder and mail it back to the district registrar. This is to protect people from identity theft. They talked about the stamp and processes with secondary teams. A lot of leagues are not giving out passes to team managers. Electronic tournament registration was also talked about it. If people want their coaches' licenses in the system, Steve needs the original certificate. Election of the Commissioner is at this meeting. It is a matter of formality. Steve has only received only one nomination at that is for Bruce Weaver. Luigi Cervone motioned to vote Bruce in and Kim Brown 2nd. All in favor...21 votes approved.

Commissioner's Report:

- We are still looking for a new treasurer, coaching coordinator
- We have a new Division 1 Winter League Coordinator: Welcome Laurie Hurst!!

Association Cup: The venues have changed: U11 girls & U11 boys in Fremont, U12 girls, 4 brackets in Fremont, 8 brackets in Redding, U13 boys & girls in Morgan Hill, U14 girls in Cherry Island, U12 boys in Tracy, U14 boys in Lemoore & Tracy, U16 girls, 8 brackets in Redding & 8 brackets in Lemoore, U16 boys in Morgan Hill, U19 boys in Cherry Island, & U19 girls, 3 brackets in Cherry Island and 8 brackets in Tracy. These should be up on the CYSA website very soon.

Coaching: No Report

Founder's Cup: All age groups will be playing in Morgan Hill. No D5 teams in U12 boys or girls. We do have 4 teams in U14 – 4 teams each in boys and girls. Numbers are down this year. The draws are up on the web but not the schedule.

ODP: Invitation list went out 2 weeks ago. Ok turnout list for District V. There were a lot of D5 olders that were invited to go to State tryouts.

PAD: No Report.

Recreation: No Report.

Referee Administrator: See Referee Director of Assessment. Recruit, Retention & Re-educate...Steve wants to make sure that they work on the 3 R's of Refereeing. During this off-season, the goal is to re-educate referees to keep them refereeing.

Referee Director of Assessment: Youth Referee nominations. We would really like to get out and watch the refs so we can start making a list for State Cups. If any of the leagues have any nominations, please get the list to Steve Larsen, Spencer, Jim or

Drake & Trish, along with a short bio. They will go out and observe the refs and make their final choice to send to the state office. We have 5 assessors in the district now so we have the resources for referees who may need mentoring and or upgrade. No fee for mentoring but there is a fee for the upgrades.

Referee Director of Instruction: No Report.

Director of Youth Referee: No Report.

Rules & Revision:

State Cup: We would like to get 4 sets of 3 referees for the first weekend in Tracy...24 & 25 of January. Because of USYS, 16, 17 & 19 can all be 22 man rosters with the 5 transfer rule. Only 18 can dress and all 18 must be defined. Olders & Youngers finals will be in Morgan Hill. We would really like to try and host the cups in 2010.

Tournaments: Meeting will be in Dec. The new 120 day rule, suggest that the leagues look at June and July for hosting tournaments.

TOPS: No Reports

Division I Fall: No Report.

Division I Winter: Commissioner Weaver is **allowing guest players only in the District V Playing League this season as long as they have a *Current CYSA player pass*.**

Division III Fall: No Report.

Division III Winter: Commissioner Weaver is **allowing guest players only in the District V Playing League this season as long as they have a *Current CYSA player pass*.**

Division IV: No Report.

Good of the Game: Thank you Jackie & Kurt for traveling form up north for the meeting.

Adjourned: 9:00 pm

Next Meeting: No December Meeting...Happy Holidays!