

CYSA North District 5 Meeting
April 19, 2009

Place: Hilton Garden Inn, Santa Rosa, CA
Call to Order: by Bruce Weaver, District 5 Commissioner – 11:20 AM
Roll Call: by Kelli Bohanan, District 5 Secretary

Leagues Present:

Petaluma	Don Angotti	Santa Rosa	Kathy Britton
Clearlake	James Welton	Konocti	Ronald & Patricia Raetz
WESCO	Art Feagles	Tiburon	Alan Pepper
Healdsburg	Kyle Hoffman	Rohnert Park	Mark Bleeker
Sonoma	Sam Honey	Napa	Luigi Cervone
Ukiah	Karl Asbell	Mad River	Susie Diemer
Coast	Tess Albin-Smith	Humboldt	Greg Pratt
Del Norte	Jackie Zlokovich		

Staff Present:

Asst Commissioner	Kurt Barthel	Registrar	Steve Pinner
Treasurer	Ron Ciarasso	Secretary	Kelli Bohanan
Tournaments	Ken Stelling	Founders Cup/R&R	Luigi Cervone
Youth Ref Adm	Trish Delzell	D3 Fall/Web Site	Cheri Hardaway
D3 S/W	Debby Bauman	D4	Jan Bull

Guests: Jan Bull (CYSA 2nd Vice Chair), Ray Erlach (CYSA 3rd Vice Chair), Kevin McDonnell, Andrea Cameron.

Minutes: Minutes from the January 25th District Meeting are available for review. Motion made to approve minutes by Konocti, seconded by Luigi Cervone. All in favor, minutes approved with the addition of Luigi being present as staff.

Commissioners Report - District 5 Happenings: Novato, Mill Valley and Central Marin ~ Letters were sent out from CYSA to parents of players letting them know that we are still offering services in their area. A copy of this letter is in your handout packet this morning. District5will be forming new leagues in these cities. I may open a "Commissioners DV playing league" if there are not enough teams to make a complete league.

Voting on Proposed Changes to the District Playing League Rules:

Current Rule:

3:05:05 Teams must individually, through their appropriate Division 1, 3 and 4 League Representative, apply to be entered into the District Playing League at lease six weeks before the start of play. They must have an adult coach and at least one other adult registered as an official with the team. Each team shall be identified by the name of the local league and a nickname that is in good taste.

Proposed Rule change:

3:05:05 Teams must individually, through their appropriate Division 1, 3 and 4 League Representative, apply to be entered into the District Playing League at lease six weeks before the start of play. *Each team official (i.e. coach, assistant coach, manager, etc.) shall be listed on the team roster. Each team must have at least two adult team officials who are unrelated to each other.* Each team shall be identified by the name of the local league and a nickname that is in good taste.

Submitted by SRYSL – Kathy Britton moved to accept rule change, seconded by James Welton from Clearlake.

Discussion: Concerns - Clearlake has small league and it's hard to get volunteers and most come forward as a family. League President, Matt Tutor that it would be difficult to get participation due to the size of the smaller leagues.

SR responds - SR adopted this because of Risk Management. If you have a husband/wife coach team, add another non-related adult on the field.

This does not affect Division IV in-house league play.

Leagues In favor: 13 - passed by majority.

Current Rule:

3:10:09 In the event that a team is a no show for a scheduled match without notification to the appropriate Division Coordinator, Scorekeeper and visiting coach seventy-two (72) hours prior to the schedule match, the team will be fined \$250.00 and be placed on probation, if it happens again the team will be dismissed from the District Playing League, CYSA Cup and CYSA Tournament play.

Proposed Rule Change:

3:10:09 In the event that a team is a no show for a scheduled match without *adequate attempt to reschedule and* notification to the appropriate *Referee Assignor*, Division Coordinator, Scorekeeper and visiting coach seventy-two (72) hours prior to the schedule match, the team will be fined ~~\$250.00~~ *\$500* and be placed on probation, if it happens again the team will be dismissed from the District Playing League, CYSA Cup and CYSA Tournament play. *All fines will be paid directly to District 5. The fines must be paid before the team's next scheduled game otherwise the team will be taken out of their next scheduled game and may be taken out of subsequent games. District 5 will disburse \$250 to the opposing league and the balance will remain in District V.*

Justification: A \$250 is not enough monetary damage as some teams opt to pay the \$250 fine rather than travel to visit far north leagues.

Submitted by Commissioner Bruce Weaver – Art Feagles moved to accept rule change, Kathy Britton seconded.

Discussion: Sonoma felt it doesn't solve the basic problem. Can teams meet half way to play? There are solutions to solve the problem and Cheri will be available to make arrangements for teams to make the travel & expense fair.

Fort Bragg doesn't feel that there is a half way meeting place. Every game is an away game for them.

However asking leagues to go half way, it sometimes adds expenses for referees and fields.

For weather related problems, up north leagues do not cancel their games as their fields do not always close due to rain. Kids actually love playing the rain and mud.

Leagues in Favor: 15 Opposed: 0 – passes by majority

Playing league fee increase – proposal submitted by Commissioner Bruce Weaver – motion to accept made by Jackie, seconded by Greg Pratt.

The State is no longer taking care of some expenses and Bruce would still like to take care of the District. Jan Bull feels that this is a favorable solution.

In Favor: 14, 1 opposed – passes by majority

(Lunch Break – 12:16PM)

Treasurer: Bank Statement is also available with the financials. Treasurer's meeting was the week before AGM.

Registrar: Total 2008/2009 players 26,367. Up 740 from 2007/2008. Scheduling a D5 registrars meeting for May 16, 9:30 to 2:00 for new registrars, and 12:00 to 2:00 for current registrars. District Registrars meeting May 17. Any questions to forward?

Commissioner's Report:

1. AGM – 9 leagues from DV. President's voted. Tracy wanted CYSA to pull out of USSF because we really don't have any benefits and the proposal was defeated. CYSA Boys Coach of the Year for DV is also the State Boys Coach of the Year, Jackie Zlokovich.
2. Presidents Workshop – Next weekend in Sacramento. There are a couple of rooms left so if you are still interested in going, please let Bruce know. Rooms are covered by the State for league presidents. If a rep is going, Bruce will have the district pay for.
3. CYSA Website – same website address but the website is all new! Cheri is trying to get the new links back up and running with our District website.
4. Playing League – D3 playing league will be up and running. We still offer the D4 playing league and D1 playing league will be put together. U10 playing league will be put together so they can go to State Cup.

Association Cup: No Report.

Coaching: Position Open. – only 1 coaching class this year for DV. If you want the classes, get to Bruce ASAP so that it can get on the website. All proper forms, 2 dates and the check and he will get the classes on.

Founder's Cup: No Report

ODP: Please see ODP flyer in your handouts packet. It will be mailed out to all previous players. CYSA and ODP program is open to all applicants. Please see the DV website for more information.

PAD: No Report.

Recreation: No Report

Referee Administrator: No Report

Referee Director of Assessment: No Report

Referee Director of Instruction: Jim has been ill so if you are requesting classes, please mail to Steve Larsen.

Director of Youth Referee Administrator: Trish is proud mom of both the youth referee's of the year. Drake is in SF reefing at St Mary's.

Rules & Revisions: See Commissioner's report on AGM.

State Cup: Advancing teams are going into Rounds of 16, Quarter-finals and Semi-finals next weekend (April 26th), with Finals the first weekend of May.

Tournaments: New Tournament calendar is out. It is an 18 page calendar, gives name of tournament, division, age groups, name and phone. Does not give number of teams and no address of where to send anything. Please call tournament director if you need info. If you have comments, please email Ken Stelling. The tournament committee will be discussing the calendar. If you send any comments to the state, Joyce or Kathi, please copy Jan Bull. Some tournaments have been cancelled because of lack of affiliation. Directors meeting will be in Pleasanton this year. New tournament manual will be out soon. CYSA has a tournament rules template, please fill out and forward to Ken so we can have it posted on the DV website. Jan stresses that the leagues get their tournament directors to attend the meeting May 16th.

TOPSoccer: Spring TOPS program is starting. Kim and Steve are there this weekend. They are registering onsite for the 2009 season if there are any interested. Playing at Trione almost every Sunday! All info can be found at the Santa Rosa Annadel website.

Division 1 Fall: No Report

Division 1 Winter: No Report

Division 3 Fall: Most D3 forms and instructions were sent out to known Division 3 League Coordinators. Not sure if the forms reached the correct people in West Marin and Tiburon, since there has been no reply from those leagues. Remaining forms will be sent following the District meeting - waiting for Playing League Fees amount to be determined.

Division 3 Winter: Total income for 35 teams was \$31,500. Anticipated costs were \$30,977, which includes referee and field costs. Based on this we should have finished \$1175 in the black. Our Actual costs were \$30128.50.

Division 4: Registration will go out this summer. Please remember that if you don't know if you'll have a team or not, your league still needs to be put in right away. Cheri will have the registration form up on the website.

Website - All links with the state site were broken when the new state site went up last week. Working on each page as time allows. If something important needs immediate attention, please advise. A request for updated information was sent to the District BOD, but not all have responded. Please check your information for accuracy and let me know what needs to be edited.

Good of the Game: Thank you all for being here!

Adjourned: 2:15PM

Next Meeting: Sunday, July 26th, 11:00 am – Hilton Garden Inn, 417 Aviation Blvd., Santa Rosa, CA 95403

RSVPs will be needed so we can reserve rooms for those coming from out of town.

Submitted by: Kelli Bohanan