

CYSA-N DISTRICT 5 MEETING

MEETING DATE: July 26, 2009

LOCATION: Hilton Garden Inn, Santa Rosa, CA

CALL TO ORDER: by Bruce Weaver, District 5 Commissioner, 11:15 AM

ROLL CALL: by Cheri Hardaway, District 5 Secretary

Leagues Present:

Representative	League Name	Representative	League Name
Kevin McDonnell	Petaluma	Kim Brown	Santa Rosa
Matt Tutor	Clearlake	Art Feagles	WESCO
Jon Groesbeck	Tiburon	Kyle Hoffman	Healdsburg
Barry Commerford	Rohnert Park	Carlos Jimenez	Cloverdale
Sam Honey	Sonoma	Cheri Hardaway	Marin Commissioners
Luigi Cervone	Napa	Karl Asbell	Ukiah
Tim Canning	Mad River	Tess Albin-Smith	Coast
Greg Pratt	Humboldt	Jackie Zlokovich	Del Norte

Staff Present:

Name	Job Title	Name	Job Title
Bruce Weaver	Commissioner	Cheri Hardaway	Secretary/D3/Website
Ron Ciarasso	Treasurer	Andrea Cameron	Treasurer
Ken Stelling	Tournaments	Barry Commerford	Association Cup
Luigi Cervone	Founders Cup/Rules &Rev	Kevin McDonnell	Coaching
Steve Senecka	Rec/TOPSoccer	Jim Moraga	Ref Director of Instruction
Trish/Drake Delzell	Referee Directors of Youth		

Guests: Ed Loss, TOPSoccer, George Sutherland (SR Annadel), Jorge Gonzalez (Del Norte Coaching Coordinator), Karissa Delzell (Youth Referee of the Year, and Wesco's Referee Assignor), George Horwedel (Windsor).

TOPSoccer Presentation: Ed Loss shared TOPS information, promoting the "fun" of this program. TOPS is for players with physical, emotional or mental disabilities. Discussed "on field" procedures, equipment, "buddies, insurance, obstacles and how to administer the program. Steve and Kim cited examples of children having the desire to learn – they just want to play! Every league should offer a Division 5 program, with players on Division 4 teams or preferably a separate program. The program can be as small as two players, ages 4 and up. If there are two players in your community, there is a "hidden" faction of players in need of this program. Steve suggested getting Challenger football member lists to find players. Kim said it doesn't take much time – Santa Rosa has a weekly program on Wednesday nights (up to 25 players). Annadel requires their D3 coaches to donate time for the program. Ed recommends the games are on the same days as the rest of the teams, in the same uniforms, to help other members recognize the TOPS players as part of their program. Brochures (Parents Guide) were distributed. USYS has grant money available for equipment. Community leaders are always willing to contribute for this program.

Minutes: Minutes from the April 19th meeting were sent out via email and were available for review. Minutes approved with the correction of D3 Winter (in the black \$1175).

Reports:

Treasurer: Jim Moraga will resubmit expenses. Ron supplied written report, included in packet. Quickbooks is now required. Ron and Andrea will be sharing duties. Windsor asked if it is common to have an audit committee meet quarterly to oversee the budget.

Registrar: Steve Pinner submitted his report: The player count as of 7-21-2009, 15806 (see printout), 177 Teams processed, with 7 outstanding. At this time last year we had 261 teams registered. This year we have 177, a decline of 84 teams for the playing league. Steve will be on (a well deserved) vacation August 23rd to September 6th.

Commissioner's Report: Three CYSA-N teams won at Regionals: Mustang, De Anza, and Pleasanton. Jan phoned just before the meeting started: CYSA-N has TWO National Champions – Mustang Blast (U14 Girls) and De Anza Force 92 Blue (U16 Girls).

Bruce distributed affiliation reports showing a few leagues that are missing items which need to get sent to Debbie Alvarez in the CYSA office.

Insurance Certificates for the 2009-10 season – only 6 leagues have submitted forms. Current year certificates expire September 9th. Certificates for fundraisers (car washes, etc.) must be date and time-specific. Alcohol-related events are not covered by CYSA liability insurance.

Playing League rules – be aware of the changes (coaches each need a copy), available on the district website.

The Marin Commissioners League was put together to accommodate “orphaned” teams from Marin County. Teams pay the same DPL fees (\$100 per team), plus \$17.50 per player.

CYSA-sanctioned tournaments are not allowed to accept NON-CYSA teams. US Club credentials are not acceptable. District 5 does not have any “unrestricted” tournaments, meaning all teams must be registered with CYSA.

There are leagues in other districts that did not re-affiliate – this is not just a District 5 issue.

Team Manuals will be mailed to League Presidents' home addresses around the first week of August.

Karl Dewazian will be in Santa Rosa next week – U8 small-sided (5 v 5) instruction for the league. Karl is willing to stay until Sunday to meet with any other leagues to talk to him about any of the coaching courses.

Tournament Coordinator: Tournament Manual is on the CYSA website, 20 pages that will not be dated – a living document. It is very important for Tournament Directors to read the manual - Page 10 is crucial. It is up to the tournaments to confirm that the teams applying are CYSA teams.

State Cup Coordinator: D1 teams applying to State Cup. New guidelines on the CYSA website, which now includes U10's.

Association Cup Coordinator: A-Cup must have a minimum of 16 teams or they will not have U10's. U10's will be play 11 v 11. Division 1 U10's in the District Playing League are playing 8 v 8.

Founders Cup Coordinator: No report.

Coaching Coordinator: Kevin has been receiving a lot of applications and looks forward to more courses. Jackie reported attending a course in Elk Grove, found that the instructor interjected personal views rather than supporting the written rules.

Recreation Coordinator: Six leagues are doing small sided games in U8's, several are doing small-sided U10's.

TOPSoccer Coordinator: No report.

Rules & Revisions: Changes to the CYSA by-laws must be submitted by LEAGUES to CYSA by September 30th.

Referee Administrator: No report.

Referee Director of Instruction: Jim thanked everyone for messages of support during his recovery. Please confirm instructors for upcoming referee courses because there may be miscommunications during the transition. We will try to have more than one upgrade clinic. Lapsed referee licenses: Referees may attend 5 hour class, then submit certificate to Steve Larsen. If lapsed 3 years, referee must retake the 18 hour course. Youth referees are insured by CYSA even if license is lapsed, adults are not. Referee coordinators must check records to determine that referees are registered for the current season. Accidents happen!

Referee Director of Youth: Drake stated lots of youth referees are being hatched. Wesco just held a class for coaches regarding proper behavior toward referees. Please send a list of kids to Drake and Trish. Bruce asked Drake to check in with each league. We would like to see our youth referees at Founders Cup along with youth referees from other districts.

Olympic Development Program: Open registration occurs until the end of the month. Registration is down, though ODP is open to everyone – not just CYSA players. Nicole was disappointed that many of the Division 1 coaches were not encouraging players to try out. Del Norte, Humboldt and Coast reported that they don't think their players received the invitation letter. Bruce will check with the state office.

District Playing League:

Division 1: No Report, no coordinators present.

Division 3 Fall: D3 U10's are playing 11 v 11. Chart showing last year's team count (206) and this year's team count (139) was distributed. All fees were paid. Numbers are down, partially due to the leagues that are no longer affiliated (40 teams), but remaining league numbers are also down. We registered 6 Division 3 teams in the new Marin Commissioners League (Central Marin, Mill Valley, Novato, West Marin). Most of the Fall game schedules have been published on the district website DPL page – still waiting for U16G and U19G home games from a few (late) teams in the MCL (from Mill Valley, West Marin and Central Marin).

Division 3 Summer/Winter: Debby Bauman submitted this report: Summer games began this week. All teams seemed to get their schedules done though it was very confusing for some reason. We have good turnouts in all ages. In the Summer league we have: U-16B 6 teams, U-16G 12 teams, U-19B 8 teams, U-19G 6 teams. We had one late drop but there was a huge effort to make it work and it seemed to be a fairly easy fix in the scheduling. The Winter League will begin again in January and is also looking well attended: U-16B 7 teams, U-16G 12 teams, U-19B 9 teams U-19G 5 teams. Looks like we'll have more options for fields in the winter so I'm hoping we can save some money on that expense. We should have made a little money last year and hopefully after this season might be able to look at lowering the cost to teams next year.

Division 4: Jan Bull submitted this report: Leagues have reported the following will sign up the following teams for the Fall DPL: U16G 11 teams (Napa, Windsor, Rohnert Park, Petaluma, Wesco), U16B 7 teams (Napa, Rohnert Park, Petaluma, Wesco), U19G 9 teams (Napa, Santa Rosa, Petaluma, Wesco), U19B 3 teams (Petaluma, Santa Rosa). We could really use at least one more U19B team. Following Jan's report, Sonoma reported they will have 19G, 19B, 16B, 16G teams. Tiburon reported they will have a 19G team

New Business: DPL rule change proposals need to be submitted in December, to be voted on in April 2010.

Good of the Game: Jackie requested information regarding the workshops and the equipment show. Bruce reported that the workshops will be at the equipment show (expo) in Santa Clara. The Presidents workshop will be at the AGM on a separate weekend in Pleasanton.

Meeting Adjourned: 2:22 PM.

Next Meeting: Sunday October 18, Hilton Garden Inn, Santa Rosa.

Submitted by: Cheri Hardaway