



# CYSA DISTRICT III

P.O. BOX 1492, Pleasanton, CA 94566  
www.district3soccer.com



## MINUTES OF THE DISTRICT III BOARD MEETING

Monday, August 09, 2010

### CALL TO ORDER

The meeting was called to order by District Commissioner, Donna Kerger, at 7:35 PM in the CYSA Office conference room, 1040 Serpentine Lane #201, Pleasanton, CA.

### ROLL CALL (P=Present, A=Absent, E=Excused, L=Late)

#### Board Members

- P District Commissioner – Donna Kerger
- P Livermore YSL Rep – Brent Koch
- A Dublin USL Rep – Dave Digirolomo for Scott Schoenthal
- P Fremont YSL Rep – Diane Scott for Steve Harrington
- A San Ramon SC Rep – Pat Pawlowski
- P Newark SC Rep – Roddy Lopez
- P Mustang SL Rep – Tony Stepper for Dave Terzolo
- P Pleasanton YSL Rep – Nandor Krause

#### Staff Members

- P Registrar – Diane Scott
- P Secretary – Kathi Killion
- P Treasurer – Mita Hartland
- P Association Cup Administrator – Tony Stepper
- E Coaching Coordinator – Stephen Hartland
- P CYSA Founders' Cup Administrator – Mita Hartland
- E ODP Administrator – Kamal Della
- A Recreation Administrator – Dave McCarthy
- V Recreation Plus Administrator - vacant
- P Youth Referee Administrator – Tim Kirk
- E Referee Administrator – David Bunch
- E Rules and Revisions Rep – Charmaine Stroud
- E CSSL Representative – Brian Leonard
- V TOPSoccer Administrator –
- A Tournament Coordinator – Rod Moore
- P District III Cup – Mita Hartland
- P Al Caffodio League Manager – Chip Cox
- E GSSL Co-Manager – Brian Leonard
- E State Cup Administrator – Carolyn Thomas

Guests:

### APPROVAL OF MINUTES

*It was moved (Scott) and seconded (Koch) to approve the minutes of June 14, 2010. The motion passed.*

### REPORTS

Treasurer – Mita Hartland distributed the Balance Sheet and Profit and Loss statement. She reported that there would soon be a \$24,000 change in the balance due to the fact that funds would be dispersed to the leagues as per action taken at the May 2010 meeting. She reported that Union City Alliance FC still owes league fees for the 2009/2010 season.

Registrar– Diane Scott reported that there are currently 12,559 registered players in District III.

Rules and Revisions – No report. Donna will send an email to the league presidents regarding rules change proposals. Donna suggested the leagues collaborate on rule change proposals, discuss the changes at the next few district meetings and then submit to CYSA in time for the 2011 AGM. .

Coaching – Stephen Hartland submitted a written report. Donna reminded the league representatives that Karl Dewazien is presenting a Train the Trainer session on Thursday August 12th in Livermore.

ODP – Kamal Della submitted a written report.

Recreation – No report

Recreation Plus – No report

TOPSoccer – Donna Kerger encouraged the leagues to forward her the names of any candidates who may be a good volunteer to fill the TOPSoccer coordinator position.

Al Caffodio League – Chip Cox reported that he expects the league schedule will be published by the end of the week contingent on the field coordinators returning the leagues' field information. Traveling House league is almost set to go.

***It was moved (Koch) and seconded (Krause) that Al Caffodio Playing League rules be changed to include the U16 and U19 roster size rules as per CYSA requirements and to use the wording adopted by CYSA as a model. The motion passed.***

Golden State Soccer League – Brian Leonard submitted a written report. GSSL scheduling is underway coaches meeting August 25<sup>th</sup>.

CCSL – Brian Leonard submitted a written report. The CCSL committee has not met. Brian has spoken with the CCSL League Manager by phone to give input. Donna has emailed Dan McCann for information as to how the Premier Division is being formed.

Tournaments – No report. Donna shared her observations about a non CYSA tournament that she attended. The tournament did a poor job of providing quality fields, referees, and facilities.

State Cup – Carolyn Thomas submitted a written report on the outcome of Far West Regionals.

Association Cup – Tony Stepper reported that District III would host U12-U14 Association Cup preliminary games in January. Semi Finals and Championships are scheduled to take place at Mustang Soccer Complex.

CYSA Founders' Cup – Founders Cup preliminary round games for the U12-U14 will be held at Fremont Central Park in December.

District III Cup – Mita Hartland announced that she is hoping to resign from her District III Cup position and asked the league representatives to search for a candidate for the position.

Referees – David Bunch submitted a written report. Tim Kirk reported on Far West Regionals. Erica Kuo was awarded the Region IV Young Female Referee of the Year. The District III Youth to Youth Referee Clinic was held on July 16-18, Tim spoke of the importance of each league having a referee mentor and youth referee liaison so as to help sustain the feeder program into the youth referee program.

District Commissioner – Donna Kerger reported that she was involved in a garage sale fundraiser. It was made up of clothing donated from school lost and found collections. She suggested that other groups may consider this for future fundraisers. Donna reported on the actions taken at the CYSA Board Meeting. Carlos Menjivar was hired as the CYSA Director of Competitive Coaching. Philippe Blin was recently hired as the CYSA ODP Technical Director. Donna will send out a reminder email with the league affiliation status report and budget proposals. Donna reported that the CYSA Soccer Expo will take place in Monterey in January 2011. The League Presidents' Workshop and AGM is scheduled for April in Santa Rosa.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**GOOD OF THE GAME**

Kathi Killion announced that the CYSA cup applications would be available online by the end of the week.

**ADJOURNMENT**

The meeting was adjourned at 8:57 PM

**NEXT SCHEDULED DISTRICT III BOARD MEETING:**

7:30 PM on September 13, 2010

Conference Room

CYSA Office