

CYSA DISTRICT III

P.O. BOX 1492, Pleasanton, CA 94566

www.district3soccer.com

MINUTES OF THE DISTRICT III BOARD MEETING

Monday, January 9, 2006

CALL TO ORDER

The meeting was called to order by Commissioner Lou Gagne at 7:30 PM at the CYSA Office, Pleasanton, CA

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

Board Members

P District Commissioner – Lou Gagne
P Livermore YSL Rep – Corey Nelson
P Dublin USL Rep – Diane Scott
E Fremont YSL Rep –Sandy Movahed
P San Ramon SC Rep –Brian Bower
P Newark SC Rep – Grace Silva
P Mustang SL Rep – Scott MacDougall
A Pleasanton YSL Rep – Nandor Krause

Staff Members

P Secretary – Kathi Killion
P Treasurer- Gary King
P Registrar – Diane Scott
E Recreation Administrator – Chris Hayes
P Rules and Revisions Rep – Jeff Jaye
E Al Caffodio League Manager/ GSSL Co-Manager – Brian Leonard
E Coaching Coordinator – vacant
P ODP Administrator – Joe Cambra
E Tournament Coordinator – Megan Radeleff
P Asst. Commissioner/State Cup Administrator – John Young
P Association Cup Administrator – Tony Stepper
E American Cup Administrator – Lynn Cooper
A Referee Administrator –Steve Petrakovitz
E Youth Referee Administrator – Teesie King
P TOPSoccer Administrator – Sue Gagne
A State Premier League Administrator – Izzy Loth
E Recreation Plus Administrator - Chris Hayes
P District III Cup – Patty Lee

Commissioner Lou Gagne reported that his move to Pollock Pines would take place on January 23rd. Diane Scott will collect and distribute the mail since most of the mail in the PO Box is for her. Kathi Killion will keep the second key to the PO Box . Lou shared his plan to appoint two additional Assistant District Commissioners. John Young, the current ADC will continue in that capacity and will cover the Livermore and Pleasanton membership area. Lou proposed that District III approve Donna Kerger and Grace Silva as the two new ADCs with the intention of Donna covering the Mustang, San Ramon and Dublin membership area and Grace covering the Newark and Fremont membership area.

It was moved (Scott) and seconded (Bower) that Donna Kerger and Grace Silva be approved as Assistant District Commissioners for District III. The motion passed.

The new president of Mustang Soccer League, Scott MacDougall, was introduced to the rest of the Board and staff.

Visitors – none

APPROVAL OF MINUTES

It was noted that the minutes of November needed to be modified to show the time the meeting was called to order and that there was no awards ceremony for the Al Caffodio league champions.

It was moved (Scott) and seconded (Silva) that the minutes of October 10, 2005 be approved and the minutes of November 14, 2005 be approved as modified. The motion passed.

REPORTS

Treasurer – Gary King distributed the current Profit and Loss Statement and briefly discussed the income and expenses that are still outstanding. Gary stressed the importance of each league establishing and adhering strictly to financial policies that will protect the league assets. He cited the current instances of alleged mishandling of funds as examples of what can happen if organizations fail to follow standard financial procedures. This may be a good time for leagues to review their existing policies and make sure that they are following procedures that are set forth. Gary will compile a report and recommendations that he will pass on to his successor with suggestions that the District may want to implement. It was suggested that policies be posted and league websites.

Lou Gagne recommended that Brian Bower be appointed to replace Gary as the District III Treasurer.

It was moved (Scott) and seconded (Nelson) that Brian Bower be appointed to the position of District III Treasurer. The motion passed.

Registrar– No report

Recreation – Corey Nelson reported that Chris Hayes is moving forward with plans for the upcoming season.

Rules and Revisions – No report

Al Caffodio League – No report

Golden State Soccer League – No report

Coaching – Lou Gagne reported that he is accepting applications for the position of District III Coaching Coordinator.

ODP – Joe Cambra reported that he is accepting applications for District III ODP coaching positions. He encourages all Division I level coaches to consider applying. He asked the league representatives to promote the program at the league level. The CYSA committee has recommended a change to the PIM that prohibits ODP coaches, trainers, and assistant coaches from participating in the ODP program in the same gender that they coach, train, or asst coach at the league or club level. Joe will report any changes in that area. Of the 727 players invited to CYSA State ODP tryouts, 109 of them were District III players. The Under 13 age group will have a full fledged ODP program this season. District III has 13 players invited in the U13 age group. Joe thanked the league that provided practice and try out facilities for the ODP program. He distributed and end of season report.

Tournaments – Kathi Killion reported that applications to host a CYSA tournament have been submitted to the Programs Department and the calendar approval process is in the works.

State Cup – John Young reported that District III will host State Cup preliminary games for U11-13 age groups on 1/21/05 and 1/22/05.

Association Cup – Tony Stepper reported that preliminary games for U14 girls and one flight of U13 girls had been held at Fremont Central Park. He thanked Patty Lee, Diane Scott and Sandy Movahed for their assistance. The U13 girls age group was the only one cancelled (due to the fields in Alameda being submerged). Fremont Central Park was able to accommodate one of those flights, but the remaining four flights were postponed until 1/14 and 1/15 at Morgan Hill Soccer Complex.

American Cup – No report

District III Cup – Patty Lee distributed two reports, One showed the results of the 2005 District III Cup. The second was a complete financial report. Patty reported that the Cup was successful. There was one division in which they declared co-champions.

Rec Plus Liaison – Corey Nelson reported for Chris Hayes that the Rec Plus Season Sunset Tournament was successful. His focus has now shifted to the upcoming season.

Referees – Lou Gagne reported that the referees are gearing up for Cup. He reminded the league reps to continue to get the word out that adult referees are in short supply and that more are needed to keep the programs running. Tom Starr is the new CYSA State Youth Referee Administrator. The District III Youth Referee of the Year awards dinner will take place soon.

TOPSoccer – Sue Gagne reminded the league reps that they should use their copies of the District III TOPSoccer CD to promote the program within their own leagues. Sue is continuing to look for someone to replace her as the District III TOPSoccer coordinator. Two parents from the 2005/2006 team will volunteer to work with the team in the 2006/2007 season with the help of player assistants and buddies from the Pleasanton Rage program.

SPL – Lou Gagne reported that a stipend would be distributed to the SPL teams that would have attended North Vs South Shootout had CYSA South not pulled the plug on the event.

Fields Development – No report

District Commissioner–Lou Gagne asked Donna Kerger to share her impressions of the CYSA Board of Directors meeting which Donna attended on January 8th. Donna felt the meeting was productive and professional and that the topics of discussion were beneficial. Lou asked each of the league representatives to determine if their final registration information had been exported to the District and to explore possible reasons if their league experienced a decrease in registration from the previous season. The CYSA Registration Task Force has been appointed. The task force will explore options for electronic registration, review the existing CYSA registration software, and make recommendations in regard to the future of registration. The 22 person roster was approved for U17 through U19 teams for State Cup. For CYSA State Cup, any players in excess of the 18 who are listed on the game roster must remain in the team's bench area and be dressed in street clothes. Complete information will be posted and distributed to teams as soon as it is available.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

GOOD OF THE GAME

None

ADJOURNMENT

The meeting was adjourned at 9:05 PM

NEXT SCHEDULED DISTRICT III BOARD MEETING:

February 13, 2006 at 7:30 PM
CYSA Office Conference Room
1040 Serpentine Lane, Suite 201
Pleasanton, CA 94566