

# CYSA DISTRICT III

P.O. BOX 1492, Pleasanton, CA 94566

www.district3soccer.com

## MINUTES OF THE DISTRICT III BOARD MEETING

Monday, February 13, 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

E District Commissioner – Lou Gagne  
P Livermore YSL Rep – Corey Nelson  
P Dublin USL Rep – Diane Scott  
P Fremont YSL Rep – Roz Harrington for Sandy Movahed  
P San Ramon SC Rep – Chris Hayes  
P Newark SC Rep/Assistant Commissioner – Grace Silva  
P Mustang SL Rep – Scott MacDougall  
p Pleasanton YSL Rep – Mark Mullaney

#### Staff Members

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

Visitors – none

### APPROVAL OF MINUTES

***It was moved (Kerger) and seconded (Silva) that the minutes of January 9, 2006 be approved. The motion passed.***

### REPORTS

Treasurer – No report.

Registrar– No report.

Rules and Revisions – Jeff Jaye asked that at the March meeting each league representative be prepared to give their recommendations on the proposed CYSA rules changes. Those recommendations will be compiled and distributed to the leagues.

Coaching – No report

ODP – No report

Recreation – Chris Hayes reported that the Pleasanton Rage had hosted a tournament for the U16 and U19 Division 4 girls' teams. The U16 division was successful but the U19 division did not have enough teams to make it worthwhile.

Rec Plus – Chris Hayes distributed an invitation to the league representatives for the 2006 Season Sunset Tournament.

TOPSoccer – No report

Al Caffodio League – Brian Leonard reported that at the last AC Committee meeting, the main topic of discussion was team, coach, and parent behavior. The committee concluded that a policy in which expectations for behavior at Al Caffodio games should be established, published and distributed to league and teams. The Committee will draft a document for the league representatives to consider.

Golden State Soccer League – Brian Leonard reported that the issues regarding behavior of teams, parents and coaches are being discussed by the GSSL Committee. The Positive Coaching Alliance will make a presentation at the next GSSL Committee meeting.

SPL – No report.

Tournaments – No report

State Cup – Diane Scott reported for John Young which District III teams had advanced in State Cup competition.

Association Cup – Tony Stepper reported that the U11 through U14 Association Cup had been completed. District III had 2 champions and 1 finalist.

American Cup – No report

District III Cup – No report

Referees – Corey Nelson reported that there had been a National Referee workshop in Livermore.

Fields Development – No report

District Commissioner– Donna Kerger reported for Lou Gagne. The CYSA American Cup will be renamed beginning with the 2006/2007 season. The BOD will be considering potential names for the Cup at the March meeting. District ODP players will be required to wear black shorts and white socks to the District ODP play dates. T-shirts will be provided. There will now be a \$20 fee for the open U17 ODP tryouts. Before the March CYSA BOD meeting, league representatives should report back to Lou in regard to any changes in their registration numbers and any explanations that may account for the changes.

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

Diane Scott reported that Lou Gagne would like to appoint Lisa Douglas as the District III TOPSoccer Coordinator.

**It was moved (Nelson) and seconded (Silva) that Lisa Douglas be approved as the District III TOPSoccer Coordinator. The motion passed.**

**GOOD OF THE GAME**

None

**ADJOURNMENT**

The meeting was adjourned at 8:25 PM

**NEXT SCHEDULED DISTRICT III BOARD MEETING:**

March 13, 2006 at 7:30 PM

BodyMax

6668 Owens Drive

Pleasanton, CA 94588