

CYSA DISTRICT III

P.O. BOX 1492, Pleasanton, CA 94566

www.district3soccer.com

MINUTES OF THE DISTRICT III BOARD MEETING

Monday, March 12, 2007

CALL TO ORDER

The meeting was called to order by Assistant District Commissioner, Donna Kerger, at 7:35 PM at the CYSA Office, 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
P Dublin USL Rep – Mita Hartland
P Fremont YSL Rep – Sandy Movahed
P San Ramon SC Rep – Chris Hayes
P Newark SC Rep/Assistant Commissioner – Grace Silva
P Mustang SL Rep – Scott McDougall
P Pleasanton YSL Rep – Lisa Douglas

Staff Members

P Registrar – Diane Scott
P Secretary – Kathi Killion
P Treasurer- Brian Bower
P Association Cup Administrator – Tony Stepper
E Coaching Coordinator – Trevor Rodd
V CYSA Founders' Cup Administrator-vacant
P ODP Administrator – Joe Cambra
P Recreation Administrator – Sandy Movahed
P Recreation Plus Administrator - Chris Hayes
E Youth Referee Administrator – Teesie King
E Referee Administrator – Steve Petrakovitz
P Rules and Revisions Rep – Jeff Jaye
V State Premier League Administrator - vacant
P TOPSoccer Administrator – Lisa Douglas
P Tournament Coordinator – Rod Moore
E District III Cup – Patty Lee
P Al Caffodio League Manager/ GSSL Co-Manager – Brian Leonard
P State Cup Administrator – Carolyn Thomas

Visitors – Graham Bennett, Maria Fulwiler, Kamal Della

APPROVAL OF MINUTES

It was noted that the word "Assistant" should be removed in the CALL TO ORDER section and that the word "days" should be added following the "39" in the DISTRICT COMMISSIONER REPORT.

It was moved (Movahed) and seconded (Douglas) that the minutes of 1/14/07 and 2/12/07 be approved as corrected. The motion passed.

REPORTS

Treasurer – Brian Bower reported that the Al Caffodio League's book are up to date. There is a surplus of \$422. He will send a copy of the report to the League Representatives via email.

Registrar– Diane Scott reported that there would be a training session for the League Registrars in the new AssociationOne internet based registration system. It will be held at the Pleasanton Hilton on April 14th from 1-5 PM. Diane has been processing many transfers.

Rules and Revisions – Jeff Jaye reported that serving on numerous committees has taken a toll and he will resign from all soccer positions to spend more time being a dad. He will continue to serve on the Absentee Ballot Procedure Committee formed by John Murphy. Donna Kerger commended Jeff on his service to youth soccer and wished him well in future endeavors.

Coaching – No report

ODP – Joe Cambra introduced Kamal Della as the Assistant ODP Administrator for District III. Joe reported that the CYSA ODP Committee had met on the Equipment Show weekend. The State Association is encouraging District ODP coaches to move up to the State level and the State level coaches to apply for Regional positions. They are encouraging the use of more league coaches in tryouts. Joe asked that leagues support the ODP process by providing practice fields and fields for tryouts on May 19-20 and June 2-3. District III will form training pools for the summer and will not select actual teams until the roster submission deadline. He has encouraged his coaches to try to use good quality training fields and to keep the number of training sessions to a minimum. The State ODP tryouts have been completed. Pools should be announced very soon.

Recreation – Sandy Movahed reported that the Recreation Committee had met during the Equipment Show weekend. She will keep leagues informed of any information coming from the committee.

Rec Plus – No report

TOPSoccer – No report

Al Caffodio League – Brian Leonard reported that the Al Caffodio committee met last week. The coaches' meeting has been set for August 14th at the San Ramon Community Center. The deadline for applications and team lists are due to the committee on June 6th. The deadline for the Copper Division will be discussed at the upcoming AC committee meeting.

Golden State Soccer League – Brian Leonard reported that the GSSL committee had met and spent the entire meeting discussing on-going issues related to player, coach and spectator behavior. He reminded everyone to apply for field permits. GSSL is seeking early commitment from teams. The deadline for applications will be announced in April.

SPL – No report

Tournaments – Rod Moore was introduced as the new District III Tournament Coordinator. He will send the District III team application procedures to the leagues as well as having it posted on the District III website. The major change to the application process will be that the team submits their applications in duplicate so that he has one for his files and as a back up in case one gets lost.

State Cup – Carolyn Thomas reported the results of the championships for the U11-U13 State Cup. The U14-U18 preliminary rounds will begin on March 24th. District III will host games in Ripon. CYSA got two wildcard spots in the Region IV Championships. State Cup runners up in the U18 Boys and U16 Girls age groups will qualify to attend Far West Regionals.

Association Cup – U16 and U19 preliminary matches were successfully completed. The 2nd Round, Round of 16 and Quarter final games will be held on March 17-18 in Morgan Hill. Semi Finals and Championships will be held in Redding on March 24-25.

CYSA Founders' Cup – No report

District III Cup – Patty Lee is resigning her position as District III Cup Coordinator.

Referees – Steve Petrakovitz submitted a written report. It was noted that District III has over 1100 registered referees. Steve expects that there will be 1250 by the end of 2007.

Fields Development – No report

District Commissioner– Donna Kerger reported that she had attended the US Youth Soccer Coaches Convention and Workshops in St. Louis. She found the workshops beneficial. The CYSA Equipment Show and AGM weekend will be held in Stockton on January 26-27 at the Sheraton Hotel and Stockton Arena. Donna also reported that an ad hoc committee to research and recommend options for a CYSA statewide playing league (CYSA Champions League) had been appointed. Finally, Donna commented on some of the Cup send off reports for District III players and coaches. She reminded everyone that there is a zero tolerance rule for language and actions directed at a referee and that District III will deal harshly with anyone found to have violated the policies.

UNFINISHED BUSINESS

None

NEW BUSINESS

2007/2008 Al Caffodio League Rules - Brian Leonard presented the final draft of the rules that the committee recommended for approval. The league representatives asked that the following changes be included in the document. On page 3, Section IV, third paragraph, strike the words “at the U12 and above age groups”. On page 4, Section IV, last paragraph, strike the words “properly assigned” and change the fine amount from \$25.00 to \$50.00.

It was moved (Silva) and seconded (Koch) that the proposed Al Caffodio League Rules for 2007-2008 be approved as amended. The motion passed. (5 in favor/ 0 opposed/ 2 abstentions)

GOOD OF THE GAME

ADJOURNMENT

The meeting was adjourned at 9:48 PM

NEXT SCHEDULED DISTRICT III BOARD MEETING:

April 9, 2007 at 7:30 PM

CYSA Office Conference Room, Pleasanton CA