

# CYSA DISTRICT III

P.O. BOX 1492, Pleasanton, CA 94566

www.district3soccer.com

## MINUTES OF THE DISTRICT III BOARD MEETING

Monday, March 13, 2006

### CALL TO ORDER

The meeting was called to order by District Commissioner, Lou Gagne at 7:30 PM at Body Max, 6668 Owens Drive, 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  
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 MacDougall  
P Pleasanton YSL Rep – Lisa Douglas for Nandor Krause

#### Staff Members

P Assistant Commissioner – Donna Kerger  
P Secretary – Kathi Killion  
P Treasurer- Brian Bower  
P Registrar – Diane Scott  
P Recreation Administrator – Chris Hayes  
A 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  
P State Cup Administrator/Asst. Commissioner – John Young  
A Association Cup Administrator – Tony Stepper  
E American Cup Administrator – Lynn Cooper  
E Referee Administrator – Steve Petrakovitz  
E Youth Referee Administrator – Teesie King  
P TOPSoccer Administrator – Lisa Douglas  
A State Premier League Administrator – Izzy Loth  
P Recreation Plus Administrator - Chris Hayes  
P District III Cup – Patty Lee

Visitors – none

### APPROVAL OF MINUTES

*It was moved (Scott) and seconded (Young) that the minutes of February 13, 2006 be approved. The motion passed.*

### REPORTS

Treasurer – No report

Registrar– Diane Scott reported that all registration is current. She asked the leagues to remember that to make checks for the \$5.00 transfer fees payable to CYSA.

Rules and Revisions – No report

Coaching – Trevor Rodd submitted a written report. He has met with one District III Coach of the Year and is planning a meeting with the other.

ODP – No report

Recreation – No report

Rec Plus – No report

TOPSoccer – Lisa Douglas requested leagues that do not have a TOPSoccer team direct any prospective TOPSoccer players to Pleasanton to register. Lisa also requested that any league that does have a TOPSoccer team contact her to schedule inter-league play.

AI Caffodio League – Brian Leonard reported that the AI Caffodio committee has been working on rules change proposals for the AC League. He will present those proposals to the District III Board for their consideration. Brian distributed the AI Caffodio League Behavior Policy and asked for feedback from the league representatives.

Golden State Soccer League – Brian Leonard reported that the GSSL Committee is continuing to work on revisions for the GSSL rules.

SPL – No report

Tournaments – No report

State Cup – John Young reported that the Under 11 through Under 13 State Cup competition had been completed and shared the results with the staff and board. John also reported that for the Under 17 through Under 19 teams, the National Championship Series is permitting a 22 person roster. The procedure as adopted by CYSA is posted and has been distributed.

Association Cup – Kathi Killion reported that some Association Cup games had been rained out. The committee is in the process of rescheduling those games as well as the single elimination rounds.

American Cup – Lynn Cooper submitted a written report on the American Cup. The Under 16 and Under 19 American Cup has been completed. Lynn encourages more participation from District III teams.

District III Cup – Patty Lee reported that there was some discussion about moving District III Cup from the first weekend in December to the weekend prior to Thanksgiving. It was ultimately decided that it will remain as it has been in the past.

Referees – No report

Fields Development – No report

District Commissioner– Lou Gagne stressed the importance of getting as many voters as possible to the CYSA Annual General Meeting. Of special concern is the proposal that affects GSSL. Lou urged each league to contact their coaches and team representatives to relay the importance of their participation. The Gagne's will soon have internet access, phones and email. Lou will send the information to everyone as soon as specific information is available. The CYSA tournament calendar was approved with all District III Tournaments being approved as requested.

### **UNFINISHED BUSINESS**

Rules Revisions Recommendations – The District III League representatives considered each of the proposed changes to CYSA Rules. District III made the following recommendations:

- Proposal #1 – approve (7 in favor, 0 opposed, 0 abstentions)
- Proposal #2 – approve (7 in favor, 0 opposed, 0 abstentions)
- Proposal #3 – approve (6 in favor, 1 opposed, 0 abstentions)
- Proposal #4 – approve (5 in favor, 0 opposed, 2 abstentions)
- Proposal #5 – approve (6 in favor, 0 opposed, 1 abstentions)
- Proposal #6 – approve (7 in favor, 0 opposed, 0 abstentions)
- Proposal #7 – approve (4 in favor, 2 opposed, 1 abstentions)
- Proposal #8 – approve (7 in favor, 0 opposed, 0 abstentions)

### **NEW BUSINESS**

None

### **GOOD OF THE GAME**

None

### **ADJOURNMENT**

The meeting was adjourned at 8:10 PM

### **NEXT SCHEDULED DISTRICT III BOARD MEETING:**

April 10, 2006 at 7:30 PM  
CYSA Office, Pleasanton CA