

CYSA DISTRICT III

P.O. BOX 1492, Pleasanton, CA 94566

www.district3soccer.com

MINUTES OF THE DISTRICT III BOARD MEETING

Monday, April 9, 2007

CALL TO ORDER

The meeting was called to order by Assistant District Commissioner, Donna Kerger, at 7:25 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 – Maria Fulweiler for Mita Hartland
P Fremont YSL Rep – Sandy Movahed
P San Ramon SC Rep – Chris Hayes
P Newark SC Rep/Assistant Commissioner – Blake Meyer for Grace Silva
P Mustang SL Rep – Scott McDougall
P Pleasanton YSL Rep – Lisa Douglas

Staff Members

P Registrar – Diane Scott
E Secretary – Kathi Killion
A Treasurer- Brian Bower
P Association Cup Administrator – Tony Stepper
E Coaching Coordinator – Trevor Rodd
A CYSA Founders' Cup Administrator-Mike Fogelman
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
V Rules and Revisions Rep – vacant
V State Premier League Administrator - vacant
P TOPSoccer Administrator – Lisa Douglas
A Tournament Coordinator – Rod Moore
V District III Cup – vacant
P Al Caffodio League Manager/ GSSL Co-Manager – Brian Leonard
P State Cup Administrator – Carolyn Thomas

Visitors –

APPROVAL OF MINUTES

There were no minutes of the March meeting submitted for approval.

REPORTS

Treasurer – No report

Registrar– Diane Scott reminded everyone that the registrars training session is scheduled for 4/14/2007.

Rules and Revisions – No report

Coaching – No report

ODP – Joe Cambra thanked Fremont for tryout fields. There are coaches from all leagues in the District III ODP program. Joe asked that any leagues with fields available for ODP practices contact him by email. Practices will begin after July 4th.

Recreation – No report

Rec Plus – Chris Hayes asked for league to host one age group in the Season Sunset Tournament for U10 and U12 rec plus teams.

TOPSoccer – Lisa Douglas will distribute flyers seeking TOPSoccer players. She would like to establish a district wide TOPSoccer program. Lisa would like league to refer their potential players to her.

Al Caffodio League – Brian Leonard reported that he had met with the AC games committee. US Club Soccer is forming a league for U9 and U10 division 1 teams and is actively recruiting the AC teams to join their league. Roster flexibility seems to be the enticing factor. The entry fee for teams to join the AC League is \$70 per team. Team lists are due June 6th.

Golden State Soccer League – Brian Leonard reported that the GSSL Committee had met. They had gotten through reviewing the first half of the GSSL Rules and would be going through the rest at the next meeting.

SPL – No report

Tournaments – Teams may begin applying for tournaments on May 1, 2007. Some leagues thought there might be some discrepancies in the tournament calendar. Leagues should let the commissioner know if there are any problems noted.

State Cup – Carolyn Thomas gave a status report on the State Cup games. District III has 23 teams remaining in the competition after the completion of the preliminary rounds.

Association Cup – No report

CYSA Founders' Cup – No report. Donna Kerger reported that Mike Fogelman is the District III Founders' Cup Committee representative.

District III Cup – No report. Donna Kerger is seeking applicants for the position. Donna will check into whether or not refunds have been issued.

Referees – Teesie King submitted a written report.

Fields Development – No report

District Commissioner– Donna Kerger reminded leagues to submit their requests for the Certificates of Insurance ASAP.

UNFINISHED BUSINESS

None

NEW BUSINESS

Carolyn Thomas is working on a nomination for John Young for the CYSA Hall of Fame

GOOD OF THE GAME

ADJOURNMENT

The meeting was adjourned at 8:00 PM

NEXT SCHEDULED DISTRICT III BOARD MEETING:

May 14, 2007 at 7:30 PM

CYSA Office Conference Room, Pleasanton CA