

CYSA DISTRICT III

P.O. BOX 1492, Pleasanton, CA 94566

www.district3soccer.com

MINUTES OF THE DISTRICT III BOARD MEETING

Monday, April 10, 2006

CALL TO ORDER

The meeting was called to order by Assistant District Commissioner, Grace Silva, at 7:30 PM at the CYSA Office, 1040 Serpentine Lane #201, 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 – Brian Bower for Chris Hayes
P Newark SC Rep/Assistant Commissioner – Grace Silva
P Mustang SL Rep – Scott MacDougall
A Pleasanton YSL Rep – Nandor Krause

Staff Members

P Assistant Commissioner – Donna Kerger
P Secretary – Kathi Killion
P Treasurer- Brian Bower
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 – Trevor Rodd
P ODP Administrator – Joe Cambra
E Tournament Coordinator – Megan Radeleff
E State Cup Administrator/Asst. Commissioner – John Young
P Association Cup Administrator – Tony Stepper
P American Cup Administrator – Lynn Cooper
P Referee Administrator –Van Henson for Steve Petrakovitz
E Youth Referee Administrator – Teesie King
E TOPSoccer Administrator – Lisa Douglas
A State Premier League Administrator – Izzy Loth
E Recreation Plus Administrator - Chris Hayes
E District III Cup – Patty Lee

Visitors – none

APPROVAL OF MINUTES

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

REPORTS

Treasurer – Brian Bower reported that he had received the District III books and financial records from outgoing treasurer, Gary King. Brian is familiarizing himself with the materials.

Registrar– Diane Scott announced that the due dates for credentials to be submitted to her for processing are June 1st for Division 1 teams, July 1 for Division 3 teams and August 1 for Division 4 teams. Diane

attended the Registration Committee meeting in Sacramento at which time she discovered that other districts are charging more than the \$5.00 fee for transfers. She would like District III to consider raising the fee for a player transfer.

It was moved (Scott) and seconded (Kerger) to raise the player transfer fee for District III to \$15 effective for the 2006/2007 season, with the funds going to the District III field fund. The motion passed.

Rules and Revisions – Jeff Jaye recapped the results of the voting for the proposed bylaw changes that were voted on at the AGM. Those proposals that were supported by District III failed for the most part.

Coaching – No report.

ODP – Joe Cambra submitted a written report (attached.) He also reported that the District III ODP tryouts have been scheduled. The times and locations for age groups are posted on the District III website. Joe encouraged all coaches and players to participate in the ODP process. He went on to discuss the suggestions for changes in the rules that the CYSA ODP Committee is recommending for the 2006/2007 season. Joe is working on a CYSA camp for District ODP. He wants to develop a game schedule that would take place in May and June and would include ODP teas from other districts.

Recreation – No report

Rec Plus – No report

TOPSoccer – Lisa Douglas submitted a written report (attached)

Al Caffodio League – Brian Leonard submitted a written report (attached)

Golden State Soccer League – No report

SPL – No report

Tournaments – Kathi Killion reported that the CYSA Tournament Directors Workshop is set to take place at the Fremont Marriott on 6/24-6/25.

State Cup – John Young submitted a written report (attached)

Association Cup – Tony Stepper reported that Association Cup for the 2006 season had been completed. There were no District III teams in the U-16 through U-19 finals.

American Cup – Lynn Cooper reported that the name of the Division 4 State Championship had been changed to CYSA Founders Cup effective for the 2006/2007 season.

District III Cup – No report

Referees – Van Henson reported that both of the CYSA Youth Referees of the Year came from District III. Caitlyn Petrakovitz and Austen Chen were announced as the winners at the CYSA AGM weekend.

Fields Development – No report

District Commissioner– Donna Kerger reported for Lou Gagne that the AGM weekend went well and praised the efforts of the CYSA Staff.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

GOOD OF THE GAME

Tony Stepper announced that the Mustang Devil Mountain Tournament had been approved to be included on the CYSA Tournament Calendar on Labor Day weekend.

ADJOURNMENT

The meeting was adjourned at 8:35 PM

NEXT SCHEDULED DISTRICT III BOARD MEETING:

May 8, 2006 at 7:30 PM
CYSA Office, Pleasanton CA