

CYSA DISTRICT III

P.O. BOX 1492, Pleasanton, CA 94566

www.district3soccer.com

MINUTES OF THE DISTRICT III BOARD MEETING

Monday, October 9, 2006

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

E 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 – Tony Stepper for Scott McDougall
E Pleasanton YSL Rep – Nandor Krause

Staff Members

P Assistant Commissioner – Donna Kerger
P Assistant Commissioner – John Young
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
A ODP Administrator – Joe Cambra
E Tournament Coordinator – Megan Radeleff
E State Cup Administrator – Carolyn Thomas
P Association Cup Administrator – Tony Stepper
E American Cup Administrator – Lynn Cooper
P Referee Administrator – Steve Petrakovitz
E Youth Referee Administrator – Teesie King
E TOPSoccer Administrator – Lisa Douglas
A State Premier League Administrator – Izzy Loth
P Recreation Plus Administrator - Chris Hayes
P District III Cup – Patty Lee

Visitors – Maria Fulwiler, Frank Marotto, AnnaMarie Petrakovitz

APPROVAL OF MINUTES

It was moved (Scott) and seconded (Silva) that the minutes of September 11, 2006 be approved. The motion passed.

REPORTS

Treasurer – Brian Bower submitted a written report. Donna Kerger reported that Brian is working on the end-of-year audit.

Registrar– Diane Scott reported that everything is current in the registration department.

Rules and Revisions – Jeff Jaye thanked everyone for their support during his son’s medical crisis. The Rules and Revision Committee will be meeting in Fairfield on October 21st to determine their recommendations on the proposed rules changes. The CYSA Board will then make their recommendations. Jeff is exploring the option of arranging for group transportation to the AGM in Santa Clara.

Coaching – Trevor Rodd reminded everyone by email that the Coach of the Year applications are due to CYSA of November 1, 2006.

ODP – Kathi Killion reported for Joe Cambra that the fourth and final ODP district play date would take place at Morgan Hill Soccer Complex on October 15th.

Recreation – Chris Hayes reported that some games had been postponed due to rain. He also had some teams that showed up for their games at the wrong “Central Park.” Chris advised teams to notice who the home team is and go to the Central Park in either Fremont or San Ramon based on the league of the home team. Corey Nelson distributed the most up to date district recreational league standings.

Rec Plus – Chris Hayes asked for confirmation from each league’s Recreational Representative as to which teams plan to participate in the Season Sunset Tournament.

TOPSoccer – No report

Al Caffodio League – Brian Leonard reported that the Al Caffodio games committee had met last week. There have been multiple games where either referees or not assigned or they fail to show up for the game. Brian would like input for a solution to the problem and how to address the problem next season. Confusion still exists over how to proceed with the games when the teams are present but the official is not. It was reiterated that if the two teams play each other in a scrimmage format, the outcome of the scrimmage will be counted as a game in the league standings. Donna stressed the importance of getting any recommended changes to Al Caffodio League rules distributed to the league presidents for review early in the process so that there is plenty of time for discussion and revisions if necessary prior to the beginning of league play. Frank Marotto gave a brief explanation of the CW/Children’s Hospital Cup and expressed his appreciation to the games committee for supporting the event and allowing AC teams to reschedule their matches in order to participate in the CW event. Brian noted that the games committee suggested that future CW events be scheduled on a regular CYSA tournament weekend.

Golden State Soccer League – Brian Leonard dittoed his AC League report.

SPL – No report

Tournaments – No report

State Cup – No report

Association Cup – Tony Stepper reminded everyone of the November 1st, 6PM deadline for CYSA Cups.

CYSA Founders’ Cup – No report

District III Cup – Patty Lee reported that she is looking for a facility in which to hold the District III Cup check in. The league representatives are currently in the process of identifying which of their teams will attend. Patty will meet with the District Cup representatives from each of the leagues on Thursday. The Cup will host Division 1 teams in the U9 and U10 age groups and Division 3 team in the U10-U14 age groups.

Referees – Steve Petrakovitz reported that he had met with the league referee representatives. Steve identified what he felt were the top three factors contributing to the lack of referee coverage AC and GSSL matches.

Fields Development – No report

District Commissioner– Donna Kerger reported for Lou Gagne that she had attended the most recent CYSA Board of Directors meeting. Shirley Thompson from Tracy was appointed as the Rules and Revisions Committee Chairman. The Board voted to adopt the Tournament Committee's proposal to align the tournament calendar with the seasonal year. 2007/2008 will be a transitional year with the calendar covering August 1, 2007 through August 31, 2008. Beginning with September 1, 2008 the tournament calendar runs from September through August. Donna reminded everyone to turn in all requests for certificates of insurance in a timely manner. The CYSA Equipment show will be in Santa Clara on February 10, 2007 with the AGM on February 11th.

UNFINISHED BUSINESS

District Commissioner Election – Donna Kerger asked John Young to take over as the presiding chair for the election portion of the meeting. John reminded everyone that because District III has no official policy, only past practices, regarding the nomination and election process. The league representatives decided at that time that nominations would be opened immediately and any subsequent nominations could take place at the October meeting with the stipulation that any declarations of candidacy must be submitted via email to Kathi Killion prior to that time in order for league representatives to consider their options. Kathi sent an email to all District III staff requesting any notices of intent to seek office so that she could distribute them to the league reps with enough time for due consideration. She received no responses. John declared that he would open the nomination process for any nominations from the floor. Corey Nelson nominated Steve Petrakovitz for the position of District III Commissioner. John asked if there were any other nominations before declaring the nominations closed. Diane Scott reported the number of votes that each league was entitled to cast based on current registration figures. Each league representative was allowed to vote by closed ballot.

NEW BUSINESS

District III COY – Corey Nelson submitted a Coach of the Year nomination packet for David Schlientz for District III Girls coach of the year. The board agreed that nominations should be sent to Trevor with a cc to Kathi no later than 10/25. Kathi will forward everything to the presidents, the league reps, and Donna on 10/26. League reps will have until 10/30 to email their vote to Trevor with a cc to Kathi. Trevor will submit the selected boys and girls coach of the year to Joyce at the CYSA office by 11/1.

End of Year Dinner- Kathi Killion asked what the groups preference as to the date of the end-of year holiday party. She told everyone that Lou preferred a Friday or Saturday. After discussion, the consensus was that due to busy schedules at that time of year the preference was to hold the dinner as usual on the regularly scheduled District meeting date (December 11th). John Young said he would convince Lou to attend on that date.

Election Results - John Young announced that Donna Kerger had been elected to the position of District III Commissioner.

GOOD OF THE GAME

Frank Marotto extended an invitation to everyone to attend the CW/Children's Hospital Cup on October 21st-22nd. The event will be held at Emerald Glen Park in Dublin.

ADJOURNMENT

The meeting was adjourned at 9:08 PM

NEXT SCHEDULED DISTRICT III BOARD MEETING:

November 13, 2006 at 7:30 PM
CYSA Office, Pleasanton CA