

CYSA DISTRICT III

P.O. BOX 1492, Pleasanton, CA 94566

www.district3soccer.com

MINUTES OF THE DISTRICT III BOARD MEETING

Monday, November 10, 2003

CALL TO ORDER

The meeting was called to order by DC Lou Gagne, at 7:33 PM at the CYSA Office, Pleasanton, CA

ROLL CALL (P=Present, A=Absent, E=Excused, L=Late)

Board Members

P District Commissioner – Lou Gagne
P Livermore YSL Rep – Bill Masters
P Dublin USL Rep – Diane Scott
P Fremont YSL Rep – Alan Pelton
P San Ramon SC Rep – Brian Bower
A Newark SC Rep – Grace Silva
P Mustang SL Rep - B. Oxenburgh
P Pleasanton YSL Rep – Lisa Douglas

Staff Members

P Secretary – Kathi Killion
E Treasurer- Gary King
E Registrar – Michelle Kuiee
E Recreation Administrator – Corey Nelson
E Rules and Revisions Rep – Sandy McMahon
P Al Caffodio League Manager – Brian Leonard
N/A Coaching Coordinator – Vacant
E ODP Administrator – Trevor Rodd
E Tournament Coordinator – Megan Radeleff
P State Cup Administrator – John Young
P Association Cup Administrator – Tony Stepper
A Referee Administrator – Bill Hardin
E Youth Referee Administrator – Teesie King
P TOPSoccer Administrator – Sue Gagne
A TOPSoccer Administrator – Donna Cook
E State Premier League Administrator – Izzy Loth
P District III Cup – Bill Bailey

APPROVAL OF MINUTES

It was moved and seconded that the minutes of 10/13/03 be approved. (Scott/Bower)

Motion carried. 6 in favor, 0 opposed, 0 abstention

REPORTS

Treasurer – No report

Registrar– M. Kuiee emailed her regrets as she is in Virginia. She will be attending CYSA Registration Committee meeting on 11/16 and welcomes any ideas regarding registration from the leagues.

Recreation – Email report from C. Nelson is attached.

Rules and Revisions – L. Gagne reported that Sandy McMahon would send a “Readers Digest version” of the proposed rule changes and send to the Board and staff. Lou withdrew the proposal that recommended changing the term “class” to “division” as he will present it as a policy change at the Board of Directors meeting in December.

Al Caffodio Committee – B. Leonard reported that the season is nearly completed. Only 9 game scores have not yet been reported. Even given the missing scores, they have been able to determine the 1st and 2nd place teams. On-line reporting worked extremely well. The tiebreaker system had to be implemented in 4 divisions. Brian indicated that he considered the season to be very successful. The Copper Division is in the process of being completed. There are some games still to be played. D. Scott has calculated the standings for the Copper Division based on current results. Brian distributed a status report of outstanding fees. Two leagues still have a balanced due (MSL and SRSC.) Bill Masters questioned why the AC league awards ceremony was not scheduled for this season. Brian reported that the committee was unable to get a facility in December and they were reluctant to spend the money for a January meeting that may be sparsely attended. Brian indicated that they will try again next year to reinstate the ceremony. The facility would need to hold about 1,000 people.

Golden State Soccer League – B. Leonard reported that the league is nearly completed. Several game scores have not yet been reported. Brian will distribute the final results when all scores have been received. Awards will be distributed next Tuesday at the Danville Driving School. Notices have been sent to the teams that should attend.

Coaching – Commissioner Gagne reported that he is still seeking a Coaching Coordinator. Youth to Senior Provisional Player applications were approved for two BUSC players.

ODP – Commissioner Gagne reported that invitations for state ODP tryouts have been mailed. There was a high ratio of players from D3 invited. Trevor sent a list of invitees, which is attached.

Tournaments – K. Killion reported that the applications to host should have been submitted to M. Radeleff no later than 11/1. They are due from Megan to the CYSA Office on 12/1/03. The committee will meet on December 6 to begin the process of compiling a recommended calendar for 2004-2005.

State Cup – J. Young reported that the State Cup draw for U11-U13 teams would take place on December 7 at the CYSA office around noon. D3 is providing 10 fields for preliminary games for younger age groups.

Association Cup – T. Stepper reported that the A-Cup draw for the U12 and U14 teams would take place November 16 at CYSA office. D3 is hosting games in Fremont. They will be using 8 – 10 fields. Semi Finals and Finals will be hosted at Sycamore Park in Danville.

Tide Cup – Email report from C. Nelson is attached.

Referees – L. Gagne reported that last year there were 10,266 registered referees. As of 10/22/03 there are 5,138 registered for this year. Leagues need to remind their refs to re-register.

TOPSoccer – S. Gagne reported that she had received notification from Uniroyal that they will no longer be the TOPSoccer sponsors. She received a package from them with miscellaneous items. She assumes they were cleaning out their warehouse.

State Premier League – K. Killion reported that the SPL meeting scheduled for November 2nd was cancelled.

Fields – No report

District III Cup – B. Bailey distributed a packet indicating which teams have signed up for the event and specifying where games will be hosted on the 6th and 7th of December. There are an inordinate number of age groups with odd numbered teams. Bill is working on scheduling. A copy of the packet is attached. Bill is estimating a \$140 per team entry fee. He will establish a check in date and time and notify the teams. Each league should submit one league check covering the fees for all of their teams. Leagues should also make sure they have forwarded the current maps of their playing fields to Bill. Not all of the teams that were eligible to enter did so. Finals will be held at the same fields where preliminary games for their age groups are held. The District will assign referees for the finals. Another planning meeting will be held one night this week.

District Commissioner – Commissioner Gagne reported that the rules change proposals were reviewed by the BOD and a packet with the proposal and recommendations will be distributed by CYSA to each league. The recommended nominees for the Hall of Fame were approved for induction by the BOD.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

GOOD OF THE GAME

B. Leonard reported that there were 2 U-17 boys' teams who showed up for their scheduled matches and there was an apparent scheduling conflict on the field. The scenario as it existed was that if the visiting team had simply taken the win by forfeiture, as they were technically entitled to do, they would have taken 1st place. However, the coach decided that he wanted the outcome of league standings to be determined on the field of play, rather than by forfeit win. Through some extra effort on the part of the coach, the visiting coach was able to reschedule the match. As it turned out, they ended up losing the game and wound up in 3rd place. Brian wanted to recognize the fact that the coach, Matt Zahner, would go to that extreme to make sure the outcome was determined on the field of play, despite the knowledge that he was giving up a certain first place in the standings.

B. Oxenburgh reported that two MSL players were killed recently in a hit and run accident. He wanted to recognize the fact that a coach of a Fremont team turned up at the game of one of these children in order to offer his condolences and to present flowers to the Mustang team. Bob reported that the children were laid to rest in their sports uniforms. Mustang is considering an appropriate memorial.

K. Killion reported that she has secured McNamara's for the end of the year holiday party. Set for December 8th. More information will be emailed to each board and staff member.

A. Pelton reported that the Earthquakes game last night was "the game of the year". They advanced in the playoffs and will be playing Kansas City in the next round on Saturday.

B. Oxedburgh reported that Mustang SL had hosted a college night for players with an interest in college soccer. The event was very well received.

ADJOURNMENT

The meeting was adjourned at 8:40 PM

Respectfully Submitted,
Kathi Killion, District 3 Secretary

NEXT SCHEDULED DISTRICT III BOARD EVENTS:

End-of-Year holiday party
7:00 PM Monday, December 8th, 2003
McNamara's Steak and Chop House in Dublin

Board meeting
7:30 PM Monday, January 12, 2004
CYSA Office Conference Room