

# CYSA DISTRICT III

P.O. BOX 1492, Pleasanton, CA 94566

www.district3soccer.com

## MINUTES OF THE DISTRICT III BOARD MEETING

Monday, November 8, 2004

### CALL TO ORDER

The meeting was called to order by Assistant Commissioner John Young, at 7:35 PM at the CYSA Office, 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 – Jiri Stepan  
P San Ramon SC Rep – Brian Bower  
P Newark SC Rep – Grace Silva  
P Mustang SL Rep – Bob Oxenburgh  
A Pleasanton YSL Rep – Bob Maas

### Staff Members

P Secretary – Kathi Killion  
P Treasurer- Gary King  
P Registrar – Diane Scott  
P Recreation Administrator – Corey Nelson  
E Rules and Revisions Rep – Sandy McMahon  
P Al Caffodio League Manager – Brian Leonard  
P GSSL Co-Chairman – Brian Leonard  
E Coaching Coordinator – Trevor Rodd  
A ODP Administrator – Joe Cambra  
E Tournament Coordinator – Megan Radeleff  
P State Cup Administrator – John Young  
P Association Cup Administrator – Tony Stepper  
P Referee Administrator – Steve Petrakovitz  
E Youth Referee Administrator – Teesie King  
E TOPSoccer Administrator – Sue Gagne  
P TOPSoccer Administrator – Donna Cook  
A State Premier League Administrator – Izzy Loth  
P District III Cup – Sandy Mulford

### APPROVAL OF MINUTES

***It was moved (Scott) and seconded (Silva) that the minutes of October 11, 2004 be approved. The motion carried.***

### REPORTS

Treasurer – Gary King distributed a written report. Gary reported that there are still lots of loose ends so the report is not indicative of season end as yet.

Registrar– Diane Scott reported that there is nothing pending.

Recreation – Corey Nelson reported that CYSA is working on the orientation program. The Under 16/19 season is complete (hallelujah!) She had to accommodate lots of rescheduling. Corey reported that she received many compliments and a ton of support.

Rules and Revisions – John Young reported that of the proposals that were submitted, #3 was withdrawn, #9 & 10 were switched. The CYSA Board of Directors did not recommend approval of any of the proposals.

Al Caffodio Committee – Brian Leonard reported that the AC committee members are meeting regularly. Most of the time is spent dealing with team behavior issues. League representatives have been asked to help monitor the situation and offer solutions. Pins are available for those leagues whose representatives were not at the October meeting. The awards should be available for distribution at the December meeting. 12/1/04 will be the next games committee meeting at BodyMax. Only league reps should attend, not teams. Brian reported a good response for using the website for posting results. The red card count went from 17 to 20 in the past month.

Golden State Soccer League- Brian Leonard reported that the league is tallying up the final results. About half of the divisions have been determined. By the meeting on the 16<sup>th</sup> he hopes all standings will be determined and medals can be distributed. Reporting on website is good. The red card count went 78. District 3 has about 28 of those.

Coaching – No report.

ODP – No report

Tournaments – Kathi Killion reminded the league reps that all apps should have already been submitted to Megan as they are due to the CYSA office on 12/1/04.

State Cup –John Young reported that the draw for the U11-U13 teams will be on December 5. The location has not yet been determined but be announced. Mustang submitted a hosting application for younger finals using the Sycamore fields. There were a couple of items at the National level that have affected the state cup rules. For this year for State Cup only, U14 through U19 teams will be permitted to have up to 5 transfers onto their teams. The first 3 will be allowed as always and the players will be permitted to participate with the team in all sanctioned functions. The 4<sup>th</sup> and 5<sup>th</sup> players transferred will be allowed to participate only in State Cup. The national substitution rule is different from CYSA. They do not allow unlimited substitutions. US Youth Soccer wants to use it at this policy at Regionals. CYSA wants to stay with unlimited substitutions so that there is no hardship to the teams.

Association Cup – Tony Stepper reported that the Association Cup draw is Sunday in Ripon.

Tide Cup – Corey Nelson reported that the draw for U12 and U14 Tide American Cup will be held in Ripon on November 14. Applications are on the CYSA website. Preliminary rounds for the younger girls teams will be in Ripon. The younger boys will play at Cherry Island in Sacramento. U16/U19 applications are due on January 3<sup>rd</sup>. The draw for U16/U19 teams will take place on 1/28 in Fresno. Corey will be leaving the Tide American Cup committee. Suzanne George from Fremont would like to apply for the position.

Referees –Steve Petrokovitz reported that the State Premier League North vs South tournament will take place at the soccer complex in Ripon. Several District 3 referees will be officiating. There have been some problems with the Union City league that have translated to unfortunate events on the fields regarding players, parents and coaches. Steve will encourage our referees to take a tougher approach to dealing with the issues.

TOPSoccer – Donna Cook reported that there is one week left in the TOPSoccer league. The currently have 9 players on the teams. Several team members attended the TOPSoccer festival in Castro Valley.

State Premier League – No report

Fields Development – No report

District III Cup – Sandy Mulford reported that 110 teams have applied for District III Cup so far. Some Rec Plus teams will be used to fill some wild card spots. Sandy is still looking for a few teams to fill the empty slots.

District Commissioner – No report submitted

UNFINISHED BUSINESS

District III End of Year Dinner

***It was moved (Silva) and seconded (Scott) to reopen the discussion on the end of year holiday dinner. The motion carried.***

***It was moved (Silva) and seconded (Scott) to have District 3 pay for the district end of year dinner as has been the tradition in the past. The motion carried.***

NEW BUSINESS

No new business

GOOD OF THE GAME

Mustang is holding its AGM next Tuesday. There is an individual who has been on the board for 11 years who is retiring next week. Bob Oxenburgh acknowledged Gary King's outstanding years of service to MSL and to youth soccer.

ADJOURNMENT

The meeting was adjourned at 8:05 P.M.

Respectfully Submitted,  
Kathi Killion, District III Secretary

NEXT SCHEDULED DISTRICT III BOARD MEETING

7:30 PM, Monday, January 10, 2005  
CYSAs Office, Pleasanton, CA