

CYSA DISTRICT III

P.O. BOX 1492, Pleasanton, CA 94566

www.district3soccer.com

MINUTES OF THE DISTRICT III BOARD MEETING

Monday, April 12, 2004

CALL TO ORDER

The meeting was called to order by DC Lou Gagne, at 740 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 – John Young (sub)
P Dublin USL Rep – Diane Scott
A Fremont YSL Rep – Jiri Stepan
P San Ramon SC Rep – Donna Kerger
P/L Newark SC Rep – Grace Silva
P Mustang SL Rep – Bob Oxenburgh
P Pleasanton YSL Rep – Donna Cook (sub)

Staff Members

A Secretary – Kathi Killion
P Treasurer- Gary King
P Registrar – Diane Scott
P Recreation Administrator – John Young (sub for Corey Nelson)
N/A Rules and Revisions Rep – Vacant
P Al Caffodio League Manager – Brian Leonard
A Coaching Coordinator – Trevor Rodd
P/L ODP Administrator – Joe Cambra
E Tournament Coordinator – Megan Radeleff
P State Cup Administrator – John Young
P Association Cup Administrator – Tony Stepper
A Referee Administrator – Bill Hardin
P Youth Referee Administrator – Teesie King
P TOPSoccer Administrator – Sue Gagne
P TOPSoccer Administrator – Donna Cook
A State Premier League Administrator – Izzy Loth

APPROVAL OF MINUTES

Waived approval of minutes as secretary was on excused absence.

ANNOUNCEMENTS

GSSL approved by Board for another year with definition of "Orphan Team" to be created.

Coaching Symposium - State wide to be May 8, 2004 at De Anza College--more information on web site.

Tournament Directors workshop-encourage all tournament directors go to event--more info on web site.

League Affiliation papers--still waiting for SR and Newark.

REPORTS

Treasurer – New reimbursement request forms. For the record: Newark paid District Cup fees. Need payment from Ballistic and San Ramon for 2002 District Cup Fees. Need to collect future fees up front, not after the fact. AC fees for last year, made profit of \$10,520.00. Now have a total of \$30,000.+ in the bank. Discussion on what to do with current funds.

***Motion to refund funds to teams (Oxenburgh/Young).
Motion approved.***

D3 voted 2 years ago to break even on AC fees and reimburse funds to teams. Need to do a better job of calculating fees.

Registrar – Players no longer need to sign player passes. Don't know repercussions this may cause for out of state tournaments. 1601 form now available online. Need to have League Registrar meeting soon.

Recreation – Corey trying to get a meeting together of all reps. Follow-up on U16/19 Division 4 leagues. Discussion within leagues to make some proposals. Corey has incorrect names for League reps. She should CC League Presidents when emailing reps to make sure has correct names, and is getting feedback.

Rules and Revisions – No report.

Al Caffodio Committee –Games committee had a meeting. Discussed consideration for movement of Silver/Gold divisions. Fremont/Pleasanton Girls not show at meeting. Gold/Silver Divisions in younger age group. Coaches meeting set for SR Community Center Aug 11, 7:30pm. Team application deadlines: Gold/Silver--June 1, Bronze --June 12, Copper-- July 1. Would like a list of forecast teams to plan ahead by May 8. End of season ceremony most teams did not want. Appeal for District Cup coordinator. Age groups should be 9-14 only. U 9 inquires from W/C-Lafayette areas.

Golden State Soccer League –Meeting set for 4-13-04 (tomorrow). Having problems finding Match secretary. 2 games on 1st weekend only. This year only games on 1st Saturday only. Sunday for adjustments. May 25, 2004 application deadline. Online registration with roster. Mail fees- dates to be set at tomorrows meeting. Thank you for your letters of support. Coaches from last season had complaints on quality of fields. Need feedback on what fields they thought were poor quality so committee can correct this year. First time teams that have been reformed or combined so they can be rated and put in appropriate division (gold/silver) to be included on application. Minor rule adjustment—stronger statement—not to reschedule games due to lack of players, the playing season is short this year. League approved out of District Teams have to qualify with no other place to play, so called “orphan”. Look on web site for further details.

Coaching –nil report

ODP – Coaching Symposium on May 8, \$25.00 per person. All ten coaches should go. Submitted proposed coached for the Boys/Girls teams this year. (List attached)

***Motion to approve coaches as submitted (Scott/Oxenburgh)
Motion Approved.***

Staying close to Karl D. directives on coaching the ODP. Will have reports at end of year-kids will be selected by the Sate. Will need \$\$ for coaches for play dates, state tryouts, etc. None of the ODP coaches are coaching same age/sex they coach in regular playing league.

Tournaments – no report

State Cup – Approved to remove Snickers from connection with State Cup. Also change all wording to Division from Class. SPL deadline May 21. Quarters are this coming weekend. Mustange/Ballistic/2 Fremont teams in quarters. 10+ teams will be competing. Will probably have less team go to finals because so many in quarters. Dropped U19 State Cup. Not qualify for regionals, only 3 teams applied. More teams going to Division 3. Teams can go directly to U19 Regional Cup. D3 had 2 Girls and 1 Boy going to State Cup. Livermore hosting finals May 1—Robertson Fields.

Association Cup – Finished olders. D3 did very well. Newark U16 Boys went to Championship game but lost. Mustang U16 Girls won. Last fall talked of idea of age pure for AC. Looks like they will have enough teams for 13. Suggested to Board that they go ahead with the 13 Girls and/or Boys age pure this coming season. Brian talked about tryouts for AC may cause issues for olders together. If age pure is successful @ U13G then may go with 11 next year. Changing wording to Division from Class

TOC – No report

Referees – Bill Hardin from D3 is new SYRA. Steve Petrokovitz will be new DRA. State youth refs of the year are: Juliana Motes of Fremont, Jimmy Hufford of Livermore. Reports submitted to SYRA and Jack Rosenhan, the D3 mentoring program is going ahead as a statewide program.

TOPSoccer –Donna, Sue and Lou went to the Symposium on April 3 in Fresno. Next year it will be in Southern California. They have a power point presentation for future use. Flyers passed out for the May 8 play day. To send by email so can be posted on website. Ballistic to help sponsor this year. Dublin Bowl donated 3 sets of pins for the play day; a parachute will be borrowed from the school district. Donna and Sue both have a large ball for the play day. Cal South made a deal with company who sells outdoor Arenas, state approved to purchase one.

State Premier League – no report

District Commissioner - AGM –peers now understand issues, and it will be put back together. League presidents enjoyed the sessions @ AGM. The highest reason for insurance claims nationally is goals not being tied down properly. This is driving up costs. Need to be aware. League affiliations—refer to opening comments. Nike Cup approved by BOD. U13 ODP-Nationals holding camp for U13, to be selected from National to Regional to State to be picked for this National Program. Association Cup finals in Hayward were very good games. Tide Cup in Livermore was very good. All Reps doing their thing. THANK YOU.

UNFINISHED BUSINESS

There was no unfinished business

NEW BUSINESS

There was no new business

GOOD OF THE GAME

Crossroads should be a District event for Division 4 players. Should we send +4 teams? Action Item—this should be in line with state guidelines. Mustang—opening Division 1 to outside players is causing issues.

ADJOURNMENT

The meeting was adjourned at 9:30 PM

Respectfully Submitted,
Sue Gagne, (Substitute Secretary)

NEXT SCHEDULED DISTRICT III BOARD MEETING:

7:30 PM Monday, May 10, 2003
CYSA Office Conference Room
1040 Serpentine Lane, Suite 201
Pleasanton, CA 94566