

CYSA DISTRICT III

P.O. BOX 1492, Pleasanton, CA 94566
www.district3soccer.com

MINUTES OF THE DISTRICT III BOARD MEETING

Monday, May 8, 2006

CALL TO ORDER

The meeting was called to order by Assistant District Commissioner, Donna Kerger, 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 – Sandy Movahed
P San Ramon SC Rep – Chris Hayes
E Newark SC Rep/Assistant Commissioner – Grace Silva
P Mustang SL Rep – Scott MacDougall
A Pleasanton YSL Rep – Brian Kinnard for Nandor Krause

Staff Members

P Assistant Commissioner – Donna Kerger
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
E ODP Administrator – Joe Cambra
E Tournament Coordinator – Megan Radeleff
E State Cup Administrator/Asst. Commissioner – John Young
P Association Cup Administrator – Tony Stepper
E American Cup Administrator – Lynn Cooper
E 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
E District III Cup – Patty Lee

Visitors – none

APPROVAL OF MINUTES

It was moved (Scott) and seconded (Nelson) that the minutes of April 10, 2006 be approved. The motion passed.

REPORTS

Treasurer – No report

Registrar– Diane Scott reported that she had only received one team packet thus far. She reminded everyone that the deadline for Division 1 team packets is June 1st.

Rules and Revisions – No report

Coaching – Trevor Rodd reported that leagues are uncertain of where they should mail their coaching course applications and asked that his address be included in bold print in the minutes. All leagues should send their coaching course applications to:

**Trevor Rodd,
District III Coaching Coordinator
8 Scenic Court
Danville, CA 94506**

ODP – No report

Recreation – Chris Hayes reported that he will be contacting each of the league Recreation representatives in order to determine the number of teams and any dates that may create scheduling conflicts for the teams. He will all contact the teams from outside of District III that participated in the District III Recreational program last season. Leagues should submit their information to Chris no later than August 1.

Rec Plus – No report

TOPSoccer – No report

Al Caffodio League – Brian Leonard reported that the league rules have been finalized and approved. The forecast of number of participating teams has been submitted. The team applications are due on June 7.

Golden State Soccer League – Brian Leonard reported that the GSSL committee would be meeting soon to finalize the changes to the league rules. GSSL is continuing to accept applications. The application deadline is May 23.

SPL – Kathi Killion reported that the SPL application is posted on the CYSA website. SPL is continuing to accept applications.

Tournaments – Kathi Killion reported that the CYSA Tournament Directors' Workshop will be held on June 24-25, 2006 at the Fremont Marriott. Anyone interested in attending should complete a registration form and submit to the CYSA office.

State Cup – Kathi Killion reported for John Young that the State Cup competition for U14-U18 was successfully completed. District III had champions in the U15G (Pleasanton Rage), U17G (Mustang Blast) and U18G (Mustang Tri Valley Roadrunners). U19 State Cup will be hosted by Newark Soccer Club the first two weekends in June.

Association Cup – Tony Stepper recapped the successes of District III teams in 2006 Association Cup.

CYSA Founders' Cup – No report

District III Cup – No report

Referees – Kathi Killion reported that the names of those referees who have been selected to attend Far West Regionals will be announced soon.

Fields Development – No report

District Commissioner– Donna Kerger reported for DC Lou Gagne. Lou wanted her to remind everyone that if they are unable to attend the District III meeting to either send a representative or a written report. Lou is continuing to look for a candidate for the District Coaching Coordinator. Donna reported that the CYSA Board of Directors had approved GSSL for 2006/2007 with the same format as was approved for 2005/2006. Districts V and VI are looking into developing their own program that would be modeled after GSSL. The Board also approved an increase in the amount that leagues and districts can charge for player transfer fees. The Parent/League Agreement form developed by Corey Nelson was approved by

the Board for inclusion in the CYSA Team Manual. Donna commended Corey on a job well done. Donna will copy and distribute to the leagues the information that she received from a company that does fingerprinting for background checks.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

GOOD OF THE GAME

Jeff Jaye thanked Grace Silva, Lou Gagne, Joe Cambra and Joyce Pineda from the CYSA Office for their hard work in ensuring the success of the ODP Program.

Tony Stepper shared the information that Mustang Devil Mountain Tournament has space available for U11 Boys and U11 Girls. Tony is hoping that the U11 and U13 Division III age groups will be more plentiful statewide this year since this is the second season that Association Cup will be offering those age groups.

ADJOURNMENT

The meeting was adjourned at 8:05 PM

NEXT SCHEDULED DISTRICT III BOARD MEETING:

June 12, 2006 at 7:30 PM

CYSA Office, Pleasanton CA