

# CYSA DISTRICT III

P.O. BOX 1492, Pleasanton, CA 94566

www.district3soccer.com

## MINUTES OF THE DISTRICT III BOARD MEETING

Monday, June 13, 2005

### CALL TO ORDER

The meeting was called to order by DC Lou Gagne, at 7:32 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 – Corey Nelson  
P Dublin USL Rep – Diane Scott  
P Fremont YSL Rep – Sandy Movahed  
P San Ramon SC Rep – Brian Bower  
E Newark SC Rep – Grace Silva  
P Mustang SL Rep – Tony Stepper for Bob Oxenburgh  
P Pleasanton YSL Rep – Lisa Douglas

#### Staff Members

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

Visitors – none

### APPROVAL OF MINUTES

It was noted that the time indicated for calling the May meeting to order was incorrect and should indicate 7:30 PM.

***It was moved (Scott) and seconded (Bower) that the minutes of May 9, 2005 be approved as corrected. The motion passed.***

### REPORTS

Treasurer – Gary King distributed a written report. He reviewed the balance sheet, the profit and loss statement, and the Al Caffodio League's transaction detail.

Registrar– Diane Scott reported that she is current in processing registration packets with the exception of the two packets she received at 5PM this evening.

Recreation – no report

Rules and Revisions – Lou Gagne reported that he has met with Jeff Jaye, who is working on a draft of the proposed rules changes for the leagues to review.

Al Caffodio League – Brian Leonard submitted a status report. He also reported that the membership fees have been steadily being submitted and everything is on track. The next step will be to get the leagues input regarding the scheduling. Two District VIII teams applied to participate in the Al Caffodio League. Brian advised them that all of their games would be scheduled in District III. There was no objection received from them so Brian assumes there is no problem.

Golden State Soccer League- Brian Leonard reported that the league reps held their first meeting at which they worked on determining how teams would be categorized by division. Leagues were given an opportunity to respond with their input regarding the team placements. Final division placements will be voted upon by the league reps at an upcoming GSSL meeting.

Coaching – A written report was submitted in which Trevor Rodd indicated that the scheduling of coaching courses is moving forward with only a few hiccups.

ODP – District ODP tryouts have been completed.

Tournaments – no report

State Cup –John Young reported that District III had hosted the preliminary games for U19 State Cup. There were no teams from District III that advanced to single elimination rounds. Quarters, Semis and Finals were completed this past weekend. Far West Regionals will begin on June 20 in Aurora, Colorado.

Association Cup – Tony Stepper reported that Mustang has offered to host the Association Cup finals for the U11, U12, U13 and U14 age groups in 2006. He asked Sandy Movahed to check into whether or not Fremont Central Park would be available for preliminary rounds on the second weekend of January.

American Cup – no report

District III Cup – Patty Lee introduced herself as the new District III Cup Coordinator. She has contacted Sandy Mulford and will coordinate an information exchange between the two of them.

Rec Plus Liaison - Chris Hayes reported that the paperwork for the Rec Plus Post Season Tournament has been submitted to and approved by the District.

Referees – Gary King and Steve Petrakovitz reported that the District III referees are gearing up for August. With the exception of the U19 State Cup preliminary matches, there has not been much activity.

TOPSoccer – Sue Gagne reported that Donna Cook will be moving this Fall so Sue will need assistance in administering the TOPSoccer program. She is seeking coaches, referees, and player buddies. Please contact Sue with any volunteers.

SPL – Kathi Killion reported that District III had one team apply to the State Premier League.

Fields Development – Lou Gagne reported that he is continuing to collect some funds for the field development account.

District Commissioner – Lou Gagne reported that during the time both he and Assistant Commissioner John Young are in Colorado attending Far West Regionals, Diane Scott will be approved to sign any paperwork requiring the DC signature.

UNFINISHED BUSINESS

none

## NEW BUSINESS

none

## GOOD OF THE GAME

Lisa Douglas asked if there were any guidelines regarding recruiting. Because issues have arisen when players tryout for and are selected by teams in different leagues, she wondered if there were any policies that covered those situations. Open boundaries have made these situations a bit more muddled than previously. Kathi Killion suggested that league reps take a look at the policy adopted by the District VI leagues. Their "rules of engagement" are clearly spelled out and help to protect the players and teams. Lou asked that this be a topic of discussion at a future meeting after leagues have an opportunity to check out some of the policies used by other Districts.

## ADJOURNMENT

The meeting was adjourned at 8:05 PM

### NEXT SCHEDULED DISTRICT III BOARD MEETING:

7:30 PM Monday, July 11, 2005  
CYSA Office Conference Room  
1040 Serpentine Lane, Suite 201  
Pleasanton, CA 94566