

CYSA DISTRICT III

P.O. BOX 1492, Pleasanton, CA 94566

www.district3soccer.com

MINUTES OF THE DISTRICT III BOARD MEETING

Monday, August 9, 2004

CALL TO ORDER

The meeting was called to order by DC Lou Gagne, at 7:35 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
A Fremont YSL Rep – Jiri Stepan
P San Ramon SC Rep – Brian Bower
P Newark SC Rep – Grace Silva
P Mustang SL Rep – Tony Stepper for Bob Oxenburgh
P Pleasanton YSL Rep – Bob Maas

Staff Members

P Secretary – Kathi Killion
E 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
E Coaching Coordinator – Trevor Rodd
P ODP Administrator – Joe Cambra
E Tournament Coordinator – Megan Radeleff
P State Cup Administrator – John Young
P Association Cup Administrator – Tony Stepper
A 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
A District III Cup – Sandy Mulford

APPROVAL OF MINUTES

It was moved and seconded that the minutes of July 12, 2004 be approved as corrected (Scott/Stepper) unanimous
Motion carried.

REPORTS

Treasurer – no report

Registrar– Diane Scott reported that all registration is current and up to date.

Recreation– Corey Nelson reported that she has had a response from every league with the exception of Newark in regard to the U19 Division 4 teams. She will be setting schedules within the next week and a half. The Division 4 playing league will require member passes for all games this year. It has been established that any credentials that are submitted to Diane Scott by September 1 will be processed and returned to the league in time for the start of league play. The “no pass, no play” policy will be in effect. Players who do not have credentials in by the deadline will be eligible to play when they obtain their pass.

Rules and Revisions – no report

AI Caffodio Committee – Brian Leonard reported that he would like to use the existing monetary reserve for the 2004 league expenses rather than collect team fees. Bob Maas thought that refunding the money to the leagues to use or dispense to teams would be a better way to disperse the funds. The item will be tabled until next meeting so that a treasurer's report can be provided.

The AI Caffodio team meeting will be held this Wednesday at the San Ramon Community Center. There are 210 teams participating in the league. Coaches and league representatives are invited to attend. It is important that if the coach is not the person on the team who handles the team administration, that the team manager attend.

Golden State Soccer League – Brian Leonard reported that the GSSL team meeting would be held on August 17th at the Centre Concord. The preliminary schedule will be distributed at the meeting. The final schedule will be posted on the website as soon as all league schedulers report back and the last few scheduling changes have been made. The league held a referee clinic on August 1 in Dublin. It was very well received.

Coaching – Trevor Rodd submitted a written report (attached). Leagues need to submit their Coach of the Year nominations to Trevor no later than October 11, 2004.

ODP – Joe Cambra reported that the first ODP play dates in are set for September. District 3 and District 6 will have U13 programs. Because this program is funded at the district level, Joe will collect the appropriate amount of money from the parents to cover the cost of the ODP t-shirts for the U13 players.

Tournaments – The new tournament season has begun. So far, all is well.

State Cup – John Young reported that the Cup is finally over. He attended the National Championship in Orlando. District III sent two teams (Mustang Blast and Pleasanton Rage) and came home with two national championships. Dennis Miller was there to report the event for the Tri Valley Herald so local coverage of the event was outstanding.

Association Cup – Tony Stepper reported that he had spoken with the CYSA committee chairman. Chevy will no longer be a sponsor of Association Cup. Because the Morgan Hill lease expires in December, the committee is looking for other locations. Tony does not know yet which age groups will be held where. Lou asked that leagues send to him any information regarding their fields availability for Cups.

Tide Cup – Corey Nelson reported that she had sent several emails to committee chairman, Gloria Dorris, regarding when a committee meeting would be scheduled, but she has had no response

Referees – no report

TOPSoccer – Susan Gagne reported that they have four players registered to date. They will hold a team meeting next week. They hope that through word of mouth, more players will come forward to register. Susan distributed TOPSoccer brochures with hers and Donna Cook's contact information. Kathi volunteered to put some in the lobby of the CYSA office.

State Premier League – no report

Fields – no report

District III Cup – Tony Stepper reminded the league presidents that they need to send the contact information for their league's District III Cup representative to Sandy Mulford ASAP.

District Commissioner – Lou Gagne reported that requests for outreach funds are due to him no later than August 15th. The requests must contain the name of the player.

UNFINISHED BUSINESS

Diane Scott reported that Dublin will accept only true Division 4 NOT "Rec Plus" teams into the Crossroads Tournament. A discussion ensued as to what constituted Division 4. Lou indicated that he had informed the league presidents last year that there should be no separate designation of any teams in the Division 4 program. Extra training would need to be for the individual player, not by team. Lou will speak to Jay Johnson, the CYSA Vice Chairman for competition programs, about the eligibility of these teams in regard to Tide Cup and Tournament play

NEW BUSINESS

Nominations for DC will be open in September. Election will be at the november 8 meeting. Rules change proposals should be sent to sandy. He will bring to the sept meeting. Give some thought to hall of fame nominations. Written reports.

GOOD OF THE GAME

Lou will let his staff members know that if a District staff member is not present at a meeting that they must submit a written report prior to the meeting.

ADJOURNMENT

The meeting was adjourned at 9:05 PM

Respectfully Submitted,
Kathi Killion, District III Secretary

NEXT SCHEDULED DISTRICT III BOARD MEETING

7:30 PM, Monday, September 13, 2004
CYSA Conference Room