CYSA DISTRICT III

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

MINUTES OF THE DISTRICT III BOARD MEETING
Monday, August 8, 2005

CALL TO ORDER
The meeting was called to order by Assistant DC, John Young, at 7:30 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 – Sandy Movahed
P San Ramon SC Rep –Brian Bower
L Newark SC Rep – Grace Silva
P Mustang SL Rep –Bob Oxenburgh
P Pleasanton YSL Rep – Lisa Douglas

Staff Members
P Secretary – Kathi Killion
A Treasurer- Gary King
P Registrar – Diane Scott
P Recreation Administrator – Corey Nelson
P Rules and Revisions Rep – Jeff Jaye
P Al Caffodio League Manager/ GSSL Co-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 American Cup Administrator – Lynn Cooper
A Referee Administrator – Steve Petrakovitz
A Youth Referee Administrator – Teesie King
P TOPSoccer Administrator – Sue Gagne
A TOPSoccer Administrator – Donna Cook
A State Premier League Administrator – Izzy Loth
E Recreation Plus Liaison - Chris Hayes
E District III Cup – Patty Lee

Visitors – none

APPROVAL OF MINUTES

It was moved (Scott) and seconded (Oxenburgh) that the minutes of July 11, 2005 be approved. The motion passed.

REPORTS

Treasurer – No report

Registrar– Diane Scott reported that she is current in processing of registration packets. Diane informed the league reps that she will be strictly enforcing the deadlines next season. Any Division 1 packets that are not submitted by June 1 and any Division 3 packets that are not submitted by July 1 will be held for processing until September 1. Diane distributed the new disciplinary verification postcards that teams must have signed by the referee to record the games that have been served by sent of players and coaches. She will not release the pass until she receives the postcard verifying that the penalty has been served. She tried using the "honor" system last year and over 30 of 100 were not returned.

Recreation – Corey Nelson reported that she currently has 58 Division 4 teams signed up for the District Traveling House league. She has not received information from Fremont as to whether or not their U16 Boys teams will participate in the league. Two teams from North Valley YSL in District II will participate in the league. Chris Hayes will serve as the league scheduler.

Rules and Revisions – Jeff Jaye reported that he and Brian Leonard are working together to prepare some proposed rules changes. They will present their finalized proposals to the league representatives.

Al Caffodio League – Brian Leonard reported that the AC League schedules are nearly completed and should be finalized this week. The coaches' meeting is at 7:30 PM on August 23rd at the San Ramon Community Center. An email reminding coaches of the date and time will be sent this week.

Golden State Soccer League – Brian Leonard reported that the GSSL schedules are nearly completed and should be finalized this week. The coaches' meeting is at 7:30 PM on August 17th at Centre Concord. An email reminding coaches of the date and time has been sent.

Coaching – Trevor Rodd submitted a written report (attached).

ODP – Joe Cambra reported that there are currently 212 players in the District III ODP pools. The coaches are required to submit their rosters of 20 to Joe no later than the 3rd week of August. Joe must submit all District III rosters to CYSA no later than September 1st.

Tournaments – No report

State Cup – No report

Association Cup – No report

American Cup – No report

District III Cup – Patty Lee submitted a request for all leagues to give her the name and contact information for their representative to the District III Cup committee. Kathi Killion forwarded the email to all league presidents.

Rec Plus Liaison – Chris Hayes submitted a written report. The post season Rec Plus tournament has been officially named the Season Sunset Champions Cup.

Referees – No report

TOPSoccer – Sue Gagne reported that they have formed a team of seven players. They will have their team meeting next week. They are still looking for volunteers to assist with the program. Leagues should direct anyone interested in volunteering in the TOPSoccer program to Sue.

SPL – Kathi Killion reported that schedules should be finalized this week.

Fields Development – No report

District Commissioner – Sue Gagne indicated that Lou will email the league reps with any important information that is pending.

UNFINISHED BUSINESS
CYSA Registration Task Force – Bob Oxenburgh reminded the board and staff that he is currently serving on the CYSA Registration Task Force and he encouraged anyone with ideas to contact him so that he can share them with the rest of the committee.

NEW BUSINESS
None

GOOD OF THE GAME
Bob Oxenburgh reported that Mustang has 5 Positive Coaching Alliance courses scheduled. Fremont, Pleasanton and Livermore reps all reported that their leagues are also participating in the PCA program. The feeling is that it will take several seasons to reap the benefits of the program. The feeling was that it is generally parents, not coaches, who have sideline behavior problems.

ADJOURNMENT
The meeting was adjourned at 7:51 PM

NEXT SCHEDULED DISTRICT III BOARD MEETING:
7:30 PM Monday, September 12, 2005
CYSA Office Conference Room
1040 Serpentine Lane, Suite 201
Pleasanton, CA 94566