

California Youth Soccer Association – District VI

March 13, 2013

The meeting was called to order at 6:57pm

B. Roll Call:

District VI Board: Mark Dickerson, Commissioner; Danny Marquez, Asst. Commissioner; Lou Gagne, Asst. Commissioner; Danny Marquez, Asst. Commissioner; Mary Miles, Registrar; Linda Padilla, Coach Coordinator; Larry Svetich, Referee Administrator, District PAD; Stephanie Henkel, Rules and Revisions; Mark Lloret, Cherry Island; Sue Lankford, Association Cup Coordinator; Dave Groves, Recreation and SoccerFest Coordinator; Bill Norris, Community Playing League & District Cup; Mindy Lloret, Founders Cup Coordinator; Sue Gagne, Top Soccer Coordinator

League Presidents: Gary Powell, 49'er YSL; Chris Grenz, American River YSL; Max Barteau; Sue Lankford, Capital Valley YSL; Mike Pierce, Fairfield-Suisun YSL; David Pistone, Gold Country YSL; Sean Slay, Natomas United YSL; Gerald Everts, Placer YSL; .

Guests: Desiree Elis, ARYSL; Ashley Maddax, ARYSL; Melinda Maddax, ARYSL; Dawn Ellis, ARYSL, Lou Ellis, ARYSL; Jamie Padilla, ARYSL; Wayne Ward, Butte YSL; Cole Harrison, Butte YSL; Rob Harrison, Butte YSL; Sharon Howes, ARYLS; Mike Howes, ARYSL; Pete Zopfi, Chairman, Cal North.

C. Introductions:

1. District VI Youth Referees of the Year – Larry Svetich: Presentation of this year' Youth Referees. Cole Harrison, (BYSL) – Male Youth Referee of the Year; Desiree Ellis and Ashley Maddox (ARYSL) – Female Youth Referees of the year.

2. Background Checks and 2013 EXPO – Pete Zopfi: Pete complemented District 6 on doing the Club Managers Workshop.

Pete also discussed background checks becoming a required process for any adult that would be listed on the roster and maybe down the road include all referees. Criteria still need to be finalized and a mass email will be sent shortly with the process and timeline. Capital Live Scan (CLS) said there would be 48 hour turn around after the initial rush. If you already do a live scan, Cal North is negotiating with CLS to handle the documentation, will accept information and will not cost as long as you allow the Chair and Vice Chair of Cal North to be the CORI. Anyone screened with a black mark will need to be screened again. They have negotiated a one-time flat fee of \$15.00. If any leagues have problems handling this cost due to budgets already being set, Cal North would consider offering to loan a league funds to pay for the scans with a two-year repayment program.

EXPO – District VI is the host district for the upcoming EXPO: Pete discussed the different propositions that will be voted on at the AGM: 1 – Executive Committee Members should not be elected by the Commissioners and be able to vote as it is a violation of the Law; 2 – Clean up proposal that would merge multiple cup committees into one thus requiring only one volunteer from each District; and 3 – Proposal of Trust – would allow board to set registration fees instead of being set by the general assembly, fee structure would be sent out in October prior to the AGM. Pete stated that he did not necessarily agree with the proposals.

D. Acceptance of Minutes:

1. Minutes not available.

E. League Presidents Forum: (15 minutes)

1. There was a discussion on if a player is injured on a team with dual registration, which entity provides the insurance.

F. Reports:

1. Assistant Commissioner – Lou Gagne

- Lou will have the dinner tickets, same as last year. There is not 'Coach of the Year' Luncheon. There will be a District Youth of the Year Program; however, the announcement of the State Youth Referee of the Year will be made with the coaches at the HOF Dinner.
- CNRA made a rash, but needed change in the payroll of USSF Instructors, by announcing that the fee changes were in effect now versus effective for the next soccer year

- Thank you to all who responded to me about the EXPO and the needs of the Leagues.
 - Lou will be attending Cup play to assist with the District Representatives.
- a. **Coach Administrator – Linda Padilla**
 - National Youth Coach License course being offered at end of May
 - b. **Referee Coordinator – Larry Svetich**
 - Referee Coordinator meeting will be held on April 5, prior to the EXPO. Urging League Presidents to work with the League Referee Coordinators to keep abreast of the changes. Larry stated his concerns on what grade level is required for recreational and competitive games and that no inputs being asked from youth soccer referee programs.
 - CNRA changed the fees for the entry level (grade 8) classes, increasing to \$300.00 per class.
 - CNRA is changing the registration process for all referees, effective immediately. The change will now require all referees to register annually, before November 1 of each year through the CNRA web page. That page will take the referee to the Game Officials page and referees will register through game officials including a \$5.00 increase in fees.
 - All referees when registering in the future (within the next 12 months) will be required to show that they have completed their annual training or they will be forced to take an online class. Referees will also be required to complete an online test, passing that test with at least a 75% grade.
 - CNRA continues to push training, development and usage of referees with an eye toward using those referees at the upper levels.
 - CNRA is moving toward reconfiguring how referees are used, with limitations on usage based on the referee's grade level.
 - c. **Red Card Coordinator – Larry Svetich**
 - Updated Send-Off Report sent to Board.
 - d. **ODP – Lorin Sabin**
 - No Report.
 - e. **Association Cup Coordinator – Sue Langford**
 - No report.
 - f. **State Cup Coordinator – Liz Fong by Mary Miles**
 - No report.
 - g. **Tournament Coordinator – Patsy Cosenza**
 - A list of tournaments was sent to the Board. It showed those Tournaments that have been District approved; those Tournaments that have been League approved; and those Tournaments that are new and need the League Presidents to approve online.
 - If you have any questions, please contact Patsy.
2. **Assistant District Commissioner – Danny Marquez**
 - a. **Recreation Coordinator – Dave Groves**
 - No report.
 - b. **SoccerFest Coordinator – Dave Groves**
 - No report.
 - c. **District Cup – Sarah Najarro by Bill Norris**
 - No report.
 - d. **Community Playing League – Bill Norris**
 - No report.
 - e. **Founders Cup Coordinator – Mindy Lloret**
 - No report
 - f. **TopSoccer – Sue Gagne**
 - Information and registration information on Symposium, April 26 -28, 2013 at the Marriott Fullerton at Cal State University.
 - Symposium flyer sent out to Board. The Symposium will include Coaching and Risk Management Classes. Sue will have the latest information at the May Board meeting.
 - For more information, contact Sue.
 - g. **Rules and Revisions – Stephanie Henkel**
 - No report
 3. **Commissioner – Mark Dickerson**
 - Region 4 is discussing the possibility of starting a playing league with Cal South (State to State).
 - Electronic signatures – no detail yet, however, we need to find out how to do this. Still need to have the back of the pass signed.
 - El Dorado YSL – El Dorado Hills Soccer club is looking to leave El Dorado YSL; MOU still in process.

- Stephanie Henkel on Finger Printing: Complete implementation is not ready yet but should be ready by the AGM. Discussed how leagues currently handle payment of the coach live scans. Cal North will be asking for administrative authority and access to the data from those leagues that already have a fingerprinting process in place. Discussed the need for league registrars, club registrars and all who have access to the data base to also have live scans.

Motion made by Chris Grenz, seconded by Dave Pistone for anyone in District VI who fills out a Registration Software & Data Usage Agreement (form 1623) for access to LeagueOne be fingerprinted. Y = 7; N = 1; A = 3.
Motion carries.

Mark stated that the District will pay for the League Registrars to be fingerprinted.

- a. **Registrar – Mary Miles**
 - A new Registration Comparison Report was sent to the board.
- b. **Treasurer – Patsy Cosenza**
 - Report sent to the board.
- c. **Secretary --Deb Finneran**
 - League Change Notices are due if you want to be able to vote at the AGM in April.
 - Affiliation paperwork is due. Please contact Deb if you have any questions.
- d. **Communications –Ted Spitaleri**
 - No Report.
- e. **CCSL – Kristy Galet**
 - No report.
- f. **Metro Chairman – Pete Phillips by Lou Gagne**
 - Still looking for U9, U10 and U14 Age Group Coordinators.
 - CCSL – need contact information on Got Soccer Account updated. Make sure that the field information is also current and correct.
 - There are ‘Seeding Tournament’ conflicts with tournaments being held by Roseville and Elk Grove on July 27, 2013. The results of those tournaments will be used for CCSL seeding purposes.
 - Fall Season – considering doing double headers, discussion to continue. There are 12 weekends in the upcoming season which is one more than normal and may be used for make-up.
 - U8 play dates for teams that will be U9 in the upcoming season: Looking to get a program together and send to the District Commissioner for review and approval. If there is no District approval, there is no insurance coverage for the play date.
- g. **Cherry Island – Mark Lloret**
 - Cherry Island schedule is on the District website.
- h. **Commissioners Cup Coordinator - Stephen Cosenza**
 - No report.

G. Old Business

1. Car Rental Program: The contract would need to be review by the State.
2. Club Managers Workshop – Mark: The event went well. Thank you to the Committee: Marlene, Deb, Lou, and Danny for their hard work.
3. EXPO – Mary Miles: Volunteers are still needed. Please contact Mary.

H. New Business –

1. No new business.

I. Good of the Game

1. Mike Bier was a great help at the Club Managers Workshop.
2. Sacramento has the highest soccer participants per capital in the nation.

J. Adjournment

1. Mark adjourned the meeting at 8:30pm

Respectfully Submitted,



Deborah A. Finneran & Mary Miles
District VI Secretary