

DISTRICT VII MEETING MINUTES

August 14, 2013

The District Commissioner brought the meeting to order at 7:37 P.M.

MEMBERS PRESENT: District Commissioner, Sect.-Treasurer, Coaching, Referees, ODP, D7PP, Association Cup Leagues 2,3,9,10,11,13,16,18,19,21,22, 26

MEMBERS EXCUSED: Assistant Commissioner, Rules & Revisions, State Cup, Top Soccer, Recreation

MEMBERS ABSENT: Registrar, Founder's Cup Leagues 1,5,6,7,8,14,15,20,23,24,25

GUESTS: None

MINUTES: *M/S/C TO APPROVE THE MINUTES OF JULY 10, 2013* **UNANIMOUS**

REPORTS

REGISTRAR: No report

TREASURER: There was a written financial report up to July 31 in everyone's mail box. August is the end of our fiscal year. We will be preparing for the audit.

STATE CUP: John reported that CYSA has only one Cup person for all of the cups. Linda attended the last meeting and will attend the next meeting. You can go to the web site and see the approved new manuals. Rec teams will be able to go to comp tournaments but if they win, they will be reclassified. Clarification can be found in the rules.

REFEREES: Pat reported that they had 15 ref courses and have three more to go in Oakhurst, Selma and Metro. He held two in-service clinics. After sending notices out twice, there were only 37 referees attending. Reminder that the deadline to renew for 2013 is October 31. Only licensed assigners will be able to get a referee list and only current licensed refs will get paid. Discussion was held on the requirements for referees and the pay scale. To enter a licensing clinic, you must go on line to register.

TOP SOCCER: No report.

RECREATION: John reported that the Event Request Form may be used for Pre-F courses.

ASSOCIATION CUP: No report

FOUNDER'S CUP: No report

COACHING: Sal submitted a written report and reported that they have held 20 courses so far. He suggested that leagues should have coaches sign up before the clinic. He is working to rewrite the coaching policy. Reminder that District 7 assigns the instructors.

SPRING LEAGUE: No report

D7PP: Diego reported that he has 178 teams signed up. He needs to fill in, U-12B Comp, U-15B Comp, U-16B Rec, U-19B Comp, U-14G Rec. Reminder that the coach's meetings will be held on August 20 for the girls and August 22 for the boys at PELCO (Schneider Electric).

ODP: September 2 is the deadline for ODP. The players must go on line to fill out the form. The years are 1998 through 2001. Six kids made it to the next level last year. Non-CYSA players may enter but they must pay the \$12.50 over and above the entry fee. When they go on it does get very expensive.

COMMISSIONER: John reported that CYSA Chairman was not overwhelmed by comments on the fee structure. Two proposals will be brought forth to be voted on at the September meeting. The CYSA Constitution and By Laws got very few comments. Discussion was held on Life Scans. All staff names appearing on the roster must have this done before they can participate in any activities. Referees should not be used unless they are registered for 2013.

OLD BUSINESS: John recommended that according to the chart he presented that the leagues pay for Life Scans in this manner. Next year we would pay an extra \$1.00 per player which would pay for the scans for the coaches.

John requested a volunteer to be the All Star Chairman. Silence!

NEW BUSINESS: The boundary issue came up again. A Diablo team obtained a field contract to practice in Clovis. The agreement that was approved by the leagues was discussed. The offending league will handle the problem.

John brought up the District VII Friendly Game Policy. After discussion, the following words were added. The verification process consists of official rosters of both teams.

M/S/C TO ADOPT THE DISTRICT VII FRIENDLY GAME POLICY AS AMENDED.

11 Aye 1 Abs.

Diego requested clarification of the Guest Player Policy as it pertains to the D7PP. The discussion centered on the number of guest players and how to handle the problem.

M/S/C TO ALLOW TEAMS TO HAVE THREE GUEST PLAYERS WHO MUST BE ON THE ROSTER ON GAME DAY , NOT WRITTEN IN. THIS PERTAINS TO COMP TEAMS ONLY.

10 Aye 2 Abs.

GOOD OF THE GAME:

Everyone got a notification of **PROJECT 9000**. Fresno State would like to have at least 9000 attendees at the game on August 31st at 7:00 P.M. to make NCAA history. The event is free. Please help.

There being no further discussion, meeting was adjourned at 9:25 P.M.

Respectfully submitted,

Gladys Olsen
Secretary

