

**DISTRICT VII MEETING
MINUTES
February 12, 2014**

The District Commissioner brought the meeting to order at 7:30 P.M.

MEMBERS PRESENT: Dist. Commissioner, Sect.-Treasurer, Registrar, Referees,
Leagues 2,3,6,7,9,10,15,16,18,19,20,21,22,23,24,26

MEMBERS EXCUSED: Assistant Commissioner, Cups, Coaching, D7PP, Recreation, Rules & Revisions

MEMBERS ABSENT: ODP, Top Soccer,
Leagues 1,5,8,11,13,14,25

GUESTS: Doreen Bower-Valley Registrar

MINUTES: *M/S/C TO APPROVE THE MINUTES OF THE JANUARY 8, 2014 MINUTES*
Unanimous

REPORTS

REGISTRAR: Catherine attended the webinar for the new program on Feb. 2. The webinar was presented in Pleasanton. Affinity will be here on March 6 to orient all of the leagues. The new program will begin on April 15. John is still trying to get Division III back in.

TREASURER: The financial data has been received from the State and there were reports in the mail boxes. One is for year 2013 and the other is first quarter of 2014. There were no questions. John stated that the reason the balance shows such a large amount is because of the receipt of the monies for the Playing Program that have not yet been expended. All Star funds made up for the amount lost last year.

CUPS: Written report was submitted.

REFEREES: One course was held last week. Youth referees must do D7PP games in order to be eligible for Youth Referee of the Year. Please start thinking about this now. A discussion was held on unlicensed referees. John will put on an Assignor's clinic to comply with the Referee Association. There is no accountability by the leagues after new refs receive their license. Anyone can apply to hold a course whether attendance is one or thirty. The course will be held if the application is done on line with CNRA and the fee of \$300. is paid.

COACHING: Move to new business.

ODP: John reported that we are waiting to see what CYSA will do. We will have a new ODP Rep.

TOP SOCCER: No report.

RECREATION: Karl will be taking over the recreational program. We need to give the rec. coaches more information.

D7PP: No report

COMMISSIONER'S REPORT: The CYSA BOD meeting for January was cancelled. The new organizational documents that were to be voted on at the AGM have been withdrawn. John has no details on the new program, Affinity. Please contact the D7 registrar with any questions. Soccer Expo is upcoming in Downtown Oakland.

OLD BUSINESS:

All Stars: John thanked all of the leagues that hosted All Stars.

D7 Budget: Is still being worked on.

Affiliations: These are due by February 15.

Registration: Catherine is trying to set up a registration package for D7 to bring back
Advanced recreation (formerly Div. III)

Live Scans: D7 had currently paid out \$38,851.00 for live scans. No scans are currently
required for BOD or any adults. The leagues can require the scans.

NEW BUSINESS:

Spring League: Mike went through the Spring League Handbook and reported on the changes made.
The coach's meeting will be held on Wednesday March 19, 7:00 P.M. at the Clovis Bingo
Hall. Schedules will be released on March 21. The committee's decision was to include
U-19s with the stipulations that they would only play on Sundays and there would be
no more than 4 centralized sites. We have a big problem with fields and will need the
leagues to come up with playing sites .After discussion the following motion was made.

M/S/C TO APPROVE THE HANDBOOK AS PRESENTED

UNANIMOUS

Coaching: The new coaching policy, as submitted by Sal Blanco, was presented. Some felt that you
cannot require licenses that are not available or too costly, fee and time wise. Question was
asked if the District can require policy for leagues as pertaining to recreational U-6 through
U-12 that do not play in a District League. After discussion John asked the reps. to take the
policy back to the league boards and come back in March with suggestions.

John reported that he had nominated Kay Emmert as Volunteer of the Year and Robert Rodriguez as Boys
Coach of the Year.

In house tournament reports have not yet been submitted by Roosevelt and Hanford.

John is working on District Cup and will have options at the March meeting.

GOOD OF THE GAME: Carlos Menjivar, State Coach, will hold a seminar in Clovis on March 16.

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

Respectfully submitted,

Gladys Olsen, Secretary