

**DISTRICT VII MEETING
MINUTES
July 11, 2012**

The District Commissioner brought the meeting to order at 7:34 P.M.

MEMBERS PRESENT: District Commissioner, Sect.-Treasurer, Coaching, Referees, ODP, D7PP, Top Soccer, Recreation, Association Cup Leagues 2,6,7,9,11,13,14,15,16,18,19,20,22,23,24,26

MEMBERS EXCUSED: Assistant Commissioner, Rules & Revisions, League 21

MEMBERS ABSENT: Registrar, State Cup, Founder's Cup Leagues 1,3,5,8,10,25

GUESTS: Registrars from Clovis, Madera, Golden Valley

MINUTES: M/S/C To approve the minutes as submitted. (East Fresno was present at the May meeting.)
Unanimous

REPORTS

REGISTRAR: We are having problems with League One. Comments were made on slow registration. Some feel strict requirements are hindering registration.

M/ For D7 to have a roster of 7 rather than 11 Motion withdrawn

**M/ Teams must have a roster of 7 and if not completed by August 20, no refund will be given -
Motion withdrawn**

**M/S/C FOR THIS YEAR, AS OF AUGUST 1 TEAMS CAN ENTER WITH A MINIMUM OF
7 (SEVEN) PLAYERS 12 AYE 2 NAY MOTION PASSED**

STATE CUP: Bill Submitted a written report. He has heard nothing since May on Cups.

REFEREES: In service clinics will be held in August, one in Fresno, one in South Valley and maybe one in Madera. Referee courses will be listed on the web site. We strongly encourage each league to hold a referee course.

TOP SOCCER: No report

RECREATION: No report

ASSOCIATION CUP: No report

COACHING: There are several F courses coming up. There are a few USSF E courses scheduled but most are full. Clovis charges \$65. per coach. Porterville is having one this next weekend. There is a max of 16 per class. If you needed an E/D you must have the USSF E. We are working with Karl Dewazien on a new curriculum with modules.

D7PP: Next year our deadlines must coincide with the state deadlines. Reminder that any teams not in by Friday will be put into Rec. which is due August 1. We have 59 teams in the Silver Division. We will have a webinar next week on how to put teams into Got Soccer. Once again the new divisions were explained. Andrea Lanotte, Clovis Registrar explained the problems she had with inputting teams into Got Soccer. Please let D7 know if you have teams hanging so no one gets left out. We need more fields and more

referees. We do have a problem with District 8 high school season which we will work out. Discussion was held on days of play.

ODP: Clay submitted a written report. Attached to the report was a form to send recommendations for ODP players. Six of our players made the State Team and five made it to Regionals.

TREASURER: John gave a rundown on the office budget and the playing program. There is a shortfall in the office budget. John gave different scenarios to cover the shortfall. He suggested that the reps take it back to their leagues and bring ideas to the next meeting. In the meantime the budget committee will meet. He also explained the boundary restrictions again.

SPRING LEAGUE: Spring league went great this year. It was an opportunity for referee coordinators to see some of the new refs. Mike wants to reach out to the leagues to get more help. He asked that Visalia and Porterville be reimbursed for their expenses and also Valley.

M/S/C TO REIMBURSE VISALIA UP TO \$2000, PORTERVILLE UP TO \$1000 AND VALLEY UP TO \$1500, SUBJECT TO DOCUMENTATION - MOTION PASSED

NEW BUSINESS: District 7 tournaments

Applications were submitted by Hanford, Roosevelt and East Fresno.

Hanford Cotton Classic	December 1 st and 2 nd 2012	80 teams
Metry Winter Challenge	December 1 st and 2 nd 2012	48 teams
East Frs Winter Classic	December 8 th and 9 th 2012	64 teams

M/S/C TO APPROVE ALL THREE TOURNAMENTS - UNANIMOUS

John asked that if you are hosting a CYSA tournament, please get the rules to him immediately.

A proposal was submitted to charge a \$25.00 replacement fee for un-cashed or lost checks. After discussion the following motion was made.

M/S/C FOR REPLACEMENT OF AN UNCASHED CHECK LOST, DAMAGED, ETC, DUE TO NO FAULT OF DISTRICT 8 OR THE US POSTAL SERVICE, A REPLACEMENT CHARGE OF \$25.00 WILL BE DEDUCTED FROM THE CHECK. UNANIMOUS

Mike gave a short report on the CYSA retreat. He stated that the most interesting meetings took place in the hallways. Gary explained some of the problems with the CYSA BOD.

There being no further discussion, meeting was adjourned at 9:50 P.M.

Respectfully submitted,

Gladys Olsen
Secretary