

**DISTRICT VII MEETING
MINUTES
July 8, 2015**

The District Commissioner brought the meeting to order at 7:32 P.M.

MEMBERS PRESENT: Dist. Commissioner, Sect.-Treas., Coaching, Referees, Recreation Leagues 2,3,6,8,10,13,14,16,18,19,20,23, 26

MEMBERS EXCUSED: Asst. Commissioner, Rules & Revisions, SJVPP

MEMBERS ABSENT: Registrar, Top Soccer, Leagues 1,5,7,9,11,15,21,22,24,25

GUESTS: Alex Estrada-North Fresno, Tom Alioto-Clovis Coaching Director

MINUTES: *M/S/C TO APPROVE THE MINUTES OF MAY 13,2015* *Unanimous*

REPORTS

REGISTRAR: Some new registration has come in. If you have questions or problems, always CC the office.

TREASURER: There was an office report from June 2014 to May 2015 submitted along with the proposal for the new budget. There were no questions. The new budget will be brought forth under new business.

CUPS: There was a report, final standings for President's Cup and State Cup Regionals , submitted to all in the mailboxes.

TOP SOCCER: John has had contact with Gary.

RECREATION: Karl Submitted a written report thanking Sal and Pat for articles published in the June/July Komments. He also attended a BOD meeting in Fig Garden and included some responses from Board members. He included a list of eligible Pre F instructors.

COACHING: Sal submitted a written report reminding everyone that there is no longer a CYSA F license and the instructions to apply on line for the USSF F license. There have been two USSF E courses held in D7. A list of the upcoming courses was included. Sal introduced the new Coaching Director for Clovis, Tom Alioto. A discussion was held on the High School program dates. If any league has people for the E course, please e-mail Sal and CC the D7 office.

REFEREES: Pat, in his written report, stated that since the new season is just around the corner, leagues and referee assignors should prepare now. For new referees, there are entry level courses available. Log onto www.cnra.net and click on the whistle. We are in the East Region. Remember that courses can be done locally or in the new format on the internet. Returning referees can now register for 2016. Pat is looking for nominations for Youth Referee of the Year.

SAN JOAQUIN VALLEY PLAYING PROGRAM: (SJVPP) The Spring League financial report was submitted along with a list of the PP committee and the playing dates for the new season.

COMMISSIONER'S REPORT: Restoration of PIM 09-2 failed. Leagues who submitted complete affiliations were approved. Three leagues were approved conditionally and three leagues were not approved but can be resubmitted once their non-profit status is confirmed. There are still unpaid meeting and Spring League fines totally \$2400 for Spring League and \$250 for non-attendance.

**OLD BUSINESS: M/S/C SINCE ALL OF OUR MINUTES ARE BEING MONITORED BY CYSA,
A MOTION WAS MADE TO GO INTO CLOSED SESSION.** *Unanimous*

M/S/C TO RATIFY THE ACTIONS TAKEN IN CLOSED SESSION *Unanimous*

NEW BUSINESS: The requests for staff budgets, Coaching, Referees, Recreation and Registration, were discussed. After discussion the following motion was made:

M/S/C TO ACCEPT AND APPROVE ALL FOUR BUDGET REQUESTS *Unanimous*

The next item was the proposed office budget. There was a discussion held concerning a raise in pay for the office personnel and the change in the budget. The result was the following three part motion.

**M/S/C RAISE THE PAY FOR OFFICE PERSONNEL BY \$2.00 PER HOUR.
USE THE SPRING LEAGUE BALANCE FOR OFFICE EXPENSE
WAIVE THE \$1.50 PER PLAYER FEE FOR THE 2015-2016 SEASON**

M/S/C TO DONATE \$150.00 TO REFEREE BADAWI TO ATTEND THE NATIONALS *Unanimous*

The last item was the D7 Playing League meetings. The focus was on concussions. Players who have a suspected concussion cannot return to the field without a doctor's release. The first thought was that meetings should be held to get the information across. We hold three meetings and all coaches must attend at least one or they cannot coach. How do we get coaches, parents and referees to comply? John and Karl will look into having webinars available for coaches and referees.

M/S/C TO LOOK INTO HAVING WEBINARS AVAILABLE *Unanimous*

**M/S/C TO MAKE IT MANDATORY FOR COACHES IN THE D7PP TO ATTEND MEETINGS OR
THE WEBINAR** *9 Aye 4 Abs.*

GOOD OF THE GAME:

There being no further business, meeting was adjourned at 9:58 P.M.

Respectfully submitted,

Gladys Olsen, Secretary