

DISTRICT VII MEETING MINUTES

July 13, 2016

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

MEMBERS PRESENT: District Commissioner, Sect.-Treasurer, Recreation, Referees
Leagues 1,2,6,7,8,9,10,13,14,15,16,18,19,20,21,22,23,24,26

MEMBERS EXCUSED: Assistant Commissioner, Rules & Revisions, D7PP

MEMBERS ABSENT: Registrar, Top Soccer, Coaching Leagues 3,11,25

GUESTS: Robert Woodley-North Fresno, V Pres.-Mountain, Aaron Pisk-Dick's

MINUTES: *M/S/C TO APPROVE THE MINUTES OF MAY 11, 2016*
Unanimous

Karl introduced Aaron Pisk, Marketing Manager for Dick's Sporting Goods. Aaron informed the board that Dick's have plans on interacting with the community. They have a web site for postings. They will also have uniforms for kids, small up to adult size. There is an application for donations that can be filled out by leagues or coaches. Donations may include balls, etc. He handed out info on pocket size cards along with the information to contact him. He left bags for all attendees at the meeting.

REPORTS

REGISTRAR: John said that the world is confused with the new matrix. He made an attempt to clarify it.

TREASURER: Linda had submitted an office report and a Spring League report. There were no questions.

CUPS: A report was submitted on both the State Cup and President's Cup Regionals. John said he received good reports concerning the comportment of the Metro team, who had lost all three games graciously.

TOP SOCCER: No report

RECREATION: Karl submitted a written report. He asked how many attendees will coach and expressed how they needed to work together. He handed out pamphlets that he had made to show modified Laws of the Game (4V4), Game Situations and Duties. He has made a deal with Sun Power Solar, for every sale made Fun Soccer will get \$500. to be used for U-6 and U-8 orientations. He has contacted Sunil Gulati, President of USSF, for more clarification on small sided games. John added that he felt that smaller groups will be good for our kids. Karl has a gentleman from Vancouver who will come down and demonstrate adjustable goals. At the next meeting date, the demo will be held at 7:00 and the meeting will commence at 7:30 as usual.

ODP: No report

COACHING: Sal submitted a written report. Karl asked about instructors for Pre F clinics. He felt that all coaches need to be able to set up the field and play. Sal submitted a list of field components being held.

SJVPP: Moved to new business.

REFEREES: Pat is still looking for sign ups for the assignor's course. He will let you know if there will be enough participants to hold the course. Whoever has an assignor's license will have access to the referee list.

A league can have sponsors for referee courses. He gave a list of the referee courses that were done and those that are coming up. He gave some examples of referees and coaches who do not know the rules.

COMMISSIONER: John has not received word on when the next by-laws symposium will be held. He has recommended that CYSA affiliate all D7 leagues. Still no clarification on the heading initiative, getting mixed messages from US Soccer. A new air conditioner has been purchased for the office.

OLD BUSINESS: A list, of the fines owed, was previously distributed. John has asked that Leagues pay when invoiced.

NEW BUSINESS: The 2016/2017 playing program was in the mailboxes. John asked if there were any changes to be made. After discussion, the change to be made is on page 19, add that "all passes must have the medical release signed on the back."

M/S/C TO APPROVE THE HANDBOOK WITH THE MODIFICATION Unanimous

The second item was the budget proposals for the office. There were two proposals submitted. Discussion was held and the following motion was made.

M/S/C TO APPROVE OPTION #2 *18 aye 0 nay 1 abs*

The third item was a proposal for program budgets for Recreation, Registrar, Referee and Coaching.

After discussion the following motion was made.

M/S/C TO APPROVE THE PROGRAM BUDGETS *17 aye 0 nay 2 abs*

GOOD OF THE GAME:

There being no further discussion, meeting was adjourned at 9:12 P.M.

Respectfully submitted,

Gladys Olsen
Secretary