DISTRICT VII MEETING MINUTES

FEBRUARY 8, 2017

The District Commissioner brought the meeting to order at 7:31 P.M.

MEMBERS PRESENT: District Commissioner, Asst. Commissioner, Sect.-Treasurer, Coaching, D7PP Leagues 1,2,6,7,8,10,13,14,15,16,19,20,21,22,23,26

MEMBERS EXCUSED: Registrar, Rules & Revisions, Recreation, Referees

MEMBERS ABSENT: Top Soccer, Leagues 3,9,11,18,24,25

GUESTS: Robert Woodley-North Fresno, Vice Pres.-VYSL, Tony Mattos-Score Sports

MINUTES: M/S/C TO APPROVE THE MINUTES OF JANUARY 11,2017

Unanimous

John introduced Tony Mattos, Score Sports. Tony gave a presentation to the board about how Score operates. They have been in business for 42 years. They make their own stock here in California. He can schedule a tour in Southern CA for anyone interested in their operation. The business is located in a building that is 230,000 square feet. They have 47 machines running 24/7. They donate shirts to the Top Soccer program. He thanked everyone who orders from Score.

REPORTS

REGISTRAR: John said that he will know more about the new program after the meeting this weekend.

TREASURER: The treasurer announced that there are no reports due to a problem we had with the Quick Books program. We were locked out of the program, unable to write checks or do reports. John worked with CYSA and the Quick Books people and was able to get the program up and running again.

CUPS: Still taking applications.

TOP SOCCER: No report

RECREATION: Karl submitted a written report. He highlighted the idea of "no referees" in recreational soccer. We need to think about this concept.

ODP: No report

COACHING: John has appointed Mike Hodges to be Coaching Administrator for D7. He thanked Sal Blanco for his work with District 7. Sal has taken a position with the state. Mike submitted a written report highlighting his agenda and a wish list for the new year. Welcome Mike!

D7PP: Diego reminder everyone that the coach's meetings have been set, Feb. 21^{st} at the Kings County Office of Education and Feb. 23^{rd} at the Clovis Bingo Hall. Also, that we no longer have age group coordinators, they are now Area Administrators. He has established a new e-mail address for coaches to use to request changes or report problems, <u>district7pp@gmail.com</u>. There will be a form to fill out and mail back. No phone calls are to be made to the administrators and only extreme emergencies to Diego. No guest players are allowed in Spring League. Roland will be the IT for the leagues for training. Seeding will be for the first three weeks. After that, the teams will be relegated to the appropriate bracket. No teams will be allowed to move up.

REFEREES: John announced that D7 would sponsor a Level 9 Referee Course. He asked for five leagues to sign up. The show of hands indicated interest with four leagues confirming.

COMMISSIONER: John attended the USYS event in LA. He attended the CYSA retreat in Napa. He is not sure where CYSA is headed. Topic for discussion was the renaming of CYSA to CALNORTH. Other issues that were brought up was reworking the by-laws and term limits. Please get your affiliations in ASAP. He added that new Coaching Administrator, Mike Hodges, wants to keep the 'F' license going and require the field session to be completed. John will attend the "Cal North" BOD meeting this weekend.

OLD BUSINESS: A list, of the fines owed, was previously distributed. John again asked that Leagues pay when invoiced. The Spring League 4v4 tournament will be held in Hanford on break weekend. Discussion was held on some of the particulars. John stated that it would help if we had one coach for 4 teams and explained the concept.

NEW BUSINESS: The D7 Playing Program Mercy Rule was brought forth. After discussion, the following motion was made.

M/S/C TO ADD THE FOLLOWING PARAGRAPH TO THE SPRING LEAGUE RULES.

"Games will be considered "concluded" if a match has an 8 goal differential and at least one half of the match is completed.

First occurrence – Discussion with the affected coaches Second occurrence-Automatic promotion/relegation"

14 Aye 2 Abs

Diego added that we could try this in Spring League and change it in the fall if it doesn't work.

GOOD OF THE GAME: Visalia President announced that three of his players made ODP. He wants to see the program progress. John told all leagues that they should make sure that their top players go to tryouts.

There being no further discussion, meeting was adjourned at 8:55 P.M.

Respectfully submitted,

Gladys Olsen Secretary