

DISTRICT VII MEETING MINUTES

September 12, 2012

The District Commissioner brought the meeting to order at 7:40 P.M.

MEMBERS PRESENT: District Commissioner, Sect.-Treasurer, D7PP, Top Soccer, Recreation, Leagues 2,3,6,7,9,10,14,15,16,18,20,21,22,23,26

MEMBERS EXCUSED: Assistant Commissioner, Rules & Revisions, Registrar, Association Cup

MEMBERS ABSENT: State Cup, Coaching, Referees, ODP, Founder's Cup
Leagues 1,5,8,11,13,19,24,25

GUESTS: Lemoore Referee Coordinator

MINUTES: M/S/C To approve the minutes as submitted. Unanimous

REPORTS

REGISTRAR: No report

TREASURER: All records are being sent to CYSA for the annual audit. We were waiting for the last bank statement in order to do the reconciliation.

STATE CUP: John reported that the Cups will be the same as last year but will be changed next year. Not sure what the changes will be.

REFEREES: John reported that they are doing in-service clinics because of new rules.

TOP SOCCER: We are getting started and have almost 80 kids. We are looking forward to the Pumpkin Fest Tournament in October. It will be in Tracy. John reported that he was able to attend the Olympics when he was in England.

RECREATION: We have two more Pre F Clinics tomorrow, one in Metro and one in Clovis. Gary has not received any applications for the Fun Mini Clinics.

ASSOCIATION CUP: No report

COACHING: Reminder that you must have an F license before taking the USSF "E" per CYSA.

D7PP: John apologized for being gone when things were not settled. Don Hawkins will be going into GOT Soccer next season. He did not have the information for schedules until this past Monday. Some changes are being made. The first two weekends are done. Field space is limited. Next year each league must have as home field and it is OK to go in with another league. Red cards will still be handled here. Each league must also have a contact person. Coaches must all have e-mail or some way to be contacted. One problem with GOT Soccer is that they do not recognize age groups although this can be changed. A lengthy discussion was held on scheduling problems.

John thanked the District board for their vote which resulted in Linda getting to vote at the CYSA BOD meeting. CYSA is cutting District money by half. He gave a brief explanation on the money shortage problems in CYSA.

NEW BUSINESS: John explained that the lease contract for the office was up. After discussion the following motion was made.

M/S/C TO APPROVE THE CONTRACT FOR THE OFFICE FOR THE NEXT FIVE YEARS

7 Aye 6 Nay 2 Abstentions

Reminder that the Commissioner election is scheduled for November

There being no further discussion, meeting was adjourned at 8:50 P.M.

Respectfully submitted,

Gladys Olsen
Secretary