

**DISTRICT VII MEETING  
MINUTES  
January 12, 2012**

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

**MEMBERS PRESENT:** Dist. Commissioner, Sect.-Treasurer, Registrar, State Cup, ODP, Top Soccer, Recreation, Association Cup, Leagues 2,6,7,8,9,11,13,14,15,16,19,20,21,23,24,26

**MEMBERS EXCUSED:** Asst. Commissioner, D7PP, Rules & Revisions, Founder's Cup

**MEMBERS ABSENT:** Coaching, Referees, Leagues 1,3,5,18,22,25

**GUESTS:** Elaine March-Reedley, Simon Sultana-Mountain, Jeremy Delgado-Golden Valley, Anna Galvan-Lemoore

**MINUTES:** M/S/C *To approve the minutes of October 12, 2011 and November 9, 2011 and the e-mail polls concerning the Spring League Committee, Bad standing for unpaid fines and to move the All Star dates.*

Unanimous

**REPORTS**

**REGISTRAR:** Player count for all leagues has been put into the mailboxes. Some leagues have not turned in the Birth Certs. for lockdown. The league registrars will get a list of pending players and teams to be cleared out and duplicate players. It is important for the registrars to fill out their paperwork to keep from being shut out of the registration program. Please send in your league changes immediately.

**TREASURER:** There was a written report on Profit & Loss for the first quarter of the fiscal year. The report this year shows comparison to last year. No questions.

**TOP SOCCER:** It is quiet now. We are getting ready to start on April 12<sup>th</sup> and 14<sup>th</sup>.

**RECREATION:** Just a reminder to make sure your coaches get Pre-F and F licenses.

**STATE CUP:** The younger groups will all be playing in Morgan Hill. We will know more about the older age groups after the draw.

**ASSOCIATION CUP:** Richard submitted a written report. He touched on the highlights of the report. We had several teams advance. He will be traveling to Sacramento to help with the quarters and semis on Jan. 14 and 15<sup>th</sup>. Finals will be held on Jan. 21<sup>st</sup> at the same venue. On January 22 he will go to Pleasanton for the draw for the U-16 and U-19 boys and girls. He requested to host a split age group. These games will be in Visalia on March 10 and 11.

**FOUNDER'S CUP:** We had Clovis and Hanford playing for the championship in U-10 girls with Clovis winning over Hanford

**REFEREES:** We have one referee nominated for Youth Referee of the Year.

**TOURNAMENTS:** Some District VII tournaments took in non-CYSA teams. The leagues will be sanctioned for accepting illegal teams.

**COACHING:** CYSA is talking about having a Pre-E course. Pre-F and F will remain the same. Coaching licensing is up to the league and District VII. The new course is up in the air at this point. Sal would like to bring Carlos Menjivar's three hour course to District VII. We will find out more from Sal.

**ODP:** We have four or five players traveling to Arizona. The committee is working hard to hold costs down. Last year ODP cost CYSA \$90,000. Clay gave an explanation on how the players are selected.

**D7PP:** We will have to see what CYSA does on registration. They are still thinking about having just two categories, Comp and Rec.

**SPRING LEAGUE:** We will have the same fee structure as last year. E7 Sports will do on line registration if the D7 Board approves.

**COMMISSIONER'S REPORT:** Some leagues have not paid their office assessment. Please get that in as soon as possible. The soccer Expo will be held on February 4<sup>th</sup> in Modesto. It has been drastically cut back. They will have a registrar's meeting, no Coach of the Year luncheon, only 27 vendors and the Hall of Fame dinner.

John sent in a rule change proposal to remove the voting power of the Executive Committee. He asked that all Presidents attend the President's Workshop and vote for this proposal. He would like to have a workshop for leagues, similar to the registrar's workshop.

Referee uniforms are very bad. The referees get more abuse when they are poorly dressed. A nicely dressed referee commands respect. We need a referee workshop before Spring League and the Fall League.

**OLD BUSINESS:** None

**NEW BUSINESS:**

*M/S/C To approve the Spring League fees and application.*

*Motion passes 1Abs.*

*M/S/C To approve the Spring League rules*

*Unanimous*

Mike explained some of the changes to the rules. One outstanding rule is that all player and coach passes must be laminated.

*M/S/C to approve the use of E7 Sports @ \$10.00 per team*

*Unanimous*

*M/S/C To approve the use of Playing Program funds to supplement All Stars Unanimous*

Discussion was held concerning uniforms vs. T shirts for All Stars. Check out the equipment show on line. Be sure to send in the league board changes immediately after your AGM.

**GOOD OF THE GAME:** Once again, John urges all presidents to attend the President's Workshop.

**REMINDER:** Next Board meeting is on February 8, 2012

There being no further business, meeting was adjourned at 9:27 P.M.

Respectfully submitted,

Gladys Olsen, Secretary