

DISTRICT VII MEETING MINUTES

January 8, 2014

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

MEMBERS PRESENT: District Commissioner, Sect.-Treasurer, Registrar
Leagues 2,3,6,7,9,10,15,16,18,19,20,21,22,23

MEMBERS EXCUSED: Assistant Commissioner, Rules & Revisions, Coaching, D7PP,
League 26

MEMBERS ABSENT: Referees, ODP, Top Soccer, Recreation
Leagues 1,5,8,11,13,14,24,25

GUESTS: None

**MINUTES: *M/S/C TO APPROVE THE MINUTES OF NOVEMBER 13, 2013 AND THE E-MAIL
POLL FOR THE ROOSEVELT TOURNAMENT* UNANIMOUS**

REPORTS

REGISTRAR: Catherine will be trained on Affinity in February. Registrars have dates in January for the Webinar. A discussion was held on Affinity and the Webinar. There will be a five dollar charge for each on line registration. Registration is down but not too much. Please use “off season” for All Stars and “off season two” for Spring League.

TREASURER: We received an e-mail thanking us for doing our books right. The CYSA financial person had removed our data instead of copying it when it was sent in for audit. She will send it back within the next two weeks. Until that time, no reconciliations can be done or financial reports made.

CUPS: John reported that he is looking forward to changing the rules. He is not happy with the way things are going.

REFEREES : John was very disappointed with the league’s standards. Leagues do not see that referees are in proper uniforms, reports are sometimes unreadable and the referees fail to pull passes. He is checking to see if dual system referees can be covered by insurance.

TOP SOCCER: No report.

RECREATION: John is appointing Karl Dewazien as the new Recreation person.

COACHING: Sal submitted a written report. John stated that the applications for the courses would be out soon. He encouraged the leagues to work together if they feel that they do not have enough to fill a course.

SPRING LEAGUE: Moved to new business

D7PP: John reported that league was over. Thank goodness! It went well but there was a problem with the referees who didn’t pick up passes when a red card was issued.

ODP: No report

COMMISSIONER: John reported that the CYSA EXPO is going to be held in Oakland. Because the state will not cover District expenses, only John and two others will attend. The AGM, which is very important, will be held in Sacramento in April. The new organizational documents to be voted on at the AGM are flawed and he is recommending a No vote. Pete Zophi has been re-elected Chairman, Craig Winans as 2nd Vice Chair. There were no applicants for CFO.

OLD BUSINESS

All Stars: Schedules have been sent. Please send results by Saturday night.

D7 Budget: We are still working on a proposed budget

NEW BUSINESS

Spring League: Spring League details were presented to the leagues. The decision to use a different format for U-19s was because of proms, college and tests. They also had the most fights and red cards. League will start on March 29, play three weeks, break and come back to play until May 31. Finals will be held on June 7. **IF THE LEAGUE HAS UNPAID FEES, FINES OR REGISTRATION DUES, THEIR TEAMS WILL NOT BE ALLOWED TO PLAY SPRING LEAGUE.**

M/S/C TO APPROVE THE DRAFT PROPOSAL AS PRESENTED WITH MIKE HODGES AS CHAIR AND WITH A SLIGHTLY DIFFERENT FORMAT FOR THE U-19s. Unanimous

League affiliation papers were in all of the mail boxes.

Next year John recommends that we do not have All Stars and instead have District Cup open to all teams.

There being no further discussion, meeting was adjourned at 8:36 P.M.

Respectfully submitted,

Gladys Olsen
Secretary