

**DISTRICT VII MEETING
MINUTES
July 12, 2017**

The District Commissioner brought the meeting to order at 7:35 P.M.

MEMBERS PRESENT: Dist. Commissioner, Asst. Commissioner, Sect.-Treasurer, D7PP, Recreation Leagues 2,4,6,7,8,9,10,13,15,16,17,18,19,20,21,22,23,24,26

MEMBERS EXCUSED: Registrar, Rules & Revisions, Coaching

MEMBERS ABSENT: Top Soccer, Referees Leagues 1,3,11,14,25

GUESTS: Robert Woodley, Dan Neathery, VP-Mountain, Reedley College Coach Francis & Daughter

MINUTES: *M/S/C TO APPROVE THE MINUTES OF THE MAY 10, 2017 MEETING AND TO INCLUDE RATIFICATION OF THE E-MAIL POLLS, DATE CHANGE OF ROOSEVELT 5V5 TOURNAMENT, AND FALL D7PP FEES.*

John introduced Coach Francis from Reedley College. Coach Francis announced that Reedley College was starting a new Women's Soccer Program. He felt the need was great because there were only a few colleges that a player could go to. Those are Fresno City, Fresno State, Fresno Pacific and they should have other options. Any questions, call him at 559-287-6031.

REPORTS

REGISTRAR: John requested that if you have problems with the new program and have contacted Bonzi, be sure to copy the office, John and Shirley. They can't help if they don't know what the problem is.

TREASURER: The Spring League report was in all mailboxes. There were no questions.

CUPS: Result sheets were in the mailboxes. John reported that our teams did very well.

ODP: No report

TOP SOCCER: No report

RECREATION: Karl submitted a written report. Karl reported that Robert from Porterville had made an alliance with one of the churches. Chowchilla is doing the second Pre F course. Once again, he offered help to the leagues with the 4v4 program. Fundamental Soccer website has a fresh new look.

D7PP: Diego announced that the program is looking good, because they haven't started yet. Let John know if you are having problems registering teams. They will accept hand written rosters in lieu of printed ones so scheduling can start. We have 12 sites but need more. John signed a contract with Got Soccer for one more year.

COACHING: Moved to old business.

REFEREES: Pat submitted a written report. Referees and Assignors can now register for the 2018 license. Every league should have referee meetings because of the changes in the Laws of the Game.

COMMISSIONER'S REPORT: John reported on some pertinent results of the June CYSA BOD meeting. These were the motions passed.

Require live scanning for registrars and Board members who have access to the registration system.

To rename the Junior Cup Festival to State Cup U-9 – U-12

To cover a dual referee system for insurance purposes for Districts and Leagues

John will review a new lease for the D7 office.

OLD BUSINESS: League fines need to be cleared ASAP. Reminder: Fines that are not cleared will cause that league's teams to be ineligible to play in the D7 Fall League.

The Coaching Policy was again discussed after which the following motion was made:

M/S/C TO SUSPEND THE CURRENT POLICY FOR ONE YEAR Unanimous

M/S/C TO REQUIRE, WITHIN THE NEXT TWELVE MONTHS, THE ON-LINE F COURSE FOR ALL D7 COACHES Unanimous

Karl and Mike are working on a D7 "F" Coaching Course. Hope to have it by the August meeting.

John reiterated the problems with Bonzi. They are trying to force the leagues to have a Merchant Account. You do not need a merchant account if you are not doing on-line registration.

NEW BUSINESS: An application was submitted to host a Fresno Metro Halloween Tournament within D7.

M/S/C TO APPROVE THE D7 FRESNO METRO HALLOWEEN TOURNAMENT Unanimous

GOOD OF THE GAME:

There being no further business, meeting was adjourned at 8:35 P.M.

Respectfully submitted,

Gladys Olsen, Secretary