

**DISTRICT VII MEETING
MINUTES
MAY 11, 2011**

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

MEMBERS PRESENT: Dist. Commissioner, Sect.-Treasurer, State Cup, ODP, D7PP, Top Soccer, Recreation, Association Cup, Leagues 2,6,8,10,13,14,15,16,18,19,20,22,24,26

MEMBERS EXCUSED: Asst. Commissioner, Referees, Rules & Revisions,

MEMBERS ABSENT: Registrar, Coaching, Tournaments, Founder's Cup
Leagues 1,3,5,7,9,11,20,21,23,25

GUESTS: Jason Garrett-FGYSL Pres., Elaine March-Reedley, Nancy Garcia-CJSL, Robert Woodley-CJSL, Julie Quintero-Roosevelt, Mark Hirschel & Assoc.-SCORE

MINUTES: M/S/C *To approve the minutes of the April 13, 2011 meeting with the following corrections
Date to be changed to April 13, there is no league 4, under CCSL- age group to play locally includes U-11.*
Unanimous

The District Commissioner introduced Mark Hirschel and his associate from SCORE Sports. They handed out a small soccer ball and backpacks with SCORE catalogs inside to everyone present. Mark made a presentation on available equipment and uniforms. He also brought samples of uniforms. Thank you, Mark.

REPORTS

TREASURER: There was a written report on Profit & Loss for District VII. No questions.

REGISTRATION: Catherine will be attending a District Registrar's workshop this weekend.

TOP SOCCER: No Report

RECREATION: We have six Pre Fs scheduled. This is a 3 hour class. Forms are available at the District office.

STATE CUP: The Porterville U-14 boys team won in the President's Cup and will be going on to Salt Lake City then hopefully on to De Moines. East Fresno U-19 girls were State Cup winners and will be going on to Boise. Bill wants to thank Visalia and Hanford for bearing with us in the rain. He was very impressed with the Visalia fields and appreciated all of the help. Porterville thanked Linda for her help.

ASSOCIATION CUP: No report.

FOUNDER'S CUP: No report

REFEREES: Paul Dadoorian was chosen to referee at Regionals in Salt Lake City.

TOURNAMENTS: No report

COACHING: John reported that we are pretty close to getting enough participants for another E/D course. Question was asked about a National D course.

CCSL: There are a few teams going into the Regional Level and State Premier. If interested, you must go on line to apply. Call Clay for directions. There was a discussion on fees, no resolution yet.

ODP: Clay is waiting for recommendations for players. We sent 22 last year and hope to send more this year.

D7PP: We desperately need fields. We have some but need twice as many more. Please send in applications to host as soon as possible. We have two new administrators, Roland from Visalia and Angel

from Madera but still need one for U-16 boys. Schedules should be on time. Checking with E7 Sports to do the scheduling.

SPRING LEAGUE: Everything is good to go. Medals are here. There is a problem with coaches yelling at the referees. They don't read the rules. Some coaches have been suspended. Discussion was held on how to handle coaches, referees and spectators. An e-mail should be sent to the leagues so that they are informed and can take care of the offenders.

COMMISSIONER'S REPORT: CYSA is holding a special meeting this weekend to have the leagues vote on a new proposed fee structure. Some of the presidents are going on the train. Many questions need to be answered. Motion was made to cancel this meeting but died for lack of a second. John feels that this proposal was not well thought out.

Most affiliations are in but some are still missing bits and pieces.

The D7 Coaching Policy needs to be revisited.

Forms were sent to all leagues for Outreach Funds. Please get them in as soon as possible.

OLD BUSINESS: Lee submitted the CYSA District VII Policy Regarding Boundary Restrictions and Facilities Usage by Member Leagues. The policy on recruitment was explained. The policy was discussed but some members had problems with some sections. Do we want to send this back to the leagues or approve it tonight? It will be brought up later.

NEW BUSINESS: We have problems with the budget for the balance of this year because of higher rent, utilities, etc. John stated that he will move funds from the playing league.

He would like to make a donation to the teams that are going to Salt Lake and Boise. He recommends \$100. per player and \$75. per referee which would amount to approximately \$4400.

M/S/C TO APPROVE THE DONATIONS AS REQUESTED.

Motion carried

M/S/C ALL TEAMS THAT PLAY 8 A SIDE MUST HAVE A MINIMUM ROSTER OF 8 PLAYERS TO BE ELEGIBLE TO PLAY IN THE D7PP.

UNANIMOUS

The policy that was under old business was again brought up.

MOTION WAS MADE TO TABLE THE ITEM.

5 AYE 8 NAY MOTION FAILS

New verbiage was reiterated to the leagues. Lee is to send the correction to the secretary for inclusion in the minutes. 1.1 policy changes are as follows:

1.1 This restriction does not prohibit a League from using a privately-owned facility outside its own geographical boundaries for a specifically defined, limited purpose provided reasonable written notice is given to the League in which the facility is located. A private facility does not include any facility owned or operated by a city, county or municipality, whether incorporated or unincorporated, flood control district or similarly-situated publicly-owned or operated entity.

M/S/C TO APPROVE THE POLICY WITH THE CHANGES TO 1.1

8 AYE 4 NAY

GOOD OF THE GAME: Once again, John urges all presidents to attend the special meeting this weekend.

REMINDER: THERE IS NO JUNE MEETING SCHEDULED

There being no further business, meeting was adjourned at 9:35 P.M.

Respectfully submitted,

Gladys Olsen, Secretary