DISTRICT VII MEETING MINUTES

November 13, 2013

The District Commissioner brought the meeting to order at 7:32 P.M.

MEMBERS PRESENT: Dist. Commissioner, Sect.-Treasurer, ODP, D7PP

Leagues 2,6,7,8,9,10,11,13,15,16,19,21,22,26

MEMBERS EXCUSED: Assistant Commissioner, Referees, Rules & Revisions

MEMBERS ABSENT: Registrar, Coaching, Top Soccer, Recreation Leagues 1,3,5,14,18,20,23,24,25

GUESTS: None

MINUTES: M/S/C To approve the minutes of October 9, 2013 and to ratify the D7 Tournament e-mail polls Unanimous

REPORTS

REGISTRAR: John reported that we were down a little, probably due to the economy.

TREASURER: We have not received a final report on the audit for the last fiscal year.

CUPS: The deadline has been extended for the younger Cups. If you wish to attend, please enter but do not pay the late fee.

COACHING: A written report was submitted. Sal is still working on the Dist. VII coaching policy. There will be a free clinic given by Carlos Menjivar, Cal North Director of Coaching, on Dec. 1 at the Holiday Inn in Visalia. John reminded everyone that if a scan comes in with a bad report, the league must pull the pass immediately and make sure the coach is not participating in games or practice.

ODP: Clay submitted a written report. He submitted a list of all of the boys and girls that qualified for the State ODP pools. Special recognition was given to Danny Cossette who was one of 14 boys selected to represent Region IV in the 2000 age group. They will be in the 2013 US Youth Soccer boys Thanksgiving Interregional Tournament in Casa Grande, AZ.

TOP SOCCER: No report

RECREATION: No report

SPRING LEAGUE: There is a new proposal coming in. There will be no U-19s but all other age groups should remain the same.

D7PP: We have 52 hours and 32 minutes left in the playing season. The playing program is going well. He reminded the leagues to contact their coaches to make sure that they post the scores. Forfeits have not been put into the system yet. We had 187 teams entered. Thank you to Lemoore for hosting extra games this weekend.

REFEREES: John reported that we average about 6 to 7 red cards each weekend. We are doing better with over a 100 teams involved. Checks for unlicensed referees are being held in the office until cleared. Next year all leagues must have an assignor who must attend an assigner's clinic to be certified.

COMMISSIONER'S REPORT: There was no meeting held in November. The Rules & Revisions committee is still reviewing CYSA's Constitution and By Laws, to be completed by the CYSA Dec. Board meeting. We have been invoiced for approximately 2500 live scans. CYSA sent an e-mail about Affinity On Line. If you have questions, call Dan McCann or the 1st Vice Chairman, otherwise do not worry about this.

OLD BUSINESS: John asked once again for a volunteer to chair the All Stars. We will use yellow passes and start about the middle of January.

NEW BUSINESS: There was a request to approve the deadlines for the 2014/2015 season. John asked if the board wanted to take this back to the leagues. Decision was made to approve at this meeting.

App. To Host Games June 2
Harold S Young Comp. 1 U-10 thru U-19 June 15
Harold S Young Comp. 3 U-12 thru U-19 July 15
Don Hawkins Rec 4R U-14 thru U-19 Aug. 1

M/S/ TO APPROVE THE DATES AS PRESENTED

FRIENDLY AMENDMENT TO MOVE THE DON HAWKINS R/4 DEADLINE TO AUG. 8

AMENDMENT ACCEPTED M/S/C

Unanimous

There being no further business, meeting was adjourned at 8:45 P.M.

Respectfully submitted,

Gladys Olsen, Secretary