

**DISTRICT VII MEETING
MINUTES
March 14, 2018**

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

MEMBERS PRESENT: Dist. Commissioner, Sect.-Treas., Coaching, Recreation
Leagues 2,3,6,7,10,13,15,16,18,19,20,21,22,23,24,25

MEMBERS EXCUSED: Asst. Commissioner, Registrar, Referees, D7PP, Rules & Revisions

MEMBERS ABSENT: Top Soccer League 1,4,8,9,11,14,17,26

GUESTS: Russ Gonzales- Fresno Metro, Jorge Garcia-Fresno Metro, Chuy Sanchez. Erica Jahn, Robert Woodley, 2 players-Lemoore. 1 player-Madera

MINUTES: M/S/C TO APPROVE THE MINUTES OF FEBRUARY 13, 2018

Unanimous

John requested approval to change the agenda and gave the floor to Karl. Karl introduced Chuy Sanchez and Erica Jahn, representatives of Fresno FC. Chuy handed out materials showing seating and pricing for the First Ever Match for the newly formed professional soccer team. The first match will be held at Chukchansi Park on Saturday March 17 against Las Vegas Lights. Chuy gave a background for the club. He announced that Fresno Metro sold 129 tickets and will participate in this first game. They will be able to participate in the tunnel, take pictures with the players, autographs, etc. He asked for the continuing support of the leagues. Erica filled in some of the plans that they have and expounded on the background of this club. John stated that in the past we had worked with Fresno State and hopes that this will become a good relationship.

REPORTS

REGISTRAR: John reported that Cal North sent out a survey on the new program and urged all registrars fill it out. This will tell what problems they are having within Blue Star.

TREASURER: The accountant's copy has been inserted into the program and a full financial report will be available at the next meeting.

CUPS: A report on the results of Association Cup was included in the mail boxes. John congratulated the teams, four champions and three runner-ups.

TOP SOCCER: No Report

RECREATION: Karl submitted a written report. He stressed thank you to the contributors to Karl's Komments and the importance of upholding the new FC.

COACHING: Moved to Old Business

ODP: No report

D7PP: A written report was submitted stressing the importance of having the Bonzi IDs for both the players and coaches on the game day rosters. Guest coaches must have a current pass. Make sure that the game scores are entered in Got Soccer.

REFEREES: Pat submitted a written report showing the new Grade 8 course in Kerman and Assignor courses in San Francisco.

COMMISSIONER'S REPORT: Most of the affiliations have been received. He stressed the importance of having D & O Insurance. Do we need a play-up rule? This question came up when the playing league discovered an U-13 player rostered on an U-19 team. He reminded everyone of the "no heading" rule. There will be a meeting in Fairfield this weekend, concerning membership, finances and registration etc.

OLD BUSINESS: The coaching proposal, that was tabled to this meeting so that leagues could bring it to their membership, was brought forth. After a very lengthy discussion, the following motion was made.

M/SC TO APPROVE THE COACHING PROPOSAL AS PRESENTED Unanimous

Thank you to the leagues that cleared their accounts. The only ones left do not have teams in Spring League. Make sure your league officers are updated after your AGM.

NEW BUSINESS: The playing program proposals for Fall 2018 and Spring 2019, including the Application to Host, Fees and Dates were presented. After a short discussion, the decision was to bring back the proposals to next months meeting.

Visalia Tournament Application – dies for lack of a motion.

GOOD OF THE GAME: John explained the relationship that USYS, Cal North, District 7 and the leagues have to each other. This was a clarification of policies within each entity.

There being no further business, meeting was adjourned at 9:25 P.M.

Respectfully submitted,

Gladys Olsen, Secretary