

DISTRICT VII MEETING MINUTES

July 11, 2018

The District Commissioner brought the meeting to order at 7:34 P.M.

MEMBERS PRESENT: District Commissioner, Sect.-Treasurer, Coaching, Referees, Recreation Leagues 2,3,9,10,11,13,15,16,18,21,23,24

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

MEMBERS ABSENT: Top Soccer Leagues 6,7,8,14,17,19,20,22,25,26

GUESTS: None

MINUTES: *M/S/C TO APPROVE THE MINUTES OF May 9, 2018*

Unanimous

REPORTS

REGISTRAR: No Report

TREASURER: John listed the reports that were included in the boxes. There were no questions.

CUPS: The Cal North Cup Calendar was distributed to all.

TOP SOCCER: No report

RECREATION: Karl submitted a written report for June and July. Karl asked who watched the World Cup Games. His comment was that the small countries did quite well while most of the big countries fell by the wayside. The small countries are using the same method of coaching that we have been using for the last 20 years. Yet, none of our good players are ever chosen for World Cup play. One of our referees, Brian Hull, was the first U S referee to ref in Word Cup. We only have one application for a Pre F course.

ODP: No report

COACHING: See old business

D7PP: No report

REFEREES: Pat submitted a written report. He commented that he has little or no contact information for referee Assignors and had sent the information to the league presidents. He noted that the fees went up. One of the duties of the assignors is to make sure that the referees are licensed. The minimum to hold a course is now ten. He is searching for a Youth Referee of the Year.

COMMISSIONER: John thanked those who attended the Cal North Special meeting. All proposals were defeated. He reminded everyone that small sided games and the no heading policy is mandatory. Some leagues have been playing 5v5 instead of the mandated 4v4 for U-6 and U-8. Please get your 'F' and 'E' courses booked.

OLD BUSINESS

John had submitted a list of the outstanding playing league fines. The question is, should we adopt the Cal North Policy that states “if the balance is 60 days past due, shall the league be put in Bad Standing”? This item was referred back to the leagues and will be brought up again at the next meeting.

All coaches in the D7 playing league must have taken the proper coaching course, D7 ‘F’ or the D7 ‘E’. The Pre-F no longer exists and will probably be renamed as a “Special Topic Course”.

NEW BUSINESS

The new D7 PP Program Handbook was brought forth. All attendees had a draft copy. John went through the pages and addressed some of the highlights. He informed the board that there would be no blue passes for Spring League. The white passes will be used for play and tournaments. He asked for questions or comments, there were none.

M/S/ TO APPROVE THE D7 PP HANDBOOK AS SUBMITTED

There was further discussion and only one underline was added and questions were answered.

Motion passes **12 Aye 2 Abstentions**

The proposed office budget was brought forth. No questions or comments.

M/S/C TO APPROVE THE PROPOSED OFFICE BUDGET

Unanimous

In the D7 Handbook, Section 1:06:08 states that there will be mandatory fines to the league for no attendance at District meetings. There would be no excuses. Now, some of the leagues are complaining. John asked that the reps take this back to their leagues for comments and bring back ideas for change or comments to be discussed at the next meeting.

GOOD OF THE GAME:

There being no further discussion, meeting was adjourned at 9:07 P.M.

Respectfully submitted,

Gladys Olsen
Secretary