

**DISTRICT VII MEETING
MINUTES
May 9, 2018**

The District Commissioner brought the meeting to order at 7:36 P.M.

MEMBERS PRESENT: Dist. Commissioner, Asst. Commissioner, Sect.-Treasurer, D7PP, Leagues, 3,6, 8,9,10,11,15,16,19,20,21,22,23,24

MEMBERS EXCUSED: Registrar, Rules & Revisions, Referees, Coaching, Recreation

MEMBERS ABSENT: Top Soccer Leagues 1,2,4,7,13,14,17,18,25,26

GUESTS: None

**MINUTES: M/S/C TO APPROVE THE MINUTES OF THE APRIL 11, 2018 MEETING
UNANIMOUS**

REPORTS

REGISTRAR: Shirley will be setting up a meeting with the registrars after the CYSA Board Meeting. The supplies are available from the D7 office.

TREASURER: Included in the mailboxes were the office report, program report, D7 Profit & Loss and D7 Balance Sheet. John explained the office and program reports. The Treasurer spoke on the importance of checking the D7 reports.

CUPS: A report was submitted on the winners and runners-up for President's Cup. The champions will go on to Regional Competition in Salt Lake City. An agenda item will be introduced under new business pertaining to the players.

ODP: No report

TOP SOCCER: No report

RECREATION: Karl submitted a written report. Highlight of the report was the e-mails received from the players and coaches who attended the FC game. Neymar Jr's Five qualifier will be played this weekend.

D7PP: Diego reported that one of the problems in Spring League is that some teams have only one coach or the coach is doing more than one team. He wants to make it mandatory that all teams have at least two coaches listed on the roster. New form for the coach to fill out and submit with the roster will also be mandatory. Forms were in all mail boxes. This would alleviate the problem of a coach not being able to be present and the team being fined for not showing up for the game. They are looking into scheduling in Bonzi. This would eliminate errors made when inputting info into Got Soccer. All data would already be there. Question was asked about timing in CIF. Players may participate in league until the first CIF game. When you fill in an application to host form, be sure to give the proper field dimensions and allot some extra time if needed.

COACHING: PDI was e-mailed to every league. Get your F and E Courses scheduled asap.

REFEREES: Be sure to get your courses on the calendar. Pat is working on a referee handbook.

COMMISSIONER'S REPORT: John reminded everyone of the importance of attending the Cal North special meeting on May 20 in Fairfield. Meeting minutes of the R & R meeting have been included in your mail boxes. Make sure you follow their recommendations and vote no on all the proposals. The PDI that was e-mailed to all is mandatory so be sure to utilize in your league. Reminder, no heading in U-14 and younger and get your coaching courses booked.

OLD BUSINESS: The Fall and Spring League PP forms that were voted on at the last meeting have been given to all. We are still having problems with the Spring League passes and game cards. Some game cards are not signed. It was discovered that a registrar had signed all of the player passes. Not good.

NEW BUSINESS: New meeting and Spring League fines will be discussed at the July meeting. John stated that the District would reimburse those attending the Special Meeting in Fairfield with either mileage or gas and hotel, not to exceed the mileage amount.

M/S/C TO APPROVE THE REIMBURSEMENT AS STATED TO THOSE WHO ARE ATTENDING THE SPECIAL MEETING
Unanimous

Make sure that your league is updated for the District Directory.

The agenda item requesting donation for the teams that will attend the President's Cup Regionals was brought forth for discussion. The following motion was made.

M/S/C TO APPROVE THE REQUEST FOR \$100.00 PER PLAYER FOR THOSE ATTENDING REGIONALS.
Unanimous

John reported that District 7 & 8 are working together on a new Team Manual.

GOOD OF THE GAME: Congratulations to the teams going to Regionals

There being no further business, meeting was adjourned at 8:46 P.M.

Respectfully submitted,

Gladys Olsen, Secretary