

# DISTRICT VII MEETING MINUTES

**September 12, 2018**

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

**MEMBERS PRESENT:** District Commissioner, Sect.-Treasurer, Coaching Leagues 2,6,7,8,9,10,11,13,16,18,19,20,23,24

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

**MEMBERS ABSENT:** Top Soccer, Referees Leagues 3,14,15,17,21,22,25,26

**GUESTS:**

**MINUTES: M/S/C TO APPROVE THE MINUTES OF AUGUST 8, 2018**

*Unanimous*

## REPORTS

**REGISTRAR:** Still having problems with the program and working on the glitches.

**TREASURER:** John explained the problems we had, and are having, getting the financials up to date. We bought a new computer after the old one crashed and when the financials were put in we didn't have anything from March forward. We hope to find the missing financials soon. August 31 is the end of our fiscal year and we must send the info to CYSA for audit.

**CUPS:** Founder's Cup flyers were in all mail boxes.

**TOP SOCCER:** No report

**RECREATION:** Karl submitted a written report. He is on a well-deserved two week vacation.

**ODP:** Check the Cal North website for new tryout dates.

**COACHING:** Mike stated that there are very few classes being held. He was highly upset over the fact that on the list he had, 13 of the coaches had no e-mail, half of them have no license. He expressed his disgust with the administration for letting this happen. There was a class in Kingsburg and Roosevelt who had only 17 people there. He asked why there was not an e-mail blast to the coaches informing them of the courses. He also wanted to know why licenses are not listed in the reg. program.

**D7PP:** No report

**REFEREES:** No report

**COMMISSIONER:** John reiterated that CYSA has open positions for Chairman, 2<sup>nd</sup> Vice Chairman and Executive Director. He flew to Denver for a meeting with the Region 4 Director who is assisting Cal North until the open positions are filled. Very productive meeting concerning positions in CYSA and USYS and the need to reconnect with the membership. He had information that an unaffiliated coach is an advisor to CRL which is run by Cal South. He is checking on that information. The PDI reminder says that there is no heading for U-14 and younger and will ask at the CYSA BOD meeting that U-12 and younger no heading be simplified and that any ball touching the head be classified as heading. This item brought a lengthy discussion by the members.

**OLD BUSINESS:** Once again the list of outstanding fines was brought forth. John asked if there were any legitimate excuses for non-payment and if so please contact him.

**NEW BUSINESS:** Clovis Crossfire submitted a letter requesting that the referees for the D7PP be paid weekly.

***M/S TO APPROVE THE REQUEST***

After discussion and clarification, the second was withdrawn-motion dies for lack of a second.

***M/S/C TO ALLOW CLOVIS TO PAY THEIR REFEREES AND BE REIMBURSED BY THE OFFICE MONTHLY.*** *Unanimous*

Roosevelt requested to hold the Metry Gobble Gobble Tournament on Nov. 24/24, 2018. Age groups will be U-8 thru U-12 boys and girls up to 48 teams. U-6 will be included as a jamboree.

***M/S/C TO APPROVE THE TOURNAMENT AS REQUESTED.*** *Unanimous*

**GOOD OF THE GAME:** John had a question from one of the leagues about putting a girl on a boy's team in the District Playing Program. He reminded everyone that you cannot discriminate.

There being no further discussion, meeting was adjourned at 9:00 P.M.

Respectfully submitted,

Gladys Olsen  
Secretary

