

DISTRICT VII MEETING MINUTES

October 10, 2018

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

MEMBERS PRESENT: District Commissioner, Asst. Commissioner, Sect.-Treasurer, Coaching, Referees, D7PP, Recreation Leagues 2,3,7,9,10,13,15,16,18,19,20,21,23,24,26

MEMBERS EXCUSED: Registrar, Rules & Revisions,

MEMBERS ABSENT: Top Soccer Leagues 6,8,11,14,17,22,25

GUESTS: None

MINUTES: *M/S/ TO APPROVE THE MINUTES OF* September 12, 2018 including the e-mail poll

Mike asked to have the discussion that was held regarding the removal of coaches who are not properly licensed to be added to the minutes.

M/S/C TO APPROVE THE MINUTES OF SEPTEMBER 12, 2018 INCLUDING THE E-MAIL POLL AS AMENDED

Unanimous

REPORTS

REGISTRAR: John explained some of the problems we have with getting coaches approved. Some coaches do not use the same name, that was used for their live scans, to apply to coach, causing clearance problems.

TREASURER: The treasurer reported that we have had to manually input all the financial records that were lost. All the checks have been entered and bank reconciliations are completed up to June. We should be back in order by the next meeting.

CUPS: Applications and notices are being sent to the teams.

TOP SOCCER: If any teams wish to attend the Pumpkin Fest, John needs names and the number of attendees.

RECREATION: Karl reminded everyone about the Fresno State game. He discussed the 'Mercy Rule'. Canada adds players, Mexico has no rule, US calls the game after six goals after first half. Discussion was held on our rule and if and how to make adjustments. If you have any suggestions for change, send them to Mike.

ODP: Play dates were reduced to two. If there are too many that cannot attend, they will add another date.

COACHING: To date, 83 coaches have attended coaching courses since August 1. Too many coaches are still not licensed. Mike has talked to the PP Committee to strengthen the coaching Program. He explained that the District does the 'Grass Roots' program, the charges are levied by Cal North and stated that Cal North does not have a mandatory coaching program. He will bring for discussion his plans for D7 coaching

courses for 9/1/19. After further discussion, with the approval of the Dist. Commissioner, the following motion was made:

M/S/C TO ALLOW THE COACHES, WHO HAVE NOT BEEN PROPERLY LICENSED, TO FINISH THE SEASON **12 aye, 3 nay**

D7PP: Diego said it's been running smooth, almost. We have the same issues that we have had for years. He has been playing "Undercover Boss". They have added more games and got good reports. Positive stuff!

REFEREES: Pat reported that you can hold a referee course any time during the year if you have at least ten, signed up, and have requested the clinic at least one week before. He is looking for Youth (Young) Referee of the year. Please send in your application by Dec.1. Referees don't know what game or organization they are refereeing. Pat is the DYRA but will not interfere if it is not CYSA.

COMMISSIONER: Kenyatta Scott has been elected as the new Chairman of CYSA (Cal North). The 2nd Vice Chairman is still open. The USYS fee increase may not affect us. John recommended that CYSA absorb the cost. CRL is being run by Cal South. Mike will make a presentation on Grass Roots next month.

OLD BUSINESS

Porterville had appealed a D7PP fine. A last minute issue had come up and there would not be enough players. The coach did send in a notification, however, he put it into Got Soccer not D7PP. After discussion, the following motion was made.

M/S/C TO RETURN THE PLAYING LEAGUE FINE TO PORTERVILLE ***Motion passes***

NEW BUSINESS

Non-compliant coaches item was handled in the report section.

The secretary chaired the election of the District Commissioner. She asked for nominations for the position. The only nomination received was for John Hodgson. John was re-elected as District Commissioner by acclamation.

GOOD OF THE GAME: Excerpts from some of the games were given by attendees.

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

Respectfully submitted,

Gladys Olsen
Secretary