DISTRICT VII MEETING MINUTES April 10, 2019

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 6,7,8,9,10,11,13,14,15,16,18,19,20,21,22,23,24,26

MEMBERS EXCUSED: Registrar, Rules & Revisions,

MEMBERS ABSENT: Leagues 2,3,17,25

GUESTS: Catarino Garcia-D7 & CYSA Rec Coach of the Year

MINUTES: M/S/C TO APPROVE THE MINUTES OF MARCH 13, 2019

Unanimous

REPORTS

REGISTRAR: John reported that the registrars had a meeting with Shirley. The CYSA committee is looking into a different program for registration.

TREASURER: The treasurer reported that she got an e-mail from the state saying that they are still doing the audit. The fall playing league report was included in all mail boxes.

CUPS: John stated that a Nor Cal team played in one of our cups even though they have not played in any of our leagues. He will check with CYSA to see why this was allowed. A list of winners and finalists from the State and President's cups was given to all leagues.

TOP SOCCER: No report.

RECREATION: Karl attended the AGM and sat in on the Referee's course. They are working on the problems with the touch line. He introduced Catarino Garcia, D7 COY. He asked Catarino to give an account of his experiences. Catarino stated that he became a coach because his kid's coach quit and they had no one to take the team. He loves coaching and intends to go until U-19s. Because he comes from a small league, he asked for help in recruiting more players and how to secure fields. Karl suggested that we should have a workshop on those topics.

ODP: No report

COACHING: Mike has an agenda item under old business.

D7PP: Diego says everything is going quite well. Large Park puts notes on the game cards which is really appreciated.

REFEREES: Pat submitted a written report. There is a referee course being held in Hanford on July 12/13. Balance of his report is under Good of the Game.

COMMISSIONER'S REPORT: John reported that there were only two items to be voted on, one passed, one didn't. He is still working on arrangements for the May District meeting. Reminder that Tournament Travel Notification is needed for all non-USYS sanctioned events sanctioned by U S Soccer affiliates. He initiated discussion on the serving of Red Cards at a non-sanctioned CYSA event.

OLD BUSINESS

All outstanding fines have been paid.

D7 Coaching Policy was again brought forth. Mike explained the Grass Roots Program course. He explained that a coach must take the on-line and one IP course. Discussion was held on the cost factor and that a league must sponsor the course. After discussion the following motion was made.

M/S/C TO APPROVE THE DISTRICT VII COACHING POLICY AS PRESENTED

(18 Eligible votes)

2 Aye 2 Abs. Motion passes

D7 Playing Program Dates and forms was brought up for approval.

M/S/C TO APPROVE THE DATES AND FORMS AS PRESENTED

5 Aye 1 Nay 4 Abs. Motion Passes

Team fine appeal by East Fresno moved to next meeting,

NEW BUSINESS

Appeal of fine by Kerman Youth S L

The Kerman rep. explained why the fine was being appealed. The team is now playing for Sanger. After lengthy questions and answers, the following motions were made.

M/S/C TO REFUND THE FINE OF \$300. TO THE KERMAN YSL

6 Aye 2 Nay

M/S/C TO SUSPEND THE INVOLVED TEAM PLAYER'S AND COACH'S PASSES UNTIL THE FINE IS PAID

16 Aye 2 Nay

Appeal of fine by Porterville YSL

The Porterville Rep. explained why he was appealing the fine. After discussion the following motion was made.

M/S/C TO REFUND THE FINE OF \$300. TO THE PORTERVILLE YSL

16 Aye 2 Abs.

GOOD OF THE GAME: Pat has a book on the changes within the referee system. He gave an example of some of the changes and some of the problems ie. Coaches may be red carded, substituted players must exit the field at the closest sideline, not amble across the field, etc. There are 63 pages, mostly explanations, and he will try to get that number down substantially.

There being no further discussion, meeting was adjourned at 9:30 P.M.

Respectfully submitted,

Gladys Olsen Secretary