DISTRICT VII MEETING MINUTES

August 8, 2018

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

MEMBERS PRESENT: District Commissioner, Asst. Commissioner, Sect.-Treasurer, Registrar, Coaching, D7PP, Recreation Leagues 2,3,6,7,8,9,10,11,13,15,16,18,19,20,21,22,23

MEMBERS EXCUSED: Rules & Revisions,

MEMBERS ABSENT: Top Soccer, Referees Leagues 14,17,24,25,26

GUESTS: Oscar Vera-E. Fresno, Danny Thompson

MINUTES: M/S/C TO APPROVE THE MINUTES OF JULY 11, 2018

Unanimous

REPORTS

REGISTRAR: Welcome Shirley! Shirley submitted a written report. She reiterated the fact that our registration program has changed the name from Bonzi to Blue Star to US Soccer Connect to Stack Sports and has constant glitches. She asked that the league registrars contact her first and if she cannot help, she will submit the problem to the next level. There is a problem with communication from the top echelon and the wait for an answer may take hours or days. She stated that it has been a pleasure to work with Dist. VII registrars and will continue to do so. If needed, please contact her at d8registrar@comcast.net.

TREASURER: The treasurer is having a problem with receiving bank statements, still waiting for June. John stated that he was given June and July bank statements at their August 4th meeting.

CUPS: John gave a current update on the status of the Cup Program.

TOP SOCCER: No report

RECREATION: Karl submitted a written report. He asked Miguel Solano from Lemoore to comment on his experience with the Pre F coaching course. District 7 Coaching/Recreation Programs have two new courses to request, District 7 F and District 7 E.

ODP: Discussion on the cost of the program to the players.

COACHING: Mike submitted a written report showing two "E" Coaching Courses being held in Kingsburg on 8/11 and in Roosevelt on 8/19. He reminded everyone that there is no temporary or make-up. Coaches must attend the full course. If a coach does not have the proper license in the District League, they will be removed from the roster.

D7PP: Diego reported that we have 106 teams registered for the D7 Fall League. May have three more. He had not yet rescheduled the meeting that was postponed Saturday. Reminder that the mandatory coach's meetings are set for August 9 in Visalia and August 15 in Clovis. There are quite a few rosters without an assistant coach listed. This is a requirement this year.

REFERES: Pat submitted a written report. Next entry level Referee course is scheduled for Aug. 18 in Coarsegold. Hand books for referees and assignors are available.

COMMISSIONER: John reported that there are open positions at the State level, Chairman, 2nd Vice Chairman and Executive Director. Region 4 Exec. Dir. Is helping until we find a new Exec. Dir. USYS Chairman state that there may be an increase in the membership fee by \$1.00 to \$1.50. We will know after their Sept. meeting. Region may cover part of the fee. It is the District's responsibility to send out notices on the bad air problem. Request that the leagues comply for the good of the players.

OLD BUSINESS: Outstanding playing league fines? If 60 days past due shall the league be placed in bad standing?

No motion made!

Fines for non-attendance at District Board meetings. Shall we leave the policy in place or amend it? No motion made!

NEW BUSINESS: John had a list of leagues that have not paid Capital Live Scan for 2017 and 2018. Question, should we make the leagues pay the local office before the live scan is done? No motion made!

An application was submitted for a District Tournament to be held Jan. 5/6, 2019 by Fresno Metro. After discussion on the conflict with CIF, the following motion was made.

M/S/C TO APPROVE THE APPLICATION AS SUBMITTED

Unanimous

GOOD OF THE GAME:

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

Respectfully submitted,

Gladys Olsen Secretary