

## CYSA D7 BOD Meeting Minutes

August 12<sup>th</sup> 2020

Meeting brought to order 7:32pm by District Commissioner (DC)

### **Attendees** (by name on Zoom)

John Hodgson (DC), Alain Laird, Rodney, Ryan Marquez, Luis Escareno, John Hoyt, Mike Hodges (Coaching), Leonela Golden Vallley, Robert Woodley, Tomas (Roosevelt), Diego Haro (PP), Erick Walker (for Clovis), Karl Dewazien (Rec), Martinez, Frank Hoyt, Kurt Kale, Pat Ferre (Referees), Anne Hodgson (PP), Miguel Solano (for part 2 of meeting)

Gladys excused as attending a CYSA State meeting.

No Quorum of Leagues so did not approve the minutes of the last meeting – deferred.

### **Treasurer**

Audit not yet complete. Ning is complementary about our books.

### **Registration**

An email was sent from CYSA Chairman last week. District's were not given the opportunity to offer attendees for the Registration group. Carmen from Clovis attended the last meeting but unfortunately is not available tonight to give an update. Gladys (Fresno Metro) is attending tonight's meeting. DC stated if had been asked to nominate attendees would have suggested Clovis as the computerized league and offered a second league that used a more manual system.

### **Recreation**

Karl reported he held first zoom meeting with Coaching Co-ordinators. He had 4 attend and is hoping to do more using small focus groups. A request was put to the League Presidents that if they had job descriptions for their Coaching Co-ordinators then please email them to Karl.

### **Referees**

Pat has emailed a questionnaire out to all who attended his Referee classes between 2012 – 2019. He has had 65 responses and of those, half have or intend to not continue refereeing.

Pat is looking to host Zoom meetings also and the first would be asking the Leagues what he can do to help them with their Referee Assignors. Either help educate those that they have or help get an assignor.

DC asked Pat to send out to all an output from the questionnaires in the next week.

## **Coaching**

Mike stated there were currently no courses on going but if anyone needed any help then get in touch with him.

DC stated a CYSA C Course was to be made available soon on-line.

**D7 PP** – nothing to report due to Covid

## **DC Report**

CYSA Website – The new website is live. It looks different to the old one and some information is not yet there but is being addressed. There is information there stating CYSA is reliant on State and County and City rules regarding return to practice. No teams should be out practicing other than 1 of the Counties in D7 area (Inyo). No player is insured until the State releases the county.

CYSA Keeper Wars is displayed on the website. This will not be happening unless the State allows it. It is a future hopeful event.

D&O Insurance – all make sure you have up to date D&O insurance.

AGM – this will be held Virtually on Sept 20<sup>th</sup>, 2020. Sunday morning starting at 9:30am. Details will be sent out.

Background Checks – the State office proposed a move away from LiveScan to JDP. JDP will cost \$14.95 and covers all USA but is not a continual check. Motion at last CYSA BoD meeting was do both starting 2021/22, but this is being re-looked at. DC will ask all League Presidents how comfortable they are with certain scenarios regarding background checks. Selma League President stated they liked LiveScan and had caught a few people who needed to have their pass removed from them very quickly. Only flaw Selma saw with LiveScan was the distance to travel to get LiveScanned.

CNRA are working on background checks for referees.

## **Old Business**

Office Budget – question was asked as to how the budget is put together. Answer number of players based on those registered last year. DC explained D7 should get a reimbursement from the CYSA's Covid Loan. N. Fresno asked if consideration could be given to the fact no players were registering this year.

DC stated he would talk to Treasurer and Office and come back in September with a proposition(s) for 2020/2021

Return to Play – discussion continued around what the Governor allowed in State and what teams could be doing. DC stated all should be extremely cautious and ensure fully insured both with D&O and by your affiliated youth sports organization that you are playing / practicing under.

DC will send out an email to all Presidents asking what their plans are as far as Fall/ Winter play. Golden Valley and N. Fresno responded looking to wait until Spring.

Meeting closed 8:25pm

Minutes submitted by Anne.

