DISTRICT VII MEETING MINUTES

January 11, 2017

The District Commissioner brought the meeting to order at 7:31 P.M.

MEMBERS PRESENT: District Commissioner, Asst. Commissioner, Sect-Treas., D7 PP, Referees

Leagues: 2,6,7,8,11,13,16,18,19,21,22,23,26

MEMBERS EXCUSED: Rules & Revisions, Recreation, Registrar League 20

MEMBERS ABSENT: Coaching, Top Soccer Leagues: 1,3,9,10,14,15,24,25

GUESTS: None

MINUTES: Approval at next meeting.

REPORTS

TREASURER: Accountant's copy has been received after audit. When the copy is entered into our computer, a report will be made. Office report and program reports were in the mailboxes. There were no questions.

REGISTRAR: John reminded everyone that we will still use Affinity for Spring League registration. We will start using Blue Star for the Fall League. Hopefully this will be a better and easier program.

CUPS: Applications are being accepted.

RECREATION: Karl submitted a written report. Congratulations to Raul Guerra for being named Region IV Recreation Coach of the Year. Only two applications have been received for D7 Coach of the Year.

TOP SOCCER: No report

D7PP: Applications to host Spring League and applications for teams were given to all leagues in the mail boxes. Application to host deadline is February 15. A mandatory meeting for host league presidents will be held on Feb. 18 from 9:00 to 11:00 A.M and for Referee Assignors from 12:30 to 2:30. Spring League dates were submitted. There will no longer be Age Group Administrators, they are now Area Reps. Team rosters and fees are due on February 17. Teams will be able to e-mail the scheduler directly with problems. Roland has offered to help the scheduler. Mike Hodges is leaving the playing program to help Karl with the recreation program.

COACHING: Sal had submitted a written report. There is a new fee structure for coaching courses and instructors pay.

ODP: No report

REFERES: Pat submitted a written report. One section gave the pros and cons for grade 8 and grade 9 referees along with Pat's observations. Section two gave information for referee assignors, licensing and duties. He wants all leagues to read and retain the info. He feels that grade 9 is the way to recruit and keep referees. Too many don't renew after the first year. Some referees complain that they do not get called after finishing the course. Pat feels that assignors should be responsible for recruiting new refs.

COMMISSIONER: This weekend in LA Raul Guerra, Regional IV Coach of the Year, will be eligible for National Coach of the Year. We wish him well. CYSA and Blue Star thank everyone who attended the meeting in Fresno. Affiliation forms are in your boxes. CYSA BOD elections were held. Roster limits and new policies will have more flexibility with the new registration program.

OLD BUSINESS: Outstanding fines and league registration fees must be paid.

NEW BUSINESS: The new fees and fines for the D7 Playing Program were presented.

M/S TO ACCEPT THE PROPOSAL AS WRITTEN

After lively discussion, the maker and second withdrew the motion.

M/S/C FINES TO BE \$300.00 WITH \$125.00 GOING TO THE HOSTING LEAGUE

11 AYE 1 ABS

M/S/C TO APPROVE THE SPRING LEAGUE FEES AND SCHEDULE

UNANIMOUS

GOOD OF THE GAME:

There being no further business, meeting was adjourned at 9:10 P.M.

Respectfully submitted, Gladys Olsen, Secretary