## DISTRICT VII MEETING MINUTES

## **January 8, 2020**

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

MEMBERS PRESENT: District Commissioner, Sect.-Treasurer, Coaching, Referees, D7PP

Leagues 9.13,16,18,21,22,23,24

MEMBERS EXCUSED: Registrar, Rules & Revisions,

**MEMBERS ABSENT:** Asst. Commissioner, Recreation Leagues 2,3,6,7,8,10,11,14,15,17,19,20,25,26

GUESTS: Willie Cortina-Sanger, Jay Ochoa-Fowler, Kalani Peterson-Mountain

MINUTES: APROVE THE MINUTES OF NOVEMBER 13, 2019 AND TO RATIFY THE E-MAIL

POLLS FOR KERMAN AND METRO TOURNAMENTS

Unanimous

## **REPORTS**

**REGISTRAR**: John reported that Shirley is setting up meeting for the new registration program. He asked that leagues check their invoice in the program and pay their registration fees.

**TREASURER**: Financials for D7 Programs and staff budgets were in the mailboxes. There were no questions.

**CUPS**: No Report

TOP SOCCER: Vacant

**RECREATION**: Karl submitted a written report.

**ODP**: No report

**COACHING**: Mike visited some games and was appalled at some of the coaching done in the league.

**D7PP**: District Cup went well. A list of winners was in all mailboxes.

**REFERES**: Pat said that the only comment he could make was that they don't dress right, they make stupid calls, don't show up and just don't care. Some leagues are using unlicensed refs.

**RULES & REVISIONS**: John reported that he submitted all of the proposed changes. He gave a synopsis of each proposal and his justification. The bottom line is that he wants to give some of the authority to make decisions back to the membership. He asked that all leagues attend and vote.

**COMMISSIONER**: John is going to propose that the \$10.00 fee for Insurance liability forms be waived and gave his reason. League affiliations were in all mailboxes. He asked that the leagues adhere to the deadline. He announced the newly elected Chairman. Larry Svetich. The CYSA AGM is supposedly to be held in Pleasanton in March, details not received yet. He commented on the problem of licensing coaches. He still hopes to have a licensing clinic.

**OLD BUSINESS**: None

**NEW BUSINESS**: None

## **GOOD OF THE GAME:**

There being no further discussion, meeting was adjourned at 8:20 P.M.

Respectfully submitted,

Gladys Olsen Secretary