# DISTRICT VII MEETING MINUTES

## May 10, 2017

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

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

Leagues 2,3,6,7,8,10,11,13,15,16,18,19,20,21,22,23,24,26

MEMBERS EXCUSED: Registrar, Rules & Revisions,

**MEMBERS ABSENT:** Top Soccer Leagues 1,4,9,14,17,25

GUESTS: Robert Woodley-North Fresno, Vice Pres.-VYSL, Hernandez Family-D7PP

MINUTES: M/S/C TO APPROVE THE MINUTES OF April 12, 2017

Unanimous

#### REPORTS

**REGISTRAR**: John reminded that the registrar's workshop is scheduled for May 20<sup>th</sup>.

**TREASURER**: The treasurer asked that everyone look at the reports that will be brought up under new business.

**CUPS**: A list of the Cup winners was given to everyone showing that we have four teams going to Salt Lake for Regionals. Three are from Visalia and one from Valley.

**TOP SOCCER**: No report

**RECREATION**: Karl submitted a written report. He asked that everyone please shut off your phones and put down the paperwork while he speaks. He is here to help. Sun Power has offered \$1000 donation to Fun Soccer Fund for any solar system purchased in May. In his report, he included help and instructions for U-6 practices and field set-up.

**ODP**: No report

**COACHING**: Moved to old business.

**D7PP**: Spring League is in the final stages, with June 4 being the last game for make-ups. The rains did set some of the games back. The most important part is to make sure your teams attend as scheduled. John brought up the situation with teams that play within CRL or CCSL. He recommends that if the team comes from within your league, register them. Otherwise we may lose our league boundaries when teams may register anywhere. He suggested that we should have an administrative fee and leagues may charge their regular player registration fee. If there is a problem with accepting the team, written explanation should be sent to CYSA.

**REFERES**: Pat reported that Roosevelt is having a clinic on the 20<sup>th</sup>, Porterville on June 4<sup>th</sup> and Hanford on July 7<sup>th</sup> and 8<sup>th</sup>. It is very important that assignors put the right refs on the right field.

**COMMISSIONER**: John asked that leagues send in their updated by laws. If there is a problem within the league, by laws can help to resolve the problem. He recommends that all leagues have small sided games

for rec teams only. He is requesting authorization to use a 2-man referee system for these games. USSF goal sizes are now listed as maximum.

Reminder that teams entering the 4 v 4 tournament in Hanford requires passes and to be registered as a team. They will use 6 fields. This tournament is a celebration of 4 V 4.

**OLD BUSINESS**: A list of the fines owed, was previously distributed. John again asked that Leagues pay when invoiced to avoid having their teams pulled from competition.

Mike brought forth the D7 Coaching Policy that was submitted at the last meeting. After discussion, the following motion was made.

M/S/C TO APPROVE THE COACHING POLICY WITH THE AMENDMENT

Aye 15 Abs 1

**NEW BUSINESS**: Concerning the USSF mandate:

M/S/C TO FOLLOW THE MANDATE, TO INCLUDE THE "PAINTED" BREAK OUT LINE

Ave 14 Nay 1

The proposed office budget was brought forth and discussed. Suggestion was made to raise the per player fee to the District, in order to be able to give stipends to the players attending Regionals.

M/S/C TO APPROVE THE OFFICE BUDGET WITH THE CHANGE TO \$1,25 PER PLAYER FEE
TO THE DISTRICT
Unanimous

M/S/C TO APPROVE A STIPEND OF \$100.00 PER PLAYER TO ATTEND THE REGIONALS
Unanimous

The Fun and Flexible Fall League flyer was given to all leagues. John explained how this would work

### M/S/C TO APPROVE THE FUN AND FLEXIBLE FALL LEAGUE CONCEPT

**Unanimous** 

Diego requested that we raise the referee fees. There is a problem with referees traveling to another District to take advantage of the higher pay. After discussion, the following motion was made.

M/S/C TO RAISE THE REFEREE FEES FOR D7 LEAGUE AS FOLLOWS: U-10-25.00, U-11/12-30.00, U-14AND UP-30.00 FOR LINE AND 45.00 FOR CENTER.

Unanimous

Reminder that this will affect the entry fees

### **GOOD OF THE GAME**:

There being no further discussion, meeting was adjourned at 9:20 P.M.

Respectfully submitted,

Gladys Olsen Secretary