## DISTRICT VII ZOOM MEETING MINUTES September 9, 2020

The District Commissioner brought the meeting to order at 7:30 P.M.

**MEMBERS PRESENT:** There were 17 attendees

MEMBERS EXCUSED: Cups, Rules & Revisions,

**MINUTES:** John explained that the unapproved minutes, March thru August, will be brought up at the next in-person meeting.

## REPORTS

**REGISTRAR**: Shirley reported that there are 613 players registered, though not approved. Her concern was with refunds & cancellations. This concerns on-line registrations. She recommends that refunds be made by check. Stack sports wants to issue Virtual Visa Cards which then can only be used to register on-line again. This is causing a lot of problems.

**TREASURER:** John stated that we are now starting a new fiscal year and still haven't received the auditor's report.

**CUPS**: No report

**TOP SOCCER:** Vacant

RECREATION: Karl has held some small coach's meetings.

**ODP**: ODP is holding tryouts. Question, why are they doing this when we can't practice or play? (Subsequent report, try-outs have been cancelled.)

**COACHING**: Coaching is a wreck. There are still no job descriptions.

D7PP: No report

**REFEREES**: Pat was on another virtual meeting and gave this report at the end of the meeting. It took two weeks to get his assigner license. The CIF season for fall has been cancelled but they hope to play in March, April and May. He hasn't had a chance to have a meeting with the refs. He has been dealing with his cabin at Shaver Lake and his mother-in-law.

**COMMISSIONER**: John reported that the AGM has been moved to Sunday, October 4 because notifications must be sent out at least 30 days ahead of time, which was not done.

He reminded everyone that we must follow the state rules for practices and games. USYS says that a coach with 6 kids can go out but must stay 6 feet apart. What happened to our motto. Kids First?

**OLD BUSINESS**: CYSA applied for a Small Business Loan, \$166,000. D7 should get a portion.

**NEW BUSINESS**: With tongue in cheek, the commissioner suggested that we should have extra D & O Insurance for the Commissioner.

Why are we paying a full CYSA office staff when there is no action going on? John gave highlights on the memo concerning office assessments. He will send out an email poll for your vote.

The vote for District Commissioner will be held at the October 14, 2020 meeting. If you wish to apply for the position, please send your application to the District Office.

## GOOD OF THE GAME:

There being no further discussion, meeting was adjourned at 8:15 P.M.

Respectfully submitted,

Gladys Olsen Secretary