DISTRICT VII MEETING MINUTES

July 13, 2011

The District Commissioner brought the meeting to order at 7:33 P.M.

MEMBERS PRESENT: District Commissioner, Sect-Treas, Registrar, State Cup, ODP, D7PP, Top Soccer, Recreation, Association Cup, Leagues: 2,6,7,8,10,13,14,15,16,18,19,20,21,22,26,27

MEMBERS EXCUSED: Asst. Commissioner, Rules & Revisions, Referees

MEMBERS ABSENT: Tournaments Leagues 1,3,5,9,11,18,23,24,25

GUESTS: John Mendez-Lemoore, Anna Galvan-Lemoore, Eleni March-Reedley

MINUTES: M/S/C To approve the minutes of May 11, 2011 and the e-mail poll (8Aye 5 Nay)
Unanimous

REPORTS

TREASURER: All leagues received the Distric7 VII Office Financial Report, District VII PP Financial Report and the 2011 Spring League Financial Report. There were no questions.

REGISTRAR: Catherine reported that there will be no team approval until the new player birth certificates are locked down. Some leagues are not turning in the roster with the birth certificates. There was a question on merging players who still have the 9999 as the mother's birth date. Transfers will not be done on the same day. Process will not be done until Catherine receives all paperwork. Make teams aware that passes will not be done immediately. She asked that the District come up with a process to approve coach's licenses. Suggestion was made that leagues get together and hold E courses.

COACHING: John reported that CYSA is working on new licensing procedures. There would be two sections, Competitive and Recreational. Pre F to State E would be classed as recreational and National E and up would be competitive. They are working on a new curriculum.

CCSL: We have five teams entered. Two of the girl's teams are going to play in the State Premier bracket. The administrator quit twice and now we have a new administrator, Bruce Sellers who is doing a great job.

STATE CUP: Bill spent a week in Boise at the Far West Regionals. Two CYSA teams, U-15 girls and U-19 boys went on to the Nationals. Kudos were given to an East Fresno team with a heart. Porterville had a team that went to Salt Lake City for President's Cup. They got to the quarter finals. Our referees were highly rated for volunteering to do many games because of a shortage of referees.

ODP: The new forms have been put into all mailboxes. Recommendations are needed by August 12. Six girls and one boy made it to the Regionals.

TOP SOCCER: Jamborees are set for the last two weekends of August. They will have 8 to 10 wheel chair participants. They are now doing exotic (Gary's word) sports, water skiing with Children's Hospital. A PIM has been passed by CYSA that directs players with prosthetics to have a doctor's form in order to participate. The form must be carried by the coach at all times.

RECREATION: We have 7-8 Pre F classes scheduled. Please get your applications in soon as we have a lack of instructors if applications come in too late.

TOURNAMENTS: Applications to be approved under New Business

REFEREES: No Report

SPRING LEAGUE: The financial report submitted is a rough draft. Some of the specific categories and expenses were explained.

SJVPL: We have 28 boy's and 24 girl's teams in Division 1. Division III teams are not in yet. We will start to bracket those on Monday. We have 18 sites with 30 fields so we are looking good. There are 9 or 10 Fresno sites. Some fields have lights and we can have later games there. Discussion was held on referee pay and who is responsible.

COMMISSIONER'S REPORT: New case reports are out. There is a red card list given to all leagues. Registrars must hold passes for red card holders until their penalty has been paid. John is getting abuse from the CYSA Board because we pulled out of CCSL. There is a new law coming out concerning heading the ball. Registration is doing OK so far.

OLD BUSINESS: There was a request to revisit the new policy for District 7 because it was not handled properly. After a very short discussion the board was told that "It is done".

NEW BUSINESS:

The proposed office budget was presented for approval.

M/S/C To approve the new budget

14 Aye 0 Nay

District tournament applications were presented for approval. After discussion, these were the results.

Clovis Fun in the Sun	Withdrawn		
Selma Turkey Shootout	Nov. 19/20	80 teams	Approved
Clovis Turkey Day Shootout	Nov. 26/27	120 teams	Approved
Hanford Cotton Classic	Dec. 3/4	80 teams	Approved
East Fresno Winter Classic	Dec. 10/11	72 teams	Approved

M/S/C To approve the applications as presented

Unanimous

M/S/C To merge funds into SJVPL

Unanimous

There being no further business, meeting was adjourned at 9:43 P.M.

Respectfully submitted,

Gladys Olsen, Sect.