DISTRICT VII MEETING MINUTES

March 9, 2011

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

MEMBERS PRESENT: District Commissioner, Sect-Treas, State Cup, Coaching, ODP, D7PP, Top Soccer, Recreation, Association Cup, Founder's Cup, Leagues: 1,2,6,7,13,14,15,16,19,21,22,24,26

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

MEMBERS ABSENT: Tournaments Leagues 3,5,8,9,10,11,18,20,23,25

GUESTS: Lemoore, Kerman

Before the meeting was formally brought to order, the District Commissioner requested that as many leagues as possible should attend a special CYSA BOD meeting concerning the raising and/or lowering of registration fees. A proposal has been brought forth to lower the fee for recreational (in house players) to \$8.00 per player which would necessitate raising fees for competitive players.

MINUTES: M/S/C To approve the minutes of January 13, 2011 and February 9, 2011
Unanimous

REPORTS

TREASURER: Gladys and Linda attended a District Treasurer's meeting in Pleasanton. They were given updates on new laws and CYSA Accounting Manager went over some of the problems with financial reporting.

REGISTRAR: John reported that Brian Siwy, Adm. Asst. for Registration, will be here on April 30 for a meeting for the league registrars. He will report on any changes in the registration program. All registrars need to file a 1623 and 1628 form with the District so that they will not be locked out of the program. Most of the registrars that had filed the forms were locked out in error.

TOP SOCCER: No report

RECREATION: They only have one pre-F course planned. Gary asked that leagues apply now for the pre-F course in order to schedule the instructors. They had a good turn-out at the course at the EXPO. All new coaches need the pre-F.

COACHING: The E/D course is full. Bill DeMarinis is scheduled to be the instructor. There is a waiting list already started for another course. If interested, coaches are to send in their name and the fee. When the District gets enough applications, they will schedule another course. An E course is scheduled in Clovis. Please get your requests in early for all courses.

FOUNDER'S CUP: Games were delayed due to rain. Finals will be held next weekend.

ASSOCIATION CUP: U-16 boys and girls will be playing in Lemoore this weekend. Richard would appreciate help at these games.

STATE CUP: First round for U-14 thru U-19 will be played in Hanford on the 19th and 20th. They will be playing in Visalia on the 26th and 27th.

ODP: No report

TOURNAMENTS: No report

REFEREES: Please apply for referee courses soon. CYSA is trying to get a live-in course for instructors to be held at UOP in Stockton.

SPRING LEAGUE: We had 104 teams in Spring League last year. This year we have 184. We added U-8 for a total of 14 teams and U-16 for a total of 10 teams. Schedules should be on the web site by Sunday of next week. We have new passes for Spring League. Some teams entered the State Spring League in error.

CCSL: Clay attended a lengthy meeting in Pleasanton. Brian Leonard has taken over again. Division III will stay within the District and Division I will have a choice to either play in D7 or CCSL. He still needs to check out some things and then get a meeting together with the competitive teams. He discussed the responsibilities in the State League. If the District does not have 10 teams in CCSL, he does not have a vote.

D7PP: Applications to host have been sent out. We still need 3 administrators.

COMMISSIONER'S REPORT: Most of the affiliations are in but bits and pieces are needed to complete them. D & O insurance is required and is most important. John cited some examples. CCSL fees are due now. Please bring check into the office, not to CYSA. President's workshop is coming up soon. Please, it is very important to attend. The AGM won't take too long. Watch for the special meeting announcement.

OLD BUSINESS: Lee went through some of the pertinent portions of the agreement. Some felt that it needed more teeth in it. Discussion centered on poaching. John took a straw vote on what the leagues preferred. Seven indicated that it should be a District Policy and three wanted each league to sign. Three did not vote.

NEW BUSINESS: New name will be SJVPL (San Joaquin Valley Playing League). The handbook was discussed. Some changes need to be done. Item 1:04 needs to be changed, 1:03-remove Spring Season, etc. Straw vote was taken on "No Guest Players" during league play, all agreed. Add U-9 to Division I and add U10 to Division III. Playing league fees were brought up.

M/ TO APPROVE PLAYING LEAGUE FEES AS PRESENTED DIED FOR LACK OF A SECOND

M/S/C TO ACCEPT PLAYING LEAGUE FEES, FRIENDLY AMENDMENT-CHANGE U-15 THROUGH U-19 FEES FROM \$450 TO \$425. UNANIMOUS

Reminder again about the importance of attending the President's Workshop and the Special Meeting.

There being no further business, meeting was adjourned at 10:05 P.M.

Respectfully submitted,

Gladys Olsen, Sect.