### DISTRICT VII MEETING MINUTES

### **November 14, 2018**

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

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

Leagues 2,3,6,7,9,11,13,15,16,18,19,20,21,22,23,24,26

**MEMBERS EXCUSED:** Registrar, Rules & Revisions

**MEMBERS ABSENT:** Top Soccer, Referees Leagues 8,10,14,17,25

GUESTS: FMYSL-Jorge, Golden Valley-Monica, Selma-Rudy and Ricardo

MINUTES: M/S/C TO APPROVE THE MINUTES OF OCTOBER 10, 2018 including the e-mail polls

concerning Clovis, Roosevelt and Hanford Tournaments

Unanimous

#### **REPORTS**

**REGISTRAR**: There have been many complaints that the billings are hard to reconcile. The board discussed whether it would be better to get a new program or to keep this program and work to fix it. Decision was to keep this program rather than get something that might be worse

**TREASURER**: Everything has been brought up to date and sent to the state for audit. John was able to send the accountant's copy. Reports were submitted for the fiscal year ending on August 31. There were no questions.

**CUPS**: Founder's Cup results were in all mail boxes. Congrats to the teams.

**TOP SOCCER**: John reported that we have registered 63 players in Clovis and 27 in Fresno Metro. He has not received notification of any teams going to Pumpkin Fest,

**RECREATION**: Karl submitted a written report. Included was a nomination form for Recreational Coach of the Year and a "Mercy Rule" discussion. Karl stated that if anyone is not receiving Karls Komments, please let him know. He commented on Granite Park and the possibility that we might be able to use it. Negotiations are going on.

**ODP**: No Report

**COACHING**: John stated that we need to hold coaching courses. Too many do not have the proper license.

**D7PP**: Diego said that scheduling went well this year. There are some revisions that need to be made in the Handbook. It has been a pleasure this year.

**REFEREES**: We need to have courses scheduled for referees. Please submit ASAP.

**COMMISSIONER**: Liability insurance request forms were given to all. Information for the Grand Opening of Granite Park for soccer was reiterated by John. John gave some information to teams, that might enter Cups, about Cal North checking teams and moving them. If that happens, please contact the office. He brought up discussion on having a District Cup for recreational teams. We could have District Cup for olders in the fall and for the youngers in the Spring. This item will be brought up in January.

**OLD BUSINESS**: Once again the list of outstanding fines was brought forth. Please pay.

**NEW BUSINESS**: Sanger submitted a request to hold the Matthew Conway Christmas Tree, 60 teams, on December 8<sup>th</sup> and 9<sup>th</sup>.

# M/S/C TO APPROVE THE MATTHEW CONWAY CHRISTMAS TREE. Unanimous

Selma submitted a request to have a Winter League for 10, 12 and 14s, beginning on Jan.5 and ending in March. After discussion, the following motion was made.

#### M/S/C TO APPROVE THE SELMA WINTER LEAGUE. Unanimous

Diego asked that the Board accept the change in Spring League passes from blue to white.

## M/S/C TO APPROVE THE CHANGE IN PASSES FROM BLUE TO WHITE Unanimous

**GOOD OF THE GAME**: John commented that in other countries parents do not yell. Karl added that in Spain, they have barriers for the spectators. Why can't we do this?

There being no further discussion, meeting was adjourned at 8:38 P.M.

Respectfully submitted,

Gladys Olsen Secretary