

**District VII Minutes
Jan 9th. 2019**

Meeting to Order at 7.30pm

Roll Call: Present: Commissioner, Recreation; Leagues Present 6, 7, 9, 10, 11, 13, 14, 18, 19, 20, 21, 22, 23 and 26

Excused Referee Coordinator, Registrar, Rules and Revisions, Asst Comm.

Guests, Bartos Trosca Lemoore VP.

Minutes from Nov 14th. 2018 were approved

Committee Reports,

Registration ... Registrar is recovering from illness but on mend apologies for any delays answering emails.

Treasurer ... Gladys has been in Hospital on the mend and the district 7 books are at auditors

Cups Good luck to all teams that have entered the next rounds of cups. Junior Cup festival results in your boxes.

ODP

Top Soccer

Recreation ... Report Submitted ... discussion on Karls report, only 1 person had been recommended for coach of the year. Karl asked for more articles for Komments. There was discussion about taking your players to a professional or college game during 2019.

Coaching

Referees Pat is on a CNRA conference call tonight and will report at next meeting

Playing program ... Diego called to work, you all have the applications to host get working on your teams for spring league 2019

Commissioner Report

1. In your boxes are the new Liability Insurance Requests, need to get done by end of Dec. Some leagues have still not submitted applications for Field Liability Insurance teams should not be on those fields until you have certs of liability.
2. League Affiliations due by Feb 15th, form is in your package please read cover page.
3. Happy New Year this is time to make sure your League D & O insurance is up to date.
4. CYSA AGM and Hall of Fame Dinner is in South Lake Tahoe April 5th and 6th 2019. Watch your email for details. There was discussion of how to get to Tahoe, would district put on a bus, discussion of Amtrak as an alternative.
5. Ben Jay appointed by a majority of the BOD as executive director, D7 Comm. Did record a protest of the voting procedures that happened in closed session.

Old business

1. D7 fines outstanding need to pay remember they need paid by Spring League
2. Selma winter league we have received a list of all teams that have applied

New Business

1. None for now

Good of Game

1. I watch an English Professional Football game over Christmas, as stated in Karls Komments I really encourage all D7 players be given the opportunity to watch a professional match in 2019. Fresno FC is right here in our community.
2. During the gift drawing Karl suggested a Free Round-trip ticket on Amtrak as a drawing, the D7 Board approved. Congratulations to Kingsburg.

Meeting closed at 8.20pm

Next meeting Feb 13th; 7.30pm at D7 Office