

DISTRICT VII MEETING MINUTES February 13, 2019

The District Commissioner brought the meeting to order at 7:31 P.M.

MEMBERS PRESENT: District Commissioner, Sect.-Treasurer, Recreation Leagues 2,6,7,8,9,11,13,14,15,16,18,19,20,22,23,24,26

MEMBERS EXCUSED: Registrar, Rules & Revisions, Asst. Commissioner, Coaching, D7PP

MEMBERS ABSENT: Top Soccer, Referees Leagues 3,10,17,21,25

GUESTS: Chuy Sanchez-Fresno FC

MINUTES: *M/S/C TO APPROVE THE MINUTES OF JANUARY 9, 2019*

Unanimous

John introduced Chuy Sanchez. Chuy stated that he was here to get us to attend the games. He grew up in Sanger and supports the locals and his love of soccer. He gave out information on their fundraising program for the leagues and coaches which is designed to build up attendance at their games along with giving the players a great experience. Upon question, he answered that their practices are held at different places, City College, Reedley College, etc, until they get a site of their own. The players do like to interact with our youth player and are happy to autograph shirts for them.

REPORTS

REGISTRAR: Shirley will be here in March to help new registrars and answer question that current registrars may have.

TREASURER: John reported that the District books are still at the auditors. They had some concerns which are being reviewed. He spoke on the rule that leagues must have two signatures on their checks. He would like to have Treasurer's Workshops at the AGM as we have had in the past.

CUPS: Good luck to all teams that have entered the next round of Cups.

TOP SOCCER: John reported that Gary Waltz has resigned due to medical reasons.

RECREATION: Karl submitted a written report which included Part Seven of small sided games. He announced that Catarino Garcia from Golden Valley was the winner of Recreation Coach of the Year.

ODP: No report

COACHING: Mike had reported to John that Porterville will be holding an E course on March 2/3, one week before Spring League starts. Let's fill the course.

D7PP: Things are going well. We have between 150 and 160 teams that have applied.

REFEREES: Pat submitted a written report. The D7 Young Referees of the year have been selected. They are Itzel Rodriguez from Madera and Leo Torres from Lemoore. Pat stated that there are two ways to contact him, e-mail p.ferre@att.net or phone 559-280-3654.

RULES AND REVISIONS: Linda submitted a written report concerning the committee's conference call. They discussed the proposals that were submitted. Proposal #1 was approved by both the committee and the BOD, Proposal 2 & 3 were both voted down by the committee and the BOD and subsequently were withdrawn. Proposal 4 was voted by both the committee and BOD "to not recommend" but will remain on the agenda at the AGM. Copies and voting procedures are on the CYSA website.

COMMISSIONER: League affiliations are due Feb. 15. CYSA AGM is in South Lake Tahoe on April 5th and 6th. John went to Pleasanton and met with Ben Jay, new Executive Director for CYSA. He feels that Mr. Jay may be good for CYSA. During their discussions, John felt that Mr. Jay was on the right track. Reminder that we are using white passes for Spring League. Friendly game policy was put into all mail boxes. John suggested that we have min-weekends to try and get back the groups that we lost.

OLD BUSINESS: Once again the list of outstanding fines was brought forth. John reminded the leagues that they must pay the fines and if there were any legitimate excuses for non-payment, please contact him. Two leagues still owe fines from Spring and Fall Playing Leagues and if not paid, their teams match's will be withdrawn until paid.

NEW BUSINESS: Some leagues still owe Capital Live Scan from the last three years. Those balances need to be paid. John indicated that there is a possible new procedure being discussed.

GOOD OF THE GAME: Time to plan to attend a Fresno FC game.

There being no further discussion, meeting was adjourned at 8:50 P.M.

Respectfully submitted,

Gladys Olsen
Secretary

