DISTRICT VII MEETING MINUTES

July 10, 2019

The District Commissioner brought the meeting to order at 7:34 P.M.

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

Recreation Leagues 2,3,7,8,9,10,11,13,14,15,16,18,19,20,21,22,23,24,26

MEMBERS EXCUSED: Rules & Revisions,

MEMBERS ABSENT: Referees Leagues 6,17,25,

GUESTS: Wille-Selma, V. Pres. & Alexander the Great-FMYSL

MINUTES: M/S/C TO APPROVE THE MINUTES OF MAY 8, 2019

Unanimous

REPORTS

REGISTRAR: John reported that we are having on going problems with the program. Please be sure to copy the D7 office on all correspondence. The changes they are making are causing the problems.

TREASURER: The treasurer was proud to announce that the Accountant's copy had been installed and the financials have been submitted. Also included in the mailboxes were PP Fall and Spring reports and office and program reports. There were no questions.

CUPS: Linda submitted a written report extending congratulations to Selma Jamay U-16 boys for reaching the quarter finals at the Regional President's Cup competition.

TOP SOCCER: Vacant

RECREATION: Karl submitted a written report. He commented on other countries now using small sided games that he advocated years ago. He found some good deals on the internet, if interested please contact him.

ODP: No report

COACHING: Mike reported that there were a couple of courses in the works, in the south valley. He again went over the D7 Coaching Policy. The application to host a course is on-line.

D7PP: John announced that Ann Hodgson is taking over the D7PP and will also do the scheduling. There are two items scheduled under New business. A question was asked about the fines. This will be handles under New Business.

REFEREES: A list of upcoming courses was given to all. There are changes being made and discussed, one of which was to have young refs learn on the field with mentors. Karl commented that he is in favor of mentors for young refs.

COMMISSIONER: John said that the heading policy is on the CYSA BOD agenda on Aug.2. Coaches info sheets were placed in all boxes. He commented on the new Fresno Playing league and added that all leagues should support each other. Be sure that all coaches go through the Safe Sports program.

OLD BUSINESS: Fall Playing League fines have been paid but Spring League fines and meeting fines are still outstanding. Reminder, pay the fines and if there is a problem, appeal it to the D7 Board. Unpaid fines may lead to bad standing.

PP Mercy Rule - Tabled.

NEW BUSINESS: The proposed office budget was brought forth, no questions.

M/S/C TO APPROVE THE OFFICE BUDGET AS PRESENTED

Unanimous

Playing Program Handbook was given to all leagues at the last meeting. Leagues were to go through and see if any changes should be made. A list of the recommended changes was submitted. Discussion centered on fines and the mercy rule. On fines, one suggestion was to take out the "up to" \$300. No vote was taken.

The playing program scheduling criteria was given to all. There are some changes needed.

John reminded everyone that there are unserved red cards. Registrars are not to issue passes until cleared.

GOOD OF THE GAME:

There being no further business, meeting was adjourned at 9:29 P.M.

Respectfully submitted,

Gladys Olsen Secretary