DISTRICT VII MEETING MINUTES

May 8, 2019

The District Commissioner brought the meeting to order at 7:36 P.M.

MEMBERS PRESENT: District Commissioner, Sect.-Treasurer, Referees, Recreation

Leagues 2,3,7,8,9,10,13,15,16,18,19,20,21,23,24

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

MEMBERS ABSENT: Leagues 6,11,14,17,22,25,26

GUESTS: None

MINUTES: M/S/C TO APPROVE THE MINUTES OF APRIL 10, 2019

Unanimous

REPORTS

REGISTRAR: John reported that Shirley has had surgery and is doing Ok. The State Committee is working on the Safe Sport Program.

TREASURER: The treasurer submitted a written report. There were also Program Reports in the mail boxes.

CUPS: There was an agenda item, moved to New Business.

TOP SOCCER: No report.

RECREATION: Karl submitted a written report. The report included a letter written by Coach Matt Belson. This letter is excellent and should be made available to all coaches. It can be copyed or Karl can make it available to anyone who is interested.

ODP: No Report

COACHING: John reminded everyone that they must take the D7 Course or take the "F" online and then the "E" course.

D7PP: Spring League is almost over.

REFERES: There are two entry level courses scheduled. One on May 17/18 if it can be filled and one in Hanford on July 12/13. Pat gave some examples of problems we have with the build out line. He stated that the rules may change again and will report on that subject later. There is also a question on substitutions which should be clarified.

COMMISSIONER: John reminded everyone that teams may travel free to tournaments as long as the event is sanctioned by a US Soccer Affiliate. He sent an inquiry asking if we can have a class on Safe Sports. Reminder of the Fresno FC home game on May22nd. He has requested information from US Soccer coaching regarding conflicts with the PDI. The problem of referees not correctly dressed was brought up. John asked if we should pay them if not dressed properly. No resolution. He asked that in an emergency and a licensed but unprepared referee is asked to officiate, it should be noted on the game card.

OLD BUSINESS: We have received all outstanding playing program fines but still have meeting fines outstanding.

The request by Fresno Metro to hold a Halloween Tournament was brought forth. John stated that there were two tournaments that did not follow District guidelines. He felt that they should be cut by 20%. After a lively discussion on what should be done and questions about what probation means, the following motion was made.

M/S/C TO ALLOW METRO UP TO 80 TEAMS AND IF THEY SCREW UP, THEY MAY NOT HOLD THIS TOURNAMENT NEXT YEAR

13 Aye 1 Nay

The appeal by East Fresno was again postponed to the next meeting.

NEW BUSINESS: The agenda item requesting a donation for the Regional team was presented.

M/S/C TO APPROVE THE DONATION OF \$100. PER PLAYER TO ATTEND THE REGIONALS Unanimous

Porterville YSL submitted a discussion item concerning playing fields. This will be submitted to the Playing Program Committee.

GOOD OF THE GAME: John gave a list of the leagues that will be attending the FC home game on the 22nd and asked if there were any others interested.

There being no further discussion, meeting was adjourned at 9:06 P.M.

Respectfully submitted,

Gladys Olsen Secretary