DISTRICT VII MEETING MINUTES

November 13, 2019

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

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

Leagues 2,7,8,9,10,11,13,15,16,18,19,20,23,26

MEMBERS EXCUSED: Asst. Commissioner, Registrar, Rules & Revisions, Recreation

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

GUESTS: None

MINUTES: M/S/C TO APPROVE THE MINUTES OF OCTOBER 9, 2019 AND TO RATIFY THE

EMAIL POLLS CONCERNING THE SANGER AND CLOVIS TOURNAMENTS.

Unanimous

REPORTS

REGISTRAR: John reported that Stack Sports is working on the transition to Affinity. He had a list of non-payments of registration fees and asked that all leagues please pay.

TREASURER: The District financials have been sent to the state.

CUPS: John reported that an official from CYSA was trying to change a team application from Association to State Cup.

TOP SOCCER: Vacant

RECREATION: Karl submitted a written report.

ODP: No Report

COACHING: No Report

D7PP: Ann submitted a written report and highlighted the problem with Upper Age brackets and CIF rules. Discussion was held on CIF moving their "season" up a week each year, that other organizations, US Club, don't comply but CYSA must. Diego would like to meet with CIF to discuss and clarify the situation. She also reported on District Cup, number of entries and game sites.

REFERES: Pat said that there are problems with the new format. If an entrant in the course passes the course, he/she will not get their badge because of the rule that referees must get a live scan before they are eligible. Sometime the live scan approval can take up to two weeks or longer. The rule states that every ref over the age of 18 must get a live scan. If you wish to hold a course make sure you include the date, time, location and inform the entrants to get a live scan.

COMMISSIONER: Certificate of liability forms were given to everyone. John explained the changes to the registration fees. US Soccer raised their fees to the state which prompted CYSA to raise their fees. District 7 voted no due to fees and the budget. CYSA passed a budget with a huge deficit. He wants to give the vote on fees back to the membership. No confirmation of the date of the AGM. There are problems with sidelines, referee and player allegations of assault. He is investigating. He gave a rundown on how to build the league's player registration numbers. The state has lost approximately 65,000 players.

OLD BUSINESS: Make sure your meeting fines are paid. The Kerman agenda item has been resolved. Affirmation of Spring League Rules and fees was brought forth. Addition to the Application to Host to include the following:

On few occasions where a neutral site is needed, would you be willing to host them after being contacted by the PP Administrator? (With yes or no boxes added)

M/S/C TO AFFIRM THE SPRING LEAGUE RULES, FEES AND APPLICATIONS Unanimous

NEW BUSINESS: John stated that staff has not received a raise for four years and suggested that on January 1st, pay should be raised \$1.00 per hour.

M/S/C TO RAISE STAFF PAY \$1.00 PER HOUR BEGINNING JANUARY 1, 2020 Unanimous

GOOD OF THE GAME: District Cup – have fun

There being no further discussion, meeting was adjourned at 8:45 P.M.

Respectfully submitted,

Gladys Olsen Secretary