

**DISTRICT VII MEETING
MINUTES
January 12, 2022**

The District Commissioner brought the meeting to order at 7:33 P.M.

MEMBERS PRESENT: In person Dist. Commissioner, Sect.-Treasurer, D7PP Leagues 6/7/19/21
Via Zoom Asst. Commissioner Leagues 2,9,11,13,15,16,18,22,23,24,26

MEMBERS EXCUSED: Registrar, Rules & Revisions, Recreation, Coaching, Referees
Leagues: 10,20

MEMBERS ABSENT: Leagues: 3,8,17

GUESTS: None

MINUTES: M/S/C TO APPROVE THE MINUTES OF THE OCTOBER 13, 2021, NOVEMBER 10, 2021 MEETING AND TO RATIFY THE SANGER FEE INCREASE E-MAIL POLL
MOTION PASSES

REPORTS

REGISTRAR: Any problems, send Shirley an e-mail and C/C Linda. John wants to set up orientations for the new Got Soccer program. He asked for preferred times and dates.

TREASURER: New version of Quick Books has been installed.

CUPS: The older groups will be starting after High School is done. Please check the website for info.

ODP: No report

RECREATION: Nothing is happening now.

D7PP: Applications for Spring League have been sent out. Updated playing rules have been submitted for approval.

COACHING: No report

REFEREES: Pat Ferre has been selected as US Youth Soccer Volunteer of the Year award. He will receive his award at the US Youth Banquet in Kansas City on June 22nd. John will accompany him. Question, what has happened to the CYSA Referee Program? More on that subject later.

COMMISSIONER'S REPORT: We have registered over 11,500 players. Great, but now we must make sure that everyone has paid their registration fees. A list of the registered players, by league, was sent to everyone along with a list of monies owed to CYSA. Please, let's clear the past due amounts ASAP. There will be a proposal for improved CYSA Bylaws for the AGM in April. Location will be announced later. The Chairman and a few others have been serving on that committee. Please get your insurance requests into the District office. Linda will help get them done for you.

OLD BUSINESS: Reminder again – please pay your meeting fines.
Review and ratification of D7 Spring League fees. There was no discussion and the following motion was made.

M/S/C TO RATIFY THE E-MAIL POLL CONCERNING D7 SPRING LEAGUE FEES

10 aye Motion passes

NEW BUSINESS: John introduced a request and approval of updated D7 Playing Program rules. There were two requested changes, The Mercy Rule and Club Assistant Referees. There was discussion on the Mercy Rule after which John asked that members interested should e-mail or text Anne with their concerns or alternative ideas. She will compile them and report at the next meeting

The Club Assistant Referees change adding CYSA Game Day Facilitator was brought forth. The following motion was made.

M/S TO APPROVE THE CHANGE TO THE CLUB ASSISTANT REFEREE SECTION

Those present (4) voted aye but the count of those members on zoom were hard to count, John asked that they send in their vote to him by e-mail or text.

GOOD OF THE GAME: Over 11,000 players is good!

There being no further business, meeting was adjourned at 8:28 P.M.

Respectfully submitted,

Gladys Olsen, Secretary