

# DISTRICT VII MEETING

September 8, 2004

## MINUTES

The meeting was brought to order by the District Commissioner at 7:40 P.M.

**MEMBERS PRESENT:** Commissioner, Asst. Commissioner, Treasurer, State Cup, Tournaments, HSY, Referees, TOP Soccer, Coaching, Association Cup, Leagues 1,2,3,7,9,12,13,15,16,19,20.

**MEMBERS EXCUSED:** Registrar, DH, ODP, Tide Cup, Recreation, Leagues: 4,14

**MEMBERS ABSENT:** Premier, Leagues: 5,6,8,10,11,21,22

**GUESTS:** none

**MINUTES:** M/S/C to approve the minutes of the August 11, 2004 meeting as corrected, Unanimous Corrections to August meeting: Under Referee Report-Thanks to East Madera, not Madera, for hosting D7PL Clinic – We have 28 referees in Fresno, Clovis area for the playing league.

## REPORTS

**REGISTRAR:** The registrar submitted a written report. To date there are 8,852 players registered. All leagues must be WinReg 3.0. Next export is due September 15. Reminder that no paperwork will be processed if export is not received. Recreational rosters are due 10/1/04. Send all three copies of the roster along with a completed coach's form. You may make copies if you run out of them.

**TREASURER:** September 1 is the start of the new fiscal year. Next meeting she will have the report for the full year. Bank statement has not been received yet.

**STATE CUP:** Just a reminder that the deadline date for State Cup entries is November 1 for all except the U19s. Their due date is April 1. All applications must be at the CYSA office by the deadline date.

**REFEREES:** Mick Walker submitted a written report. He also stated that both referee assignors are having trouble getting referees. You must use club linesman. If the coaches refuse, they will be fined. Licensed refs that attended the clinic get paid the full amount; licensed refs that did not attend the clinic will not get paid the full amount.

**ODP:** No report (absent).

**TOURNAMENTS:** Coaches are still turning in incomplete applications, no signatures, no return addresses on envelopes, etc. Please make sure all your paperwork is in order.

**TOP SOCCER:** (Chair had not arrived at this point)

**COACHING:** All district reps have received two applications for Coach of the Year. Please get back to the office by Sept. 24. Coaches must have an "E" license, coached for at least 5 years and be currently registered.

Clovis has a problem with fields due to McValley Cup. Need to work this out.

**ASSOCIATION CUP:** Deadline for entry is November 1, 2004. The draw will be held on the 14<sup>th</sup> for the older age groups and on January 9 for the younger age groups. There will be no conflict with State Cup this year. We no longer have Chevy Cup. It will be Association Cup. We do not have Snickers as our State Cup Sponsor.

**SPL:** Teams will start playing this Saturday at Granite Park.

**D7PP:** Gloria sent out notes to the coaches that they may not move games. They must contact the age group administrator. They must play every game they can with only seven players.

**COMMISSIONERS REPORT:** Rule change proposals must be in the CYSA office by September 30. The CYSA Equipment Show and AGM will be held in Fresno on January 29/30. Linda expects all Leagues to be present. District VII is to sponsor the hospitality room and needs help getting sponsors. President's workshop will be held in Santa Rosa on January 8/9, 2005. CYSA will pay for Saturday night's room. We will receive more info later.

**NEW BUSINESS:** Selma YSL submitted an application to host a tournament on Sept. 3, past the deadline. After discussion the following motion was made:

M/S/C TO APPROVE THE TOURNAMENT FOR 40 TEAMS, BE PUT ON PROBATION STATUS WITH A \$175.00 FINE WHICH IS EQUAL TO THE ENTRY FEE. Fig Garden and Madera vote no.

Linda asked that the Board vote on the All Star Tournament.

M/S/C TO HOLD ALL STAR TOURNAMENT ON JANUARY 15/16, 2005. Unanimous

M/S/C TO GO BACK INTO CLOSED SESSION Unanimous

M/S/C TO GO BACK INTO OPEN SESSION Unanimous

M/S/C TO INCREASE THE ALL STAR TOURNAMENT FEE BY \$25.00 Unanimous

Election of the District Commissioner will be held at the October Meeting.

There being no further business, meeting was adjourned at 8:45 PM.

Immediately following the adjournment the Valley Youth Soccer League president arrived.

Respectfully submitted,

Gladys Olsen