

DISTRICT VII MEETING
September 12, 2007

MINUTES

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

MEMBERS PRESENT: Commissioner, Sect-Treasurer, Registrar. State Cup, Coaching, Referees, Tournaments, ODP, D7PP, Top Soccer, Recreation, Association Cup, Founder's Cup, Leagues 1,2,5,6,9,12,13,14,15,18,19,20,22.

MEMBERS EXCUSED: Assistant Commissioner, Rules & Revisions

MEMBERS ABSENT: Leagues 3,4,7,8,10,11,16,21

GUESTS: Arnold Avena-Madera VP, Darrellyn-UCP

MINUTES: M/S/C To approve the minutes of the August 8, 2007 meeting. Unanimous

Darrellyn from UCP reminded everyone of the dates for McValley Cup and showed the artwork for the t-shirts.

REPORTS

TREASURER: The treasurer reported that the reports for the fiscal year 2006-2007 will be done when the bank statement has been received. All materials for the year have been taken to the state CYSA office for the annual audit. You should have a full report at the next meeting.

REGISTRAR: The registrar handed out reports for the registration turned in by each league. She reminded everyone NOT to use the drop or transfer button. There is still a glitch. A question was asked about the 1628 forms when there is a category checked yes. The person filling out the form cannot be put on a team roster until cleared by CYSA. All trainers (not assigned to a team) must fill out the 1628. Discussion was held on the time it takes for clearance.

TOP SOCCER: They have just finished the jamboree and have 79 players signed up ready to play. They are looking forward to going to the Pumpkin Fest.

RECREATION: CYSA has approved the power point presentation and it is now on the web site. If you need Spanish, they have books that you can order.

STATE CUP: Please read the rules for State Cup. They are on page 126 in the Team Manual. You must submit the application, fee and a copy of your goldenrod by the deadline of November 1. Deadline is 5:00 P.M. in the State Office in Pleasanton, November 1.

ASSOCIATION CUP: Please read the rules, they are the same as for State Cup. Deadline is the same. Some changes have been made so this is very important.

FOUNDER'S CUP: Maureen also reminded everyone to read the rules. If you are entering on-line, be sure that you fax a copy of your goldenrod.

TOURNAMENTS: Everything seems to be going good. There have been no huge problems. You can no longer use a copy of the draft roster when entering, must be stamped goldenrod. Some changes are coming. Packets should be out next month. Some teams have been sending applications for US Club tournaments to the office. We do not handle them. CYSA paperwork cannot be used for these tournaments. There is a problem with the referee pool when US Club puts on tournaments. Send off forms are in the mailboxes.

REFEREES: Mick submitted a written report. Some high lights were given. Referees can register on line. Packets were supposed to be sent out. Referees who are wanting to upgrade must go through the District Referee Coordinator. If a referee is injured, that report must go to the office within 24 hours. A consent form must be carried by all youth referees. Mick and John will be checking on uniforms and whether the consent form is there.

D7PP: All 96 games scheduled for last weekend had been cancelled. The committee will decide whether they will be rescheduled. Schedules are on the website. The committee will make recommendations on drop outs for next year. Games will be held at the Regional Park. Fig Garden has paid the field rental fee for the whole season. Thank you Fig Garden! Games will be off and running this coming weekend.

COACHING: They have done 30 courses so far. No small feat since there are only five instructors. They have licensed over 1200 coaches just in the "F" clinics. Clay thanked the leagues for being flexible.

ODP: District VII had 70 boys participating in ODP. The games went well. They had committee meetings in Ripon. Next year they will be able to register on line. He is trying to get all of the rosters in by Aug. 15. State try-outs will be held on Dec. 1/2 and 8/9 in Morgan Hill. All coaches must fill out the 1628 form for ODP. Discussion was held on scheduling.

COMMISSIONER'S REPORT: John thanked the leagues for canceling play due to the bad air. Office assessment has not been paid by leagues 1,2,6,18 and 20. Insurance certificates are all in. League affiliation is conditional upon proof of insurance. This must be obtained within 30 days or the league will be unaffiliated. He gave a rundown on which leagues have not obtained insurance. East Madera and Valley are still missing their 501c3's. At the state level they had a discussion on the budget and problem with one league not having enough recreational players.

OLD BUSINESS : None

NEW BUSINESS: Staff reports must be in by Monday. Please do not come in to the office at 12:29 and ask questions and want to chat. The office closes at 12:30 sharp. Please make sure that the CYSA manuals are given to the coaches.

There being no further business, meeting was adjourned at 9:00 P.M.

Respectfully submitted,

Gladys Olsen
Secretary