

DISTRICT VII MEETING

April 9,2008

MINUTES

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

MEMBERS PRESENT: Commissioner, Sect-Treasurer, Registrar. State Cup, Referees, Tournaments, ODP, D7PP, Top Soccer, Recreation, Association Cup, Founder's Cup, Leagues 1,3,6,7,9,10,12,13,14,15,16,18,19,20,22,23.

MEMBERS EXCUSED: Assistant Commissioner, Rules & Revisions, Coaching

MEMBERS ABSENT: Leagues 2,4,5,8,11,21

GUESTS: None

MINUTES: M/S/C To approve the minutes of the March 12, 2008 meeting. Unanimous

REPORTS

TREASURER: In the mailboxes were reports, profit & loss for District 7, the office financial report and the proposed office budget. Only question pertained to the P & L which shows that we were negative \$71,000. It was explained that we were not short that the report does not show beginning balance.

REGISTRAR: Catherine reported that there will be registrar's meetings this weekend on Saturday and Sunday. Brian Siwy from the CYSA office will be here and will show some of the enhancements to the program. He will also answer questions on Club Reg. All but three leagues signed up for this weekend's meetings.

TOP SOCCER: Gary has returned from Washington where he attended the Top Soccer workshop. He was happy to report that there will be a new license for Top Soccer coaches.

RECREATION: The President's workshop is coming up soon. Corey Nelson, state committee chairman will do a presentation on recreational soccer. He urged all presidents to attend.

STATE CUP: Preliminary games were held in Hanford and Lemoore. There were only two red cards given. The referees did a good job. District VII has five teams going on to the next round. Many thanks for Hanford and Lemoore for helping.

ASSOCIATION CUP: Some of our teams made it to the semis. A list of the winners was given. There were no red cards given out.

FOUNDER'S CUP: Madera U-16 girls won the championship, U-16 boys Avenal Stratford won but no champions in the U-19 groups.

TOURNAMENTS: The Tournament Director's workshop will be held on May 17/18 in Fremont. John explained that there was a request from a northern tournament to increase the fee to \$450. and to add 16 more teams. At John's prodding, the board did turn down the request. District VII has a tournament on that same weekend. Anyone needing to make a major change must go through the process and include a \$100. check. He also gave a reminder on the roster deadlines.

REFEREES: We have three referees going to do the finals for State Cup. Referees are needed for ODP. Application deadline for ODP referees is May 15. Albert Abrahamian had a stroke and will not be participating in Referee Clinics. We now have one less instructor. Please get your applications in early. Mick also explained referee pay for the District leagues. This is Mick's last meeting. He is retiring as the District Youth Referee Administrator. Interviews will be held for a new DYRA.

D7PP: Applications to host are due by May 1. The new D7 playing league manual was presented. Bob said that he needed a commitment from the Fresno leagues on the Regional Sports Park and also the number of teams participating.

COACHING: The new D7 coaching policy was in everyone's mailbox.

ODP: We still do not have coaches for ODP teams. Please, please if anyone is interested, call Bill at 977-7633. He is trying to set up training for ODP players. Discussion was held pertaining to the problem of coaches not sending their best players to try out.

COMMISSIONER'S REPORT: CYSA is evaluating the programs and the budget. Since some of the leagues do not hand out the CYSA team manual, it will be cut to 12, 500 copies. John asked that each league get at least five copies and then the leagues could make as many copies as they want or take it off the CYSA web site. All ODP players have been billed for their unpaid fees. They were given 30 days to comply or that player will be placed in bad standing. Cup fines were also discussed. The state D course can now be held by the District. The fee will be \$275. per enrollee. Look for more information from Clay. The next meeting will have a presentation to the League Treasurers. Linda and Gladys are working on the format. The President's Workshop is next weekend. Very few from District VII have signed up.

We have a serious problem. We have the District employee in the office from 8:30 to 12:30 four days a week, Monday, Wednesday, Thursday and Friday. DO NOT CALL HER AT HOME.

OLD BUSINESS : None

NEW BUSINESS: We need approval for the new referee pay. The new format was given after which the following motion was made.

M/S/C TO INCREASE REFEREE FEES TO \$20.00 ACROSS THE BOARD FOR THE
YOUNGER AGE GROUP AND TO \$25.00 ACROSS THE BOARD FOR THE OLDERS
Unanimous

Team fees will stay the same.

M/S/C TO ACCEPT TEAMS FEES AT \$300. FOR THE YOUNGER GROUP AND \$375 FOR
THE OLDER GROUP
Unanimous

It was explained that the handbook had very few changes, mostly housekeeping.

M/S/C TO ACCEPT THE NEW HANDBOOK AS PRESENTED Unanimous

John explained the new voting procedure for the CYSA AGM. League presidents will be the only ones to vote. No coaches, no Board of Directors. This will be one of the topics at the President's workshop.

GOOD OF THE GAME : Please get all registrars to this weekend's meeting. Reminder, next month's meeting will be Treasurer's Workshop.

There being no further business, meeting was adjourned at 8:55 P.M.

Respectfully submitted,

Gladys Olsen
Secretary