

DISTRICT VII MEETING

October 8, 2008

MINUTES

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

MEMBERS PRESENT: Commissioner, Asst. Commissioner, Sect-Treasurer, Registrar, State Cup, Coaching, Tournaments, ODP, Top Soccer, Recreation, Association Cup, Founder's Cup, Rules & Revisions Leagues 7,10,12,13,14,15,16,18,19,20

MEMBERS EXCUSED: Referees, D7PP League 5

MEMBERS ABSENT: Leagues 1,2,3,4,6,8,9,11,21,22,23,24

GUESTS: Darrellyn-UCP

MINUTES: *M/S/C To approve the minutes of the August 13,2008 meeting.* Unanimous

REPORTS

Darrellyn from UCP apologized to all that there will be no McValley Cup this year. She is working for the foundation and the transition and expenses made it too costly to hold this year. She hopes to have it again next year because she still has some of the sponsors from last year.

ODP: The girls are playing this weekend and the boys will be playing next weekend. District VII players showed very well. Question was asked, "Who are the coaches?" Bill gave the names of all of the coaches for the different age groups.

TREASURER: The District VII Office Financial Report for the last quarter of the fiscal year and the District 7 Playing Program Report for 2008-2009 were in the mailboxes. There were no questions.

REGISTRAR: Catherine reported that 89% of last year's total is in. She has received very few in-house rosters which were due October 1. There is minimal player movement for Association and Founders Cups. Discussion was held once again on the 1628 forms.

RULES & REVISIONS: No report

TOP SOCCER: Gary is getting the players registered at this time.

RECREATION: No report

STATE CUP: Bill stated that the application forms for State Cup can be obtained on line. Deadline is 5:00 P.M. on November 3rd. Applications must be in the office by the deadline. Fee is \$575.00. If the application is late the fee is \$650.00 and they will be put into a reserve pool. The early application credit that was stated earlier was rejected by the CYSA Board of Directors.

ASSOCIATION CUP: The fee for Association Cup is \$375.00 and may be applied for on line. We are looking to host U-12 or U-14s. Sites will probably be at Hanford or Lemoore.

FOUNDER'S CUP: Maureen asked that leagues encourage the rec. teams to enter.

TOURNAMENTS: CYSA will probably approve tournaments for U-10s. They are working on the details.

REFEREES: We need applications for Youth Referee of the Year. Please get nominations into the District office ASAP so they can be checked out.

COACHING: Applications for Coach of the Year have been put into all of the mailboxes. Please bring applications into the District office. Last year we did not have any candidates even though there are many deserving coaches out there. They must have at least an 'E' license. Their won/loss record is not important. We have had more coaching clinics than were anticipated. Kudos to John who did Pre Fs in Clovis with 75 to 90 participants per night.

D7PP: First week we had a horrendous amount of red cards issued. The second week was not so bad. There were problems with the coach's passes which were to be worn around the neck in the blue holder. Question was asked how to handle the situation. Question was also asked whether a red carded player must be present at the games. There is no such rule in CYSA but it is up to the coach whether this is required.

COMMISSIONER'S REPORT: John reported that Texas is looking for donations to the soccer program in Houston and Galveston. The President's Roundtable was held last month, however there were a lot of no shows. The review was given in writing to everyone. CYSA has a new way of doing budgets, mainly for the cups so that they can determine the real cost. The CYSA Expo will be held in conjunction with USYS this year. It will be held in San Jose. He recommends that everyone attend. Reminder that only the leagues have a vote at the AGM, not the coaches.

OLD BUSINESS: None

NEW BUSINESS: Lemoore requested a change in their Division 4 tournament. They asked that the date be changed to December 6th and 7th and to add U-6s.

M/S/C TO ALLOW THE LEMOORE TOURNAMENT TO CHANGE DATE FROM DECEMBER 14/15 TO THE 6TH AND 7TH AND TO ADD THE U-6 GROUP. Unanimous

District Cup vs All Stars that were discussed at the Presidents Roundtable was tabled until an e-mail poll can be taken because of the small amount of league presidents attending. Spring League was discussed after which the following motion was made.

M/S/C TO ADOPT THE CONCEPT OF THE SPRING LEAGUE WITH RULES TO BE SENT OUT LATER Unanimous

Request was made to have a budget amendment for the purchase of a new copy machine. The old one does not work anymore and would probably cost more to fix than the purchase of a new one.

M/S/C TO PURCHASE A COPY MACHINE FOR THE OFFICE Unanimous

Election for District Commissioner was held.

John Hodgson was nominated for the position. There were no further nominations.

JOHN HODGSON WAS ELECTED AS DISTRICT COMMISSIONER BY ACCLIMATION

Reminder that November will be the last meeting of 2008.

There being no further business, meeting was adjourned at 9:10 P.M.

Respectfully submitted

Gladys Olsen
Secretary