

Board Meeting Minutes

Feb. 10, 2011

Board Members Present:

Karina Rangel, Angela Chavez, Keith Scott, Michael Lambirth, Tony Grimes, Judy Willats, Steve Wedman, Reno Paul, Troy Tanyhill, Charlene Ziem

Non-Voting Members:

Dan Cox, Gina DeLucchi, Kelly Gallino, Reynaldo Montano

Guest:

Ray , District 4 Commissioner

Action Items:

- * 2011 Budget- revised and reduced by \$6900, motion to approve by Keith/ 2nd by Mike (approved by all, but we will revisit budget set aside for fields)
- * Comp Reg. increase in pay- Gina would like a \$0.25 increase (break down is \$2.50 for new player/ \$1.00 for returning player. Executive board will make decision.)
- * Spring Incentive Program- each coach attending ALL training sessions will receive a receive \$30 off voucher good toward Fall registration cost. Motion by Steve/ 2nd by Troy, approved by all.
- * Any coach who is already CPR/ first aide certified will receive credit. Coach must show proof.

For Discussion:

- * Web Store- Mike & Troy will do further research and make a presentation at a later time.
- * New Logo- More options still needed. Color choices also need to be decided on.
- * Board Discount- All Board Members will be eligible for ½ off their Fall registration cost, \$75. One discount per family and may be “gifted” to a player in need. Motion by Karina/ 2nd by Steve, approved with 3 abstentions.

Directors Reports:

- * Treasures Report-
- * Registrars Report- about 380 players, close to last Springs numbers. On-line, a good idea or do away with it. Needs further discussion.
- * Dir. Of Team D1 & D3- try out dates set, get the word out. Approval of Fall 2011 coaches, motion to approve by Troy/ 2nd by Judy. Passed by all.
- * Dir. Of D4- U12 & U14 still unsure of where they will be playing. Possibly keep in house. Looking into on-line first aide course for coaches, \$17 per coach. Spring Coach training set for Sundays in March (6/ 13/ 20/ 27) from 2-4pm @ Hanna Ranch. No players just COACHES. Training will be led by Nikki F. & Anthony R. Mike will keep track of coaches who attend.

- * U6 Coordinator- 9 teams, with coaches
- * U8 Coordinator- 4G teams & 4B teams, some coaches still needed
- * U10 Coordinators- still unsure of where older teams will play, what format will be used
- * Dir. Of Scheduling-
- * Dir. Of Refs- mid March for new ref class, email will go out for Spring ref meeting
- * Events- Opening Day & Picture Day set for Sunday 8/28, make up day 10/2
- * Volunteers-
- * Equipment-
- * Fields- Ohlone will not be open for Fall, games need to be played?
- * Field Marshall- each "HOME" team will be requested to provide a parent volunteer to wear the FM vest and observe the game atmosphere.
- * Apparel-
- * Publicity-
- * League Communications-

New Business:

Need to find fields for Spring and Fall games since Sheldon, Ohlone, and PVW will not be available. Steve and Tony will look into what is open for us.