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| pMeeting Title | | | | | | | | | |
| Minutes | | | | Sept 6, 2012 | 6:30-9:00 | | | WALNUT gROVE sPORTS bARN | |
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| Meeting called by | | Joanne Shannon, Commissioner | | | | | | | |
| Type of meeting | | Monthly Board Meeting | | | | | | | |
| Facilitator | |  | | | | | | | |
| Note taker | | Michelle Giddings, Treasurer & Jennie Gutierrez, Registrar | | | | | | | |
| Timekeeper | |  | | | | | | | |
| Attendees | | Joanne Shannon, Carrie Massie, Lyle McKinley, Paul Doyle, Angie LaCarte, Paul Van Es, Nannette Van Es, Jennie Gutierrez, Michelle Giddings | | | | | | | |
| No July or August minutes to approve | | | | | | | | | |
| Agenda topics | | | | | | | | | |
|  | | | | Area update | | | | joanne shannon | |
| Discussion | Called to order at 7:05pm Area meeting U16&U19 schedules out. 127 and 1501 are Hosting Section playoffs . Section Mtg for Refs happened - AGM at Anaheim in 2013. Club is a problem taking field space and taking players area wide. Angie to Draft Safety memo as a reminder to wear shin guards, only registered volunteers should work with the team, and players must be on the rosters. | | | | | | | | |
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| Conclusions |  | | | | | | | | |
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| Action items | | | | | | Person responsible | | | Deadline |
| Safety Memo about shin guards, registered volunteers & players | | | | | |  | | |  |
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|  | | | | Picture day this saturday the 8th of sept | | | | carrie massie, team parent coordinator | |
| Discussion | Pictures start at 8am- scheduled noted on the website. Set up starts at 6:30am. Photographers to arrive at 7am. Vendors to arrive between 6:30 – 3pm | | | | | | | | |
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| Conclusions |  | | | | | | | | |
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|  | | | Uniform issues | | | | mendy edgerly | | |
| Discussion | Coaches & Team Parent shirts are on back order. Kids uniforms to arrive Friday night. | | | | | | | | | |
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| Conclusions |  | | | | | | | | | |
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|  | | | | sponsor update | | | rosa garcia, sponsorship director | | | |
| Discussion | Sponsorship Director was not present and it is a work in process thing still. | | | | | | | | | |
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| Conclusions |  | | | | | | | | | |
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|  | | | | fields update | | | lyle mckinley, fields director | | | |
| Discussion | Need volunteers to help pull out goals for set up. Email Joanne a description and number of volunteers needed for set up and put away. | | | | | | | | | |
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| Conclusions |  | | | | | | | | | |
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| Action items | | | | | | Person responsible | | | Deadline | |
| Email Joanne a description and volunteers needed for set up and put away of goals. | | | | | | Fields Director | | |  | |
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|  | | | | safety issues | | | paul doyle, safety director | | | |
| Discussion | Child’s arm was injured on Saturday. Child was taken to doctor’s and put into a splint. | | | | | | | | | |
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| Conclusions |  | | | | | | | | | |
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|  | | treasurer update | | michelle giddings, treasurer | |
| Discussion | Matrix- $17,000 in bank. Most teams have paid the fees. Ref checks for the first 3 games are out. Core- deposited concessions & gear over $2,000. Registrations $21,000. Bills $2.7M and $24M uniforms. Under $2,000 in the bank. | | | | |
| No sponsor checks deposited yet. Refunds are low. Budget is OK | | | | | |
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|  | | registrar update | | jennie, registrar | |
| Discussion | Bubble Sheets need for picture day for help keeping team information current and for yearbook . Registrations still coming in. Players still being placed on teams. | | | | |
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| Conclusions |  | | | | |
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|  | | cvpa update – status of coach approval process | | angie lacarte, cvpa | |
| Discussion | Any person volunteering should be registered for insurance purposes. | | | | |
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| Conclusions |  | | | | |
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|  | | ref update | | kyle tracy, ref administrator | |
| Discussion | U12 & U14 division games this Saturday even though it is picture day. Ref classes on Saturday | | | | |
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| Conclusions |  | | | | |
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| Observers |  |
| Resource persons |  |
| Special notes | Meeting adjourned at 8:55 pm |