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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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| Action items | Person responsible | Deadline |
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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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| Action items | Person responsible | Deadline |
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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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| Action items | Person responsible | Deadline |
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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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| Action items | Person responsible | Deadline |
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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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| Conclusions |  |
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| Action items | Person responsible | Deadline |
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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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| Action items | Person responsible | Deadline |
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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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| Action items | Person responsible | Deadline |
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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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| Action items | Person responsible | Deadline |
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| Observers |  |
| Resource persons |  |
| Special notes | Meeting adjourned at 8:55 pm |