



NWO Board of Directors Meeting Minutes 1/26/09

Meeting called to order at 6:35 pm.

Present: Jeremy Loughry, Matt Calahan, Luis Medina, Merrilee Neely, Ben Staten, Cody Walker, Diego Latorre

Absent: Rich Gunderson, Tina Anaya, Mark Hays, Dean Molsberry, Wendy Deas, Monique Walker, Hector Roman, Maria Garcia

Guests: None

Correspondence: Jeremy reported that he had received a letter from Rincon Valley regarding a game incident that he wants to address with the Internal Affairs Committee.

Previous Minutes: Matt motioned to approve December's AGM and Board minutes, Merrilee seconded and the motion passed.

Unfinished Business:

Open Board Positions: Jeremy reported that there are still 2-3 unfilled board positions, including Vice President, Boys and Girls U-8 Age Group Coordinators, and Newsletter.

New Business:

Committee Appointments: Jeremy appointed the following Committee Chairs:

Rules & Revisions:	Jeremy Loughry
Advanced House:	Rich Gunderson
Ways & Means:	Tina Anaya
Protests & Appeals:	Dean Molsberry
Internal Affairs:	Ben Staten

Schedule Budget Meeting: The budget meeting was tentatively scheduled for Tuesday, February 10th.

Executive/Coordinator/Representative Reports:

President

Jeremy suggested that the board should establish registration dates for April and May. After some discussion it was determined that NWO should have two Saturdays and one weeknight registration in April and one late registration in early May. Jeremy will begin the process of ordering banners. Diego offered to look into a local banner source. Luis volunteered to take on Newsletter to be sent out in early March. Jeremy offered to help.

Treasurer

Tina sent her year-end report via email to all board members in mid-January. She also asked that anyone with monetary considerations for 2009 either attend the budget meeting or send their needs to her. She is preparing independent contractor forms for Diego and Luis.

Registrar

Luis reported that Raedene had sent him a job description and that he will be meeting with her to go over his duties.

SRYSL

Jeremy reported that SRYSL had discussed the issue of moving to US Club Soccer but had decided against it. SRYSL board positions remain the same for 2009. SRYSL has also asked that no teams use Trione Field without a permit.

Division 3 Coordinator

Matt and Rich reported that they were in the process of filling all coaching positions for 2009. U-10 Boys remains the one age group with no application or possibility at the moment.

Coaching Coordinator

Jeremy reported that Challenger camp planning is coming along.

Referee Coordinator

Diego reported in Hector's absence that he is working on scheduling Referee courses.

Meeting adjourned at 8:30 pm.