



NWO Board of Directors Meeting Minutes 10/27/08

Meeting called to order at 6:40 pm.

Present: Jeremy Loughry, Tina Anaya, Raedene Simson, Mark Hays, Dean Molsberry, Wendy Deas, Luis Medina, Cody Walker, Monique Walker, Ben Staten, Kristie Bare, Hector Roman

Absent: Rich Gunderson, Nicki McKeever, Matt Calahan, Merrilee Neely, Jackie Olson

Guests: Diego Latorre

Correspondence: Jeremy reported two items of correspondence received. The first was an email he received from a NWO parent complaining about the behavior of a NWO assistant coach during a U-10 Girls' City Cup game. Jeremy reported that he had discussed the incident at length with the coaches involved and after some Board discussion the issue was deemed to be resolved. The second correspondence was from the parent of a NWO D-3 team who was upset that one of his son's games had been forfeited because of the scheduled referees' failure to show. Jeremy reported that he sent the parent a response explaining the relevant rule. He then received a responding letter from the parent expressing further dissatisfaction. Jeremy also reported that the D-3 team had sent a petition to District V requesting the rescheduling of their forfeited game but that District V had also denied their request.

Previous Minutes: Hector motioned to approve September's minutes, Dean seconded and the motion passed.

New Business:

2008 Annual General Meeting & Soccer Appreciation Dinner: Friday, November 21st was confirmed as the date for the 2008 Annual General Meeting and Soccer Appreciation Dinner. Jeremy, Dean and Ben will be in charge of decorations, food and raffle baskets respectively. It will be held from 6:00 to 8:00 pm at Schaefer School. Jeremy will generate an electronic invitation for AGC's to distribute.

Referee Scheduler: Jeremy reported that Richard Vives has been removed from his referee scheduling positions with both Northwest Oaks and SRYSL. Diego Latorre has volunteered to fill in for the remainder of the season. It was agreed that because Richard worked the first 75% of the season, he will be paid 75% and Diego the remaining 25%. Jeremy asked Diego if he would like to be the referee coordinator for next season, and Diego said that he would.

2009 Board Member Head Count: Jeremy wanted to take an initial head count of who would be coming back to the board in 2009. It was determined that Raedene, Nicki,

Jackie, Kristie, and Cody would not be returning. Luis indicated that he would be interested in trading his U-8 AGC duties for that of club registrar. Everyone else present indicated that they would be willing to return in their current positions. As it currently stands, the following board positions are unfilled for 2009: Division 3 Registrar, Picture Coordinator, U-8 Boys AGC, U-8 Girls AGC, U-14/16/19 AGC. Jeremy will check with board members not in attendance regarding their plans for 2009.

Donation Request for Piner Olivet Schools: Monique asked if NWO could donate some balls to the Piner Olivet schools as a thank you for the use of their fields during the season especially as they did not charge NWO. Monique motioned, Ben seconded and the motion passed with a cost limit of \$250. Jeremy will look into a source for the balls.

Unfinished Business:

Board Member Shirts: Dean reported that he is still working on Board shirts and that they will be about \$20 for a polo shirt.

Executive/Coordinator/Representative Reports:

Treasurer

Tina submitted her September Treasurer's report. She reported that all D-3 loans have been repaid except for U-15 Boys. She also reported that the club received one bounced check from a merchandise purchase.

Registrar

Raedene suggested that it might be nice to get something for outgoing board members. It was agreed that Jeremy will work on this.

Game Scheduler

Matt was not in attendance but reported via email that he was working on a list of improvements for next year's game scheduling. He also asked the board about a possible tournament fundraiser. It was decided to address this idea at a future board meeting.

Coaching Coordinator

Jeremy reported that he wants to schedule the Challenger camps for next season. He noted that there had been lots of positive and no negative response to the camps held this season. No one was opposed to his beginning the scheduling process.

U-8 Boys Coordinator

Cody reported that he had had problems this season with uneven strength teams and that part of the problem seemed to derive from honoring requests. One team with predominantly coach requested kids had had a particularly difficult season. Eliminating requests in U-8's was discussed along with restricting playups. The board decided more discussion was needed before making any decisions regarding these matters.

U-10 Boys Coordinator

Ben reported that the U-10 Boys teams had not turned out as even strength as he had hoped either. He suggested that perhaps a player evaluation form to be filled out at registration would help in forming more even teams, especially with new players. The board decided to discuss this idea further at a future meeting.

Good of the Game:

Jeremy reported that his outdoor team had had great fun playing indoor for the first time.

Meeting adjourned at 8:15 pm.