



## **NWO Board of Directors Meeting Minutes 12/15/08**

Meeting called to order at 7:07 pm.

**Present:** Jeremy Loughry, Rich Gunderson, Tina Anaya, Mark Hays, Matt Calahan, Dean Molsberry, Luis Medina, Merrilee Neely, Ben Staten, Diego Latorre

**Absent:** Raedene Simson, Nicki McKeever, Wendy Deas, Cody Walker, Monique Walker, Hector Roman, Jackie Olson, Kristie Bare

**Guests:** None

**Correspondence:** Tina reported that she had received a number of club surveys in addition to a copy of a letter from a parent on the D-3 U-10 boys team explaining his sideline behavior at a Northwest Oaks vs. Healdsburg game.

**Previous Minutes:** Tina motioned to approve October's minutes, Dean seconded and the motion passed.

### **New Business:**

**Open Board Positions:** The board voted to confirm Luis Medina as the new club Registrar. Jeremy suggested that Matt relinquish his Game Scheduler duties in exchange for taking on the Division 3 Coordinator position with Rich. Matt agreed to this switch. Jeremy also appointed Matt SRYSL Representative and Merilee the new Game Scheduler. Merilee also volunteered to become the new U-14/16/19 Age Group Coordinator. Jeremy reported that although not present tonight, Maria Garcia had volunteered to fill the Picture Coordinator position and that Raedene, Nicki, Cody, Jackie and Kristie will not be returning to the board for the 2009 season. After the above mentioned changes, the Northwest Oaks Board currently stands as follows:

President, Coaching Coordinator, SRYSL Rep. & Rules and Revisions: Jeremy Loughry

Vice President: OPEN

Secretary & U-10 Boys Age Group Coordinator: Ben Staten

Treasurer, Volunteer Coordinator & Ways and Means: Tina Anaya

Registrar & Club Telephone: Luis Medina

Co-Division 3 Coordinator & SRYSL Representative: Matt Calahan

Co-Division 3 Coordinator, Protest and Appeals & Internal Affairs: Rich Gunderson

Field Coordinator & U-12 Age Group Coordinator: Mark Hays

Game Scheduler & U-14/16/19 Age Group Coordinator: Merrilee Neely

Newsletter Coordinator: OPEN

Referee Coordinator & Rose City Coordinator: Hector Roman

Referee Scheduler: Diego Latorre

Equipment/Merchandise Coordinator: Dean Molsberry

Picture Coordinator: Maria Garcia  
City Cup Coordinator: OPEN  
Advanced House: OPEN  
U-6 Age Group Coordinator: Monique Walker  
U-8 Boys Age Group Coordinator: OPEN  
U-8 Girls Age Group Coordinator: OPEN  
U-10 Girls Age Group Coordinator: Wendy Deas

**Sideline Behavior Incidents:** The board discussed two sideline behavior incidents from the past season.

The first occurred at the final U-12 Boys D-3 game where a Northwest Oaks fan verbally abused the referee from the sideline, refused to comply with the referee's request to relocate himself and desist from his abuse, and following the referee's early termination of the game, charged onto the field to further verbally abuse the referee whereupon he had to be physically removed. After much discussion regarding the appropriate action for the board to take, Dean motioned that a letter be written asking the parent to appear before the board, at which time, or failing to appear, he could be suspended for up to one year from attending Northwest Oaks events. The board approved this motion and Jeremy appointed Matt to draft the letter for the board to approve.

Mark reported complaints regarding the sideline behavior of a Northwest Oaks U-12 Boys D-4 coach that had been sent to him by the referee and opposing coach. After some discussion it was determined that no action be taken by the board at this time as this was the first complaint received regarding this coach. Mark will handle this incident as the AGC.

## **Executive/Coordinator/Representative Reports:**

### **President**

Jeremy asked that Ben reserve the Round Table room for the fourth Monday of each month in 2009, except for April and November, for NWO Board meetings. Ben agreed to do so. Jeremy also outlined some suggested dates for 2009 as follows:

February: Banners and raffle tickets ordered  
March 1: Newsletter deadline  
April 11: 1<sup>st</sup> Registration Day  
May 2-3: D-3 Tryouts  
July 15: Coaches Meeting  
August 5: Team Parent Meeting  
September 13-14: Picture Day

### **Field Coordinator**

Mark reported that Schopflin Field will not be available for the 2009 season. He suggested that we utilize Place to Play instead.

### **Equipment Coordinator**

Dean asked whether the board felt it was time to replace the D-4 uniforms as they were beginning to show some wear and tear. The board consensus was to discard the most worn uniforms and utilize the remainder for one more season.

Meeting adjourned at 9:20 pm.