



## **NWO Board of Directors Meeting Minutes 7/28/08**

Meeting called to order at 6:39 pm.

**Present:** Jeremy Loughry, Raedene Simson, Nicki McKeever, Tina Anaya, Kristie Bare, Wendy Deas, Matt Calahan, Dean Molsberry, Luis Medina, Ben Staten

**Absent:** Rich Gunderson, Mark Hays, Cody Walker, Monique Walker, Merrilee Neely, Hector Roman, Jackie Olson

**Guests:** No guests present.

**Correspondence:** No correspondence reported.

**Previous Minutes:** Nicki motioned to approve June's minutes, Matt seconded and the motion passed.

### **Unfinished Business:**

Jeremy reported that the problem of clubs accepting players registered in other clubs without proper reimbursement had been solved at most recent SRYSL meeting to almost all clubs' satisfaction. Essentially, new SRYSL rule 9:03:05L makes July 31<sup>st</sup> the new cutoff for accepting transfer player with full reimbursement. After July 31<sup>st</sup> only \$40 SRYSL fee will be reimbursed. Jeremy will bring actual verbiage of new rule to a future board meeting.

### **New Business:**

**Open Newsletter Coordinator Position:** Matt reiterated that he would no longer be able to fulfill the newsletter coordinator position. After some discussion it was determined that this position would remain unfilled for the time being.

**Coaching coordinator Proposal:** Jeremy proposed that the board adopt a guideline for improved communication with prospective and returning coaches. He suggested that AGC's attempt to contact all possible coaches, especially in older age groups. The board agreed that this was a reasonable guideline to adopt.

**Registrars Stepping Down:** Raedene and Nicki announced that this would be their final season as Registrar and D-3 Registrar respectively. Matt asked how NWO should best go about finding their replacements and suggested email from President to current coaches. Jeremy responded that he would prefer to pinpoint all key positions on board to fill before taking any immediate action. Raedene and Nicki volunteered to create job descriptions and bring them to the next board meeting. The board generally agreed that this would help greatly in determining the best manner in which to find their successors.

**Z Coaching for D-3 teams:** Matt informed that board that he had been extremely pleased with Z Coaching and asked the board for guidance as to whether Z coaching should be mandatory for all D-3 teams. The board generally agreed that it was not necessary to make the use of outside coaching mandatory.

**Board Business Conducted via Internet:** The following was determined via internet vote of the Board during the month of July:

Cody requested board approval for a U-8 boys playup request. The request was approved by majority vote. Ben also requested a playup request for U-10 boys. That request was also approved by majority vote.

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

#### **Treasurer**

Tina handed out the June Treasurer's report. She reported that Rich is working on a possible \$500 donation. She also noted that the cost for the league mailbox is going up \$3 per month.

#### **Registrar**

Raedene reported that she has turned in birth certificates for U-14 and U-16 age groups and coaches' forms but hasn't heard back yet from SRYSL. Jeremy asked if there is any room for late signups, and Raedene responded that it depends on which age group is involved. Raedene also reminded AGC's that they need to make sure to have coaches swap player forms when roster changes are made.

#### **SRYSL Representative**

Jeremy reported that SRYSL has passed a new rule for this season intended to prevent goal differentials of 10 or more. He also reported that the referee pay scale was voted in as a guideline, not a mandatory requirement.

#### **Division 3 Coordinators**

Nicki reported that the first D-3 games were taking place tonight and the first tournaments were upcoming next weekend. Her general sense was that everything was rolling along well.

#### **Field Coordinator**

Jeremy reported in Mark's absence the need to line Place to Play. He also reported that Mark needs volunteers to move goals from San Miguel and Riebli to Olivet sometime in August.

### **Game Scheduler**

Matt reported that he is hard at work on the game schedule.

### **Coaching Coordinator**

Jeremy reported that he had feedback on the Challenger Camp which he will present at the next board meeting.

### **Picture Coordinator**

Kristi reported that picture day is now scheduled for September 7<sup>th</sup>, not September 14<sup>th</sup>. Jeremy volunteered to email AGC's so that the date change could be communicated to coaches. Kristi also reported that Piner High School charges \$65 per hour for janitor. She noted that Moon Valley Studio will split this cost. She also reported that photographer will need four volunteers. She will use Tina's volunteer list to attempt to procure these.

### **U-8 Girls Coordinator**

Luis reported that some teams have informed him they received the incorrect size balls. Dean will fix this problem. Luis also reported that some coaches had requested to use San Miguel as a practice field. Jeremy noted that the field is in poor condition but that NWO does have the permit for utilizing the field if a coach so desires.

### **U-10 Girls Coordinator**

Wendy reported that she had three 12 player teams and two 11 player teams. At this point almost all players had been contacted.

### **U-10 Boys Coordinator**

Ben reported that late playup request had in the end served to competitively imbalance two of his teams. It was generally agreed upon by the board not to make roster changes after the coaches meeting unless absolutely necessary.

Meeting adjourned at 8:30 pm.