



NWO Board of Directors Meeting Minutes 8/25/08

Meeting called to order at 6:38 pm.

Present: Jeremy Loughry (arrived late), Raedene Simson, Nicki McKeever (chaired meeting until Jeremy's arrival), Tina Anaya, Mark Hays, Wendy Deas, Matt Calahan, Luis Medina, Cody Walker, Ben Staten

Absent: Rich Gunderson, Monique Walker, Dean Molsberry, Merrilee Neely, Kristie Bare, Hector Roman, Jackie Olson

Guests: No guests present.

Correspondence: No correspondence reported.

Previous Minutes: Raedene motioned to approve July's minutes, Mark seconded and the motion passed.

New Business:

Game Scheduling Issues: Ben asked why there were D-4 U-10 Girls games scheduled on Sundays when there appeared to be available weekday time slots. Matt explained that any scheduling issues were a result of computer program limitations at the SRYSL level. After much discussion, it was determined that the existing first-come first-served practice policy for both D-3 and D-4 teams was to be maintained, and that Matt would attempt to reschedule Sunday games. Cody also raised the issue of U-8 games being scheduled for Labor Day weekend. Matt agreed to reschedule these games as well.

Unfinished Business:

Jeremy requested that the following be read into the minutes as the actual verbiage of two new SRYSL rulings:

SRYSL motion to change the point system for Division 4 standings to:

Win = 3 points if game was won by no more than 5 goals

Win = 2 points if won by more than 5 goals

(Macken/Elliot) Vote: 7 yes, 1 no, 3 abstentions

SRYSL motion to add verbiage to rule 9:03:05L: Club that accepts players registered in another club before June 30 for Division 3 and July 31 for Division 4 can request the League portion of the registration fees from the releasing club. Clubs must honor these requests. (Seneca/Rhodes) Vote: unanimously approved.

City Cup Flights at Place to Play: On behalf of Rich, Jeremy asked whether anyone had any objections to NWO hosting U-14 Boy and Girls' City Cup flights at Place to Play. Nobody had any objections to this proposal.

Rose City Tournament Preparations: Mark raised the issue of whether Place to Play had been properly lined for the upcoming Rose City Tournament. It was determined that Mark would contact Rose City organizers and line the fields if necessary. Jeremy volunteered to help him.

Executive/Coordinator/Representative Reports:

Treasurer

Tina handed out the July Treasurer's report.

Registrar

Raedene reported that she is still waiting for goldenrod rosters and other materials to come back from SRYSL.

SRYSL Representative

Jeremy reported that Laguna had asked for and received SRYSL approval to supercede the 13 player limit on at least one of their teams because of a lack of coaches. It was generally agreed that this was a lamentable situation.

Field Coordinator

Mark reported that he had installed permanent nets at Schopflin field.

Game Scheduler

Matt suggested that everyone on the board should create job descriptions. It was agreed that this was a good idea.

U-10 Boys Coordinator

Ben reported a problem at Laguna fields with missing nets and U-10 teams having to play on a U-12 field. He asked what the repercussions would be should a coach refuse to play on an incorrectly sized field. Jeremy volunteered to research this issue and report back.

U-12 Coordinator

Mark reported that he is still in need of a scorekeeper.

Meeting adjourned at 8:15 pm.