



NWO Board of Directors Meeting Minutes 9/22/08

Meeting called to order at 6:39 pm.

Present: Jeremy Loughry, Rich Gunderson, Tina Anaya, Matt Calahan, Dean Molsberry, Luis Medina, Cody Walker, Merrilee Neely, Ben Staten, Hector Roman

Absent: Raedene Simson, Nicki McKeever, Mark Hays, Monique Walker, Wendy Deas, Kristie Bare, Jackie Olson

Guests: No guests present.

Correspondence: No correspondence reported.

Previous Minutes: Matt motioned to approve August's minutes, Luis seconded and the motion passed.

New Business:

2008 Annual General Meeting: Jeremy expressed the desire to hold the Annual General Meeting and Coaches Appreciation Dinner together as a single event. Jeremy volunteered to work on an invitation card. Dean volunteered to take charge of the food, and Matt to look into possible locations, with Schaefer being the first choice. November 13th was chosen as the best possible date. Jeremy also expressed his desire to vote in 2009 Board Members in November so that the Board could hit the ground running in January (there usually being no meeting in December).

Rescheduling of Forfeited Games: Matt informed everyone of his desire to change the current rule which prevents the rescheduling of Div. 3 and Div. 4 games when referees fail to show (currently the home team forfeits such games). Matt attended an SRYSL meeting where he raised this issue. He was told there that he would have to bring his concerns to Cheri Hardaway at District V. The Board offered their support of Matt's efforts and it was determined that he would take the matter up with District V.

Shirts for Board Members: Jeremy suggested that it might be a good idea to purchase shirts for NWO Board members so that they could be more readily identifiable at games and official league functions. No objections were raised to this idea, and it was determined that Dean would bring shirt samples to the next Board meeting.

Raffle Winners: Raffle winners were drawn, and the winners were:

- 1st Place: Terry Capurro
- 2nd Place: James Whitehead
- 3rd Place: Madeline Skinner
- 4th Place: Terry Labon

5th Place: Diego Latorre

Gate at Mark West & Coaches' Sideline Behavior: It was brought to the Board's attention that once again the gate was left unlocked after a U-10 boy's game and that a coach had been observed being overly vociferous on the sidelines. Ben will address these issues with the U-10 boys coaches.

Unfinished Business:

Participation Medals: Cody asked on Monique's behalf about participation medals. A budget of \$1500 was allocated for the medals, which will be awarded to players only, not coaches.

Executive/Coordinator/Representative Reports:

President

Jeremy asked the Board to consider the possibility of moving up the first day of Div. 4 practice from August 1 to July 15.

SRYSL Representative

Jeremy reported that there had been an unfortunate red card incident at one of the other clubs. Apparently it involved a coach taking profane exception to another coach's decision to have his players sit down on the field after taking a six goal lead.

City Cup Coordinator

Rich reported that 77 teams were currently registered for City Cup. Northwest Oaks will be hosting U-12 and U-14 girls at Place to Play. The general meeting for all City Cup coaches is scheduled for Friday, October 3rd at 6:00 pm.

Game Scheduler

Matt reported that he needed to move games currently scheduled at 6:00 in October to 5:15 because of daylight issues. It was generally agreed that this was a good idea for any games after mid-October. Matt will change game times and relevant AGC's will notify coaches.

Good of the Game:

Matt reported that he had received some very positive feedback on the current season by some kids and their families in the U-10 age groups.

Meeting adjourned at 8:30 pm.