



NWO Board of Directors Meeting Minutes 6/23/08

Meeting called to order at 6:37 pm.

Present: Jeremy Loughry, Rich Gunderson, Raedene Simson, Nicki McKeever, Mark Hays, Cody Walker, Monique Walker, Matt Calahan, Dean Molsberry, Merrilee Neely, Luis Medina, Hector Roman, Jackie Olson, Ben Staten

Absent: Tina Anaya, Kristie Bare, Wendy Deas

Guests: No guests present.

Correspondence: Raedene reported in Tina's absence that the club received a thank you from Olivet School families for NWO donation.

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

Unfinished Business:

No unfinished business.

New Business:

Upcoming Coaches Meeting: Jeremy went over necessary preparations for coaches meeting. AGC's will hand out team packets, assign practice times and pass along any pertinent information not covered in President's general address. Some general advice was given to AGC's, including, to remind coaches to fill out player evaluations, to hand out a coach roster and to have coaches inform D-3 ready players about the D-3 program. Jeremy reminded everyone about the coaches' clinic following coaches meeting and that in addition to the Challenger clinic, Diego Latorre would like to come and give a special clinic for first time coaches on how to set up a team.

U-6 Playup: Monique has a U-6 boy who would like to play up and whose parents are willing to coach. The Board approved the playup.

Upcoming Newsletter:

Matt reminded everyone that he currently has no newsletter information and that if the Board wants a newsletter to go out in August he will need all contributions no later than August 1st.

Skate Night and Picture Day Basket Raffle:

Mark announced that his wife had made fliers for both Skate Night on September 5th and Basket Raffles for Picture Day on September 14th to hand out in the coaches' packets. The Board offered its generous thanks for this unexpected contribution.

Executive/Coordinator/Representative Reports:

Vice President

Rich expressed concern regarding Annadel not sending registration money along with players transferring to Northwest Oaks. Much discussion ensued, with the general consensus being that this issue would be best resolved by SRYSL.

Treasurer

Raedene handed out Tina's Treasurer's report and noted that the current registration count stands at 632.

Registrar

Raedene announced that she needs coach's forms from any Board members who have not already turned one in. She also needs AGC information ASAP. She reported that apart from a few money issues, registrations are done.

SRYSL Representative

Jeremy reported that there will be a City Cup this season as Teagan Parks from Laguna has volunteered to perform the duties of City Cup Coordinator.

Division 3 Coordinators

Nicki reported that U-10 and U-19 boys are still in need of players to fill out their rosters.

Coaching Coordinator

Jeremy reported that he would like to buy coaching books for all coaches coming to a coaching class sponsored by NWO. The Board approved this request. He also reported that Challenger will be having a 3-5 year old camp during their July 21-25 time period, and that only four people attended the most recent Pre-F coaching course.

Equipment/Merchandise Coordinator

Dean reported that he is still looking into an equipment day date.

Referee Coordinator

Roman reported that he needs to confirm R-9 course upcoming in August.

Field Coordinator

Mark reported that he will need help moving goal posts in August.

U-6 Coordinator

Monique volunteered to order participation medals.

U-8 Boys Coordinator

Cody reported that he is having difficulty finding his last two coaches but will hopefully resolve this problem soon.

Meeting adjourned at 8:49 pm.