



## NWO Board of Directors Meeting Minutes 5/19/08

Meeting called to order at 6:45 pm.

**Present:** Jeremy Loughry, Rich Gunderson, Tina Anaya, Raedene Simson, Dean Molsberry, Ben Staten

**Absent:** Nicki McKeever, Matt Calahan, Mark Hays, Cody Walker, Luis Medina, Kristie Bare, Wendy Deas, Monique Walker, Jackie Olson, Hector Roman

**Guests:** Merrilee Neely. Merrilee attended in order to rejoin the Board. Jeremy appointed her a Member at Large, and the Board unanimously approved the appointment.

**Correspondence:** The league received a thank you letter from AJ Printing and some letters from people wanting to make a donation to Northwest Oaks. Tina will follow up on donation offers.

**Previous Minutes:** Raedene motioned to approve March's minutes, Rich seconded and the motion passed.

### **Unfinished Business:**

**Play-Up Request Approval:** The Board read and discussed all play-up requests. All but two were approved by majority vote. Ben will further research the two that were not approved, and he will report back to the Board via email.

**Suggested Standard Referee Pay:** Jeremy reported that SRYSL would like to institute a standard pay scale for referees as opposed to each club determining their own rates of pay. Much discussion ensued as to whether Northwest Oaks should vote for or against this proposal. Rich motioned to support this proposal at the next SRYSL meeting, Luis seconded and the motion passed.

**Board Business Conducted via Internet:** The following was determined via internet vote of the Board during the months of April and May:

Nicki proposed via email that all Division III play-up requests be approved by the Board, and the proposal passed via internet vote.

Rich communicated to the Board via email that Mark Pennewell, coach of the Northwest Oaks Division III U-19 Girls team, has requested the use of Northwest Oaks' Place to Play field for an August 23<sup>rd</sup>, 2008 Piner Girls soccer team tournament. This request was approved via internet vote. It was determined that Jeremy will notify SRYSL of Northwest Oaks' approval.

## **New Business:**

**Scheduling Software Contribution to SRYSL:** Jeremy reported that SRYSL would like a voluntary contribution of \$100 towards the \$300 purchase of a scheduling software update. The question was raised as to whether it might be more appropriate for SRYSL to make these sort of purchases out of its own funds, but after some discussion it was determined by majority vote that Northwest Oaks make a \$100 contribution as a gesture of cooperative spirit.

**Revision of the Coaching Handbook:** Jeremy solicited feedback from the Board on a revision of the Northwest Oaks coaching handbook. He suggested shortening the handbook and removing information already contained within the SRYSL handbook. It was generally agreed that making the handbook more readable, less redundant and more accessible to coaches was a good idea.

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

### **President**

Jeremy reported that he had completed some updates to the Northwest Oaks website.

### **Vice President**

Rich volunteered to call Kristie to confirm picture day location.

### **Treasurer**

Tina submitted the April Treasurer's report to the Board. She also reported that 591 player registrations for the upcoming season have been received by Northwest Oaks to date: this number is approximately 100 below last year's total.

### **Registrar**

Raedene reported that May 31 was the last day for accepting player registrations and that all registrations need to be submitted to SRYSL by July 1.

### **SRYSL Representative**

Jeremy reported the following from the most recent SRYSL Board meeting:

SRYSL now no longer recommends but requires two adults at all practices. This rule should be enforced by Northwest Oaks during the upcoming season.

A City Cup Coordinator is needed or there will be no City Cup.

The ODP is organizing an E/D coaching course.

Division IV games will begin August 23<sup>rd</sup>. Season will close November 1. Rained out games will be played November 8 and 9. Division III tryouts will end May 31. Division III practices may begin June 1. Division IV practices may begin August 1.

SRYSL aims to eliminate all referee assaults this season. Northwest Oaks should do everything possible this season to aid and abet this cause.

### **Equipment/Merchandise Coordinator**

Dean reported that due to less than abundant sales of merchandise during registration, he will only make a moderate reorder of apparel prior to picture day. He will also confirm uniform exchange day date.

### **Division 3 Coordinators**

Rich reported that Division III tryouts had proved successful and that all teams were filled.

### **Coaching Coordinator**

Jeremy reported that there will be a Pre-F coaching course on June 6 and an F course on June 12 and 20.

Meeting adjourned at 9:05 pm.