



NWO Board of Directors Meeting Minutes 3/24/08

Meeting called to order at 6:35 pm.

Present: Jeremy Loughry, Rich Gunderson, Nicki McKeever, Tina Anaya, Matt Calahan, Mark Hays, Dean Molsberry, Cody Walker, Luis Medina, Ben Staten

Absent: Raedene Simson, Kristie Bare, Wendy Deas, Monique Walker, Jackie Olson, Richard Vives

Guests: Dan Cahill and Hector Roman. Dan attended to request permission to raise money for his D-3 team by selling coffee and donuts at picture day. As the board had no objections to this proposal, Rich motioned, Nicki seconded and the board approved this fundraiser for Dan's team. Hector attended to explore the possibility of joining the board as Referee Coordinator.

Correspondence: The league received information regarding a cookie dough fundraiser and a potential photography alternative for picture day.

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

Unfinished Business:

Committee Chair Appointments: Jeremy again expressed his desire to appoint Committee Chairs. As there were no longer any serious objections, the following were appointed:

Rules and Revisions Chair: Jeremy Loughry

Advanced House Chair: Nicki McKeever

Ways and Means: Tina Anaya

Protest and Appeals: Rich Gunderson

Internal Affairs: Rich Gunderson

Open Board Positions: Rich Gunderson introduced Hector Roman as an interested candidate for the open Board position of Referee Coordinator. Rich motioned, Jeremy seconded and the motion passed to elect Hector as Referee Coordinator. Richard Vives will no longer serve as a Board member, but will remain as Referee Scheduler.

New Business:

Live Scan Finger Printing: Jeremy alerted everyone that SRYSL is strongly considering fingerprinting all coaches but that some clubs are more receptive to the idea

than others. The general NWO Board consensus was that fingerprinting should be done but that there were a number of issues that needed to be resolved before proceeding, including:

- Should NWO proceed with fingerprinting unilaterally?
- How will the approximate \$10/Live Scan fee be funded?
- Will all D-3/D-4 coaches and assistant coaches be fingerprinted?
- When would fingerprinting take place and how would absent coaches be accommodated?

Jeremy will raise these concerns at the next SRYSL meeting and the idea of Live Scan fingerprinting was tabled.

Raffle Tickets: It was determined that Jeremy order 10,500 raffle tickets with purple ink on a white background.

Executive/Representative Reports:

Treasurer

Tina successfully completed new signature card. It was agreed that she would attempt to renew sponsors on website.

Equipment/Merchandise Coordinator

Dean asked for input regarding logos for t-shirts and sweatshirts. It was determined that logo remain the same on sweatshirts and that a new logo be procured for t-shirts.

Newsletter Coordinator

Matt asked for any last minute changes/suggestions for newsletter as it was going to the printer imminently in order to arrive prior to the upcoming April registrations.

Division 3 Coordinators

Nicki reported that only one candidate had applied for each Division 3 coaching position and that all positions had been filled.

Meeting adjourned at 8:51 pm.