

**SACRAMENTO VALLEY WOMEN'S SOCCER LEAGUE**  
**Board of Director's Meeting**  
**Turn Verein Hall**

**Monday, April 19, 2010**  
**6:00 p.m.**

**AGENDA**

- I. Call to Order
- II. Welcoming remarks
- III. Approval of Minutes from the BOD Meeting on 11/02/09
- IV. Reports of Officers
  - A. President-Dawn Cole
  - B. Vice President/Secretary-Tara Dunn
  - C. Treasurer-Lani Bondshu
  - D. Referee Coordinator-Martha Dominguez
  - E. Registrar-Becky Dominguez
- V. Reports of Standing Assignments
  - A. PAD – Kathleen Casanave
  - B. Fields – Nancy Allardyce
  - C. Schedule – Michele Marez
  - D. Equipment – Laurie Omand
  - E. Valley Cup – Deidre Bryant
  - F. Outreach Coordinator – Vacant
- VI. Reports of Special Committees
  - A. Referee of the Year (Martha)
- VII. Unfinished Business
- VIII. New Business
  - A. Extension of Spring Season
  - B. Proposed Bylaw Changes
  - C. Proposed Changes to Rules and Procedures
  - D. Guidelines for Friendly Games
  - E. Communication to Teams
  - F. Proposal for 2011 Spring Season
  - G. Slate of Officers
- IX. Announcements
- X. Adjournment