

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