

**SACRAMENTO VALLEY WOMEN'S SOCCER LEAGUE
EXECUTIVE COMMITTEE MEETING MINUTES
Wednesday, March 10, 2004**

March 3, 2004

Call to order; 6:17pm

In Attendance;

President, Kathleen Casanave
VP/Secretary, Terry Berbena-U'Ren
Registrar, Marsha Lee
Scheduler, Sharon Anderson
Referee Coordinator, Martha Dominquez
Equipment, Dani Butler
Fields, Kathryn Hogan
Tracy Brown
Deidre Bryant
Yolanda Cuesta

Committee Reports:

Fields-Hogie

Working on securing fields for balance of season. Securing Glenbrook till 1pm. Brief discussion of Allen email and how we should channel our efforts together with him. Will ask Allen to speak at BOD meeting next week about field issues.

Scheduler-Sharon Anderson

Sharon will be resigning her position after confirming her possible replacement of Carey Ryan or through May 2004.

Sharon just received the field assignments and will work on the balance of the schedule. There needs to be another team to balance out the division and this is making scheduling hard. Lots of special request from teams coming in.

Bracketing stands as now with no real standings to evaluate.

Bylaws Committee-Yolanda Cuesta

Summary of 2 meetings;

1. Reorganization of content to make clearer.
2. Clarify BOD and Team Reps role
3. Executive Committee given voting privileges at BOD
4. Clarification of 18 & 16 year olds (Open or Comp)
5. Members at Large must be elected and chair a Committee.
6. Define what is needed to change Bylaws.
7. Proposed Bylaw will be distributed and all players should know that they have the option to attend the April 21st meeting to vote on the proposed revisions.

Registrar- Marsha Lee

Not much to report at this time.

Equipment-Dani Butler

Needs to purchase more equipment and will work with Suzie on the purchasing.

Referee Coordinator- Martha Dominquez

Will continue to call on Thursdays and confirm ref assignments.

Web-Tracy Brown

Will work on getting the updates posted to the site.

Valley Cup-Deidre Bryant

Invitations have gone out

New Business;

Dani requests donations of soccer gear for a Kenyan Women's Group. April deadline.

3 dates for upcoming meetings and Hogie will secure the Coloma Community Center for all 3 if available;

March 10 BOD

April 21 Bylaws

July 14 AGM

Adjournment; 7:25