

## **Executive Committee Meeting**

**Oct 27, 2003**

### **In Attendance;**

President, Kathleen Casanave  
VP/Secretary, Terry Berbena-U'Ren  
Scheduler, Sharon Anderson  
Tracy Brown  
Yolanda Cuesta  
Christine Fletcher

### **Old Business**

#### **1. Outline of Motions to present to the BOD;**

##### **a. Player Rosters**

CSAN allowing leagues to carry 22 on roster. Exec Committee is leading towards a yes on this, we will present a motion to vote on at next BOD Meeting.

Motion to change the existing roster to the following. 18 on field; 22 total to carry on the roster.

##### **b. Fines for forfeiting/canceling a game (Thank you Sharon)**

Sunday prior to game – no fines

Monday-Thursday prior to game - \$50.00 fine plus field fees.

After Thursday prior to game - \$100.00 fine, plus all field and referee fees.

##### **c. Suggestions for Spring 2004 Playing season (Sharon)**

12 weeks with byes on holidays.

Here are the possible game dates: We are having a BOD meeting on 1/5/03; so starting on January 11<sup>th</sup> might be a bit early...

Anyhow, there are 14 dates that are playable for league. Please send me your suggestions for rain out dates that will break up the season. Select 2 dates of those listed below that we can use as rain out dates. Even starting the season later either on or after MLK day is an option and then run it straight through with just one rain date or none....

January 11, 18, 25 (MLK day is January 19)

February 2, 9, 23 (Holiday weekend is 2/15 – no games)

March 7, 14, 21, 28

April 4, 18, 25 (April 11 is Easter – no games)

May 2 (May 9 is Mother's day – no games)

Another possible schedule from Yolanda

Game 1 Jan 25

Game 2 Feb 1

Game 3 Feb 8

No games Feb 15 (President's holiday)

Game 4 Feb 22

Game 5 Feb 29

Game 6 Mar 7

Game 7 Mar 14

Game 8 Mar 21

Game 9 Mar 28  
Game 10 Apr 4  
No games Apr 11 (Easter)  
Game 11 Apr 18  
Game 12 Apr 25  
Makeup day May 2

There was an email from Hogie with a proposed schedule, as well you all should have received

### **New Business-**

#### **1. Recommendations for Assigners mishaps**

- a. Do Valley Cup for free would be one idea
- How to handle refunds to League? \$25 back in fees  
How to handle refunds to Ref's? \$30 plus a \$30 gift cert

#### **2. Sunday's Larchmont Issue**

The four teams have been contacted; 2 not sure about a make-up game and want refunds, 2 teams may want to play. Need to find out which ref was assigned center. The people playing in the Tournament need to pay field fees (\$24 per field).  
Our recommendation would be for Larchmont to provide field and refs as needed at no charge.

#### **3. Discussion about "Friendly's"**

Bottom line is Supplemental Insurance covers them. Martha will be named in the contract for next year and yes, friendly's should be played.

### **7:25; Meeting adjourned**

#### **Business to Discuss at BOD**

- Vote on player numbers allowed on roster
- Vote on league fine allocation
- Spring Session Planning
- Set up dates for future Executive Committee and BOD meetings- Jan 5<sup>th</sup> (BOD) proposed
- Look at updating and issuing Member Binders
- Fran Castro bench