

**Minutes**  
**SVWSL Executive Committee Meeting**  
**JANUARY 7,2004**

Call to Order: 6:17

Present:

Kathleen Casanave  
Dawn Cole  
Marsha Lee  
Sharon Anderson  
Terri Berbena-U'Ren  
Yolanda Cuesta as acting Parliamentarian

Presidents Report:

1.Dawn Cole's email to the League will serve as official resignation effective January 3, 2004.  
Marsha Lee is appointed as Registrar until July 2004 and can be voted in at AGM in August 2004.

2.PO Box was unable to be opened.

3.Meeting on January 21 at the City of Sacramento to develop soccer fields and Kathleen will attend to represent the League. Saturday, January 17th is the next CSANN meeting.

Committee Reports:

Registrars Report: Dawn Cole

Discussion of Winter 2004 Teams and work to integrate Marsha

Referee Assignors Report: Martha Dominquez

Updating of the Ref contracts to be made; Sanctioned and Friendlies to be refed.  
Martha to call Dave the Thursday prior to games being played.

Cards worked well; Need to have all teams turn them in and Refs named

specifically if possible.

Field Report: Kathryn Hogan-

Discussion of no permit issue at Larchmont, use of 3 fields at Granite. All 3 fields at Moffit pulled. Sharon and Hoagie are working it out.

We will pay for lining of any offsite fields (arrangements have yet to be made).

Schedulers Report: Sharon Anderson-

Sharon will line out the bracketing

Going with 1 PM games if needed (with ample notice)

Rainout dates are March 14 and May 2

New Business:

1.Discussion of Division Championship Games

2.Discussion of scheduling of meetings and notices to go out.

Terri will take a more active role where needed.

Follow up on all dates with the Exec Committee

Better communication with the Exec Committee

Meetings to be short and to the point

Meet & Greet at the beginning to allow time for questions

Get agenda items ahead of time from each Committee member

Next meetings are; January 14 BOD

Exec Committee March 3rd

BOD March 10th. Ask all indoor players if Wednesdays are good for meetings

AGM/BOD July 14;

primary purpose to elect officers for 2004-2005 and pass out registration forms

March 1 to August 31 is the time frame for changes to Bylaw Changes/Constitution. Yolanda will put together a By Laws Committee to include Dawn, Kathleen and Deidre.

Meeting Adjourned: 7:45 pm