

**Minutes of the
SACRAMENTO VALLEY WOMEN'S SOCCER LEAGUE
Annual General Meeting
Turn Verein Hall**

Friday, July 20, 2007

- I. The Annual General Meeting was called to order at 6:05 pm.
18 teams represented

Officers and Members at Large In Attendance:

President..... Kathleen Casanave
VP/Secretary Terri Berbena-U'Ren
Referee Coordinator..... Martha Dominguez
Registrar/Equipment Lani Bondshu
Scheduler Debbie Turner
Fields Kathryn Hogan
PAD..... Yolanda Cuesta
Valley Cup..... Deidre Bryant

- II. Welcoming remarks and introduction of Officers-Larry (Ref Assignor) to speak.
Amanda welcome to Turn Verein Hall
- III. Minutes of the Previous BOD Meeting on 3/2/07
- IV. Reports of Officers:
 - A. President – no report, will present US Club Soccer as new affiliation
 - B. Vice President/Secretary – no report
 - C. Treasurer – passed out Budget reports
 - D. Referee Coordinator – Larry addressed group on past season performance and communication. As far as switch over to US Club Soccer, ref assignor has obligations to assign only for clubs associated with USSF, which US Club Soccer is. So there is no problem there.
 - E. Registrar – hand-outs provided along with discussion of joining US Club Soccer
- V. Reports of Standing Assignments
 - A. PAD – thank you to the committee
 - B. Fields – not set for fall yet

- C. Schedule – no report at this time
 - D. Equipment – need new volunteer coordinator and need additional balls this year
 - E. Valley Cup – May 17 & 18, 2008. \$6,000 profit from this year!
 - F. Other – Outreach Coordinator - no report, clinics ongoing
- VI. Reports of Special Committees
- VII. Unfinished Business
- VIII. New Business
- A. Present to BOD Affiliation with US Club Soccer-Kathleen and Lani (handout provided)

Motion to approve new SVWSL affiliation with US Club Soccer effective the 2007-2008 season.

Motion By: Las Damas ***Second by:*** Right Stuff
Vote: Yes = 18
 No = 0
 Abstain = 0
Motion is approved.

- B. Proposal of By Law change- Kathryn Hogan – this item is postponed until next year
- C. Elections of Officers for 2007-2008

President..... Kathleen Casanave
VP/Secretary..... Tara Dunn
Treasurer Dawn Cole
Referee Coordinator Martha Dominquez
Registrar Lani Bondshu

Motion to approve the slate of 2007-2008 Officers as presented.

Motion By: Right Stuff ***Second by:*** Killer Bees
Vote: Yes = 18
 No = 0
 Abstain = 0
Motion is approved.

Members at Large:
Field Coordinator Kathryn Hogan

Marketing Christine Fletcher
Scheduler..... Debbie Turner
Valley Cup Deidre Bryant
Equipment Coordinator *Teresa Rodriguez*

Motion to nominate Teresa Rodriguez as Equipment Coordinator.

Motion By: Right Stuff ***Second by:*** No Excuses

Motion to approve the slate of Members at Large as revised.

Motion By: Boca Jr's ***Second by:*** Still Kickin

Vote: Yes = 17

No = 0

Abstain = 0

Motion is approved.

D. Dates and Fees for next season

Motion to approve the 2007 Fall Season as September 9, 2007 through November 18, 2007, allowing for 10 games and one rain-out date.

Motion By: Las Damas ***Second by:*** Still Kickin

Vote: Yes = 16

No = 0

Abstain = 0

Motion is approved.

Motion to approve the 2008 Winter Season as January 13, 2008 through May 4, 2008; with March 23, 2008 (Easter) and February 17, 2008 (the Sunday before President's Day) as non-playing dates; allowing for 12 games and four rain-out dates.

Motion By: Las Damas ***Second by:*** Renegades

Vote: Yes = 13

No = 4

Abstain = 0

Motion is approved.

IX. Announcements

Arden Indoor Soccer Arena wants to put together an Over 30's league on Monday nights

Adjournment 7:47 pm.