

SVWSL Board of Directors Meeting

**Monday, Nov 10, 2003, 6:30
Coloma Community Center**

Call to Order 6:38 by President, Kathleen Casanave

In Attendance;

VP/Secretary, Terry Berbena-U'Ren
Scheduler, Sharon Anderson
Registrar, Dawn Cole
Treasurer, Suzi Bakker
Kathryn Hogan
Deidre Bryant
Yolanda Cuesta
Christine Fletcher

Kathleen's Report

1. Larchmont Issue was discussed. Fields were used illegally and will be compensated. Games with no refs assigned will also be compensated for (Valley Cup, possibly).
2. Consider adding a U19 to the league
3. BOD job descriptions for better understanding by the Board as well as the members.
4. Discussion of Team roster increasing to 22. The Exec Committee is in favor of this. Each player must receive 45 minutes playing time as per our bylaws.
5. Update on the Fran Castro Bench. The unveiling may take place at The Sally Games next year.

Committee Reports;

Registration: Dawn Cole

We now have new player passed from CSAN and will do an exchange at some point, probably between seasons. Old passes have SSL numbers, new ones do not. We will receive new passes each year.

Treasurer: Susie Bakker

Proposed budget-2003-2004 for Exec Committee to vote on (Valley Cup was not included)
Discussion of Admin Fee to be collected

Sharon Anderson-motioned we allow the budgeted Admin Fee of \$90 per team to be voted by email after the Exec Committee meets

Second by Kathryn Hogan

Call for discussion-Yolanda Cuesta; Deadline for Exec Comm to meet Dec. 1st. and to amend it to include field use fees.

Approved, motion carried

Scheduler: Sharon Anderson

Schedule was out in good time thanks to Hogies suggestion of more cross over teams.
Teams need to communicate more with Exec Comm.

Referee Coordinator not present for report, next ref meeting is this Friday

Field Report: Kathryn Hogan

Need feedback from Teams on field conditions at Northgate and Larchmont. Glen Hall was bad.

Motion Rene at Legends to move RC Youth \$500 (contribute)

Second Jean from Renegades

Call for discussion-we paid for those fields why do we need to pay more and will we get recognition?

Approved, motion carried, No excuses abstains

Recap of Larchmont issues with a Tournament playing illegally. We need a point of contact for these issues. The permit was not posted in time and we didn't have them.

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.

Orphan List: Christine Fletcher

Sunday at 4 at Larchmont new teams practice or any rusty players are welcome

T-Shirt winner-"Soccer never looked so good!"

Equipment:

Should have net, 2 flags, 1 hammer, stakes and 4-6 ties

Roster change

Change from 18 to 22 players. Motion made and withdrawn as Bylaws are checked.

Advisory vote to Committee. Tabled the vote until March 2004.

Season Length

Voted on 12 game season at AGM meeting

Motion by Rene at Legends for start date of 1/25/04

Second by Jean at Renegades

Call for discussion

Vote 4 yes, 12 no's, motion failed

Motion for option #2 start date of 1/18/04 to 5/2/04 by Suzie Bakker

Second by Bonn Lair

Call for discussion

Vote 13 yes, 3 no, motion carries

I think this was close to the dates.... I don't have the final ones voted on

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)

Money & Registration fees will need to be to Dawn by 1/2/04

Discussion on League Fines

Need to define fine structure – Rules and Procedures

Sunday prior to game -no fine

Mon-Thurs prior to game \$50 fine plus field fees

After Thurs \$100 fine and all field and ref fees

*Motion to approve by Right Stuff
Second by Las Padres
Call for discussion-
Refs must ref friendlys
Have to forfeit if less than 7 and all fees apply
Motion withdrawn as By Laws are checked*

9:47; Meeting adjourned

Next BOD Meeting is scheduled for January 5, 2004