

Minutes

Sacramento Valley Women's Soccer League
 Meeting of the Board of Directors
 Monday, January 14, 2002
 7:00 pm at Coloma Community Center

Board Members in Attendance

TEAM	Representative
Arsenal	A.G. and C Thompson
El Dorado Nuggets	Carrie Calligan
Fear This	Christine Fletcher
Generation Gap	Dani Butler
Killer Bees	Denise Osier
Killer Tomatoes	Tracy Brown
Las Patas	Nancy Flores
Legends	Renee Mellies
Ms. Adventures	Norma Hernandez
No Excuses	Leann Brace
Renegades	Jean Seaton
Right Stuff	Kathryn Hogan
Sacramento Magic	Rose Alspaugh
Sacramento Samba	Pam Jones
Sierra Doctor Stingers	Cindy Scott and Mary Flanigan
Still Kickin'	Dawn Cole
Streets of London/Zephyrs	M Cooper
Thunder	Stella Hoffman

Board Members Not Present

TEAM	Representative
Flames	Nancy Park
Las Damas	Yolanda Cuesta and Yolanda Valle

President's Report

The League is down to 20 teams this season. The President asked for the team reps to poll their players and provide feedback on the possible reasons for the dwindling number of teams and players in the league. Please submit your comments to Kathleen by e-mail kcrocks@jps.net or through the Web site, www.svwsl.com.

Minutes of November 19, 2001 Meeting

The minutes of the previous Meeting of the Board were read and approved as written.

All Star Program

Kathryn Hogan provided a report on the program.

- ❖ Marketing flyers were handed out
- ❖ The first program games will be held May 24 at American River College: two Over 40 SVWSL teams may play an exhibition game at the half.
- ❖ The program needs volunteers. If you are interested, see Hogie.

Scheduler's Report

Sharon Anderson distributed the schedules for the first half of the season. The three divisions are Open B, Open C and Over 30.

Registrar's Report

Dawn Cole announced the fine structure for submitting late registrations had changed. Instead of weekly increases in the fine, the new structure follows: the first late day incurs a \$25 fine. Every day thereafter the fine increases by \$5.

Also, individual player registration materials must be submitted by Wednesday preceding a Sunday game to allow the registrar time to return player passes.

Treasurer's Report

Susie Bakker presented two reports: the closeout of the last fiscal year and the current budgeted v. actual report. She indicated the budget was healthy and suggested the league could sustain the \$2,500 sponsor of the All Star program in following year, if the Board decides to do so.

Referee Coordinator

Kat Hutchens (River City Cyclones) referee coordinator, was not present. The President informed the Board that although Kat was not playing, as a former player she was still able to serve on the Committee as Coordinator.

Field Report

Kathryn Hogan (Right Stuff) reported that conflicts with youth tournaments being held at Cherry Island would require the league find alternate fields during the second half of the

season. She suggested using fewer fields and allowing 1:00 games during the second half to be able to use Cherry Island.

Permits to all fields were handed out to each team rep. Each rep must carry those permits to each game.

Valley Cup

Deidre Bryant (Killer Tomatoes), Valley Cup Chair, reported the first committee meeting would be held January 20, and the first tournament invitations would follow in late January. The tournament will be held May 18 and 19 at Cherry Island.

Equipment

Dani Butler (Generation Gap) was ratified as the new equipment coordinator and Member at Large. Her contact information follows: Phone 916-492-0304, Voice Mail 204-6800 and Work 383-4200. A reminder that home teams not providing equipment at alternate fields will forfeit the game.

Old Business

The President reminded the team reps to register on the league's Yahoo group's site and to encourage all their players to do so, and to use the business cards printed to recruit for the league.

The league is again coordinating a novice training. It was agreed trainees do not have to join the league but do have to sign a waiver to participate.

A league roster is being developed and will be mailed and e-mailed to all team reps early this season.

Orphan List

Christine Fletcher passed out the current orphan list (attached).

Action Items

Ratification of New Officers

Motion by Susie Bakker (Still Kickin):

- **Nominate Dani Butler to serve as a Member at Large, Equipment Coordinator**

Motion seconded by Nancy Flores (Las Patas).

Motion carried by a unanimous vote.

Motion by Dawn Cole (Still Kickin):

- **Nominate Tracy Brown to serve as a Member at Large**

Motion seconded by Dani Butler (Generation Gap).

Motion carried by a unanimous vote.

Cherry Island Fields

Motion by Leanne Brace (No Excuses):

- **Weather permitting, the League will revert to the three-games per day, 9:00, 11:00 and 1:00 during the second half of the season to allow games to be played at Cherry Island.**

Motion seconded by Nancy Flores (Las Patas).

Motion carried by a vote of 10 ayes and 8 nays.

Adjournment

Meeting adjourned at 8:30 pm.

Attachments (Agenda, Treasurer's Report and Alan Tupper's E-mail)

Attachment 1: E-mail from Alan Tupper Regarding Cherry Island

Users of Cherry Island,

Please send me you're tentative planes of your needs for fields this next year.

In our continuing effort to maintain Cherry Island we will have scheduled down times for fields, as is indicated, in Blue, in the up dated schedule I will attach. Weather permitting Teichert Construction is donating equipment & Labor to level field 3 & 4, starting March 11, 2002. I have spoken with Steve Abella, specialist on Bermuda, & he has indicated if we seed by mid April we can have light play by mid July for Cal Cup. Tournament.

Starting March 18, 2002 & ending 9 weeks later, May 17, 2002, field 1 & 2 will have low areas filled & over seeded with a sports blend, fescue & Kentucky Blue mix.

Starting April 8, 2002 & ending 6 weeks later, May 17, 2002, field 5 & 8 will have low areas filled & over seeded with a sports blend, fescue & Kentucky Blue mix.

Starting May 20, 2002 ending 9 weeks later July 18, 2002, field 9 & 10 will have low areas filled & over seeded with a sports blend, fescue & Kentucky Blue mix.

I am working with Sacramento County Parks & Rec developing a master plan for Cherry Island:

1. Developing two additional fields on undeveloped area south west corner.
2. Additional parking north west corner
3. Lighting on fields 1 through 5.
4. Continual refurbishing of two fields each year.

We are always looking for donations of equipment, material, & labor. If you know of any one who has access to any of these please let me know. Any Leagues with an interest in helping us in any way in our effort to get lighting at Cherry Island, for night time practices, games or tournament play, please let me know. I'm getting bids put together now & will probably some time in January have a meeting with all users interested in our endeavor. Hope you're all having a successful year & look forward to our meeting.

Thank You,
Alan Tupper