

Minutes

Sacramento Valley Women's Soccer League
Meeting of the Board of Directors
Monday, July 16, 2001
7:00 pm at In the Net, Rocklin, CA

Reading/Approval of the Minutes

Minutes from the prior meeting were unavailable for review.

Equipment

Lucrezia Marzigliano (Still Kickin') will no longer be taking care of the equipment. Before she hands over the duties to the new equipment manager, she asked that all teams return equipment by August 1, 2001 to allow a complete inventory.

Election of Officers and Members-at-large for 2001-2002 Season

Past President Yolanda Cuesta (Las Damas) presided over the elections. Election results follow.

Office	Candidate	Other Nominations	Votes
President	Kathleen Casanave	None	1
Vice President/Secretary	Pam Jones	None	1
Registrar	Dawn Cole	None	1
Treasurer	Susie Bakker	None	1
Referee Coordinator	Kat Hutchens	None	1
Member-at-Large	Sharon Anderson	None	1
Member-at-Large	Christine Fletcher	None	1
Member-at-Large	Katherine Hogan	None	1
Member-at-Large	Wendy Digiorno	None	1
Member-at-Large	Vacant	Deidre Bryant	1

Registrar's Report

Registration packets for the Fall 2001 season were disseminated to all team representatives in attendance. Registrar Dawn Cole (Still Kickin') walked the group through the proper registration procedures, noting the new fines instituted by Executive Committee because of problems encountered during last year's registration process with teams submitting late packets (\$25 if not received by August 10th deadline; \$50 if not received by August 17th; and \$75 if not received by August 24th).

Action Items

Fall 2001 Season Schedule

Motion by Kathryn Hogan (Right Stuff):

- **September 9 through November 18, a ten consecutive-week season, as recommended by the Executive Committee**

Motion seconded by Stella Hoffman (Thunder).

Motion carried by a majority vote.

Team Fees

Motion by Kathryn Hogan (Right Stuff):

- **The League will subsidize each team's CSAN Annual Team Fee of \$55**

Motion seconded by Yolanda Cuesta (Las Damas).

Motion carried by a majority vote.

(This motion and vote was rescinded later in the meeting to accommodate possible sponsorship of the All Star Program)

Discussion of Team Fee Subsidies

Pam Jones (Samba) asked that the team representatives consider abolishing the team subsidies because of the minimal impact it has on each player (approximately \$2.50) versus the considerable cost to the league (approximately \$1,650). Ms. Jones asked that the representatives instead come to meetings prepared with ideas for expenditure of those funds, such as clinics that would help players and the league.

Yolanda Cuesta (Las Damas) countered the argument, reminding the group that team subsidies had been used because it was the only way to ensure everyone in the league benefited by the expenditure. In addition, she argued, to some players \$2.50 was an appreciated reduction in fees.

Referee Fees

Motion by Sharon Anderson (Legends):

- **Increase referee fees to \$30 for center referees and \$25 for linesmen**

Motion seconded by Carrie (Nuggets).

Motion carried by a vote of 17 ayes and 4 nays.

Field Use Fees

Motion by Carrie (Nuggets)

- **Set field use fees at \$90 and delete league administration fees, as recommended by the Executive Committee**

Motion seconded by Margie Boeye (Nuggets)

Motion carried by a majority vote

Web Site

Tracy Brown (Killer Tomatoes) has agreed to develop the league's new Web site.

Motion by Tracy Brown (Killer Tomatoes)

- **Pay Fees including a \$75 set-up fee, \$35 each year to reserve the URL, and \$35 each month in Web site hosting fees.**

Motion seconded by Kathryn Hogan (Right Stuff)

Motion carried by a majority vote

High School All Star Program

Kate Methaney (Bonn Lair Rovers ???) presented the program that showcases high school juniors and seniors to college coaches. The program is now defunct and Wendy Digiorno (Killer Tomatoes) is trying to resurrect it because of the positive impact on the athletes. She asked that the League be the main sponsor of the program, with a donation of \$2,500. She pointed out the exposure the League would receive from young players who may not know they have an option to play after high school, and to their mothers.

A discussion followed. The League representatives were almost unanimously in favor of supporting the program, but were unable to determine the availability of funds without the treasurer present. The motion to fund the program was tabled to the next meeting.

Motion by Mary Flannigan (Nuggets)

- **Rescind earlier vote to subsidize teams**

Motion seconded by Anna Thrasher (Bonn Lair Rovers??)

Motion amended by Pam Jones (Samba)

- **Rescind earlier vote to subsidize teams to set those funds aside to sponsor the All Star Program**

Amendment passed by majority vote

Motion passed by majority vote with 2 oppositions noted for the record by Las Damas and Sacramento Magic.

Old Business

The President reminded the group that according to the rules, all team members must wear the same color socks.

Orphan List

Member-at-Large Christine Fletcher (Fear This) passed out the orphan list.

Binders

The President asked that all team representatives remember to bring the blue team binders to the league meetings.

Bylaws Changes

The President will disseminate recommended changes to the League's bylaws and constitution, and requests input.

Valley Cup Update

Valley Cup 2001 generated over \$4,000 in revenue for the League. Deidre Bryant (Killer Tomatoes), Valley Cup Chair, reported 60 teams registered for the tournament, with one team dropping out the night before play. T-shirt sales were less than anticipated and it was decided that next year only tank tops would be sold.

Next Meeting

The next meeting was scheduled for Monday, August 27, 2001.

Attachments (Agenda and Treasurer's Report)