

# Minutes

Sacramento Valley Women's Soccer League Annual General Meeting  
Friday, August 16, 2002  
6:30 pm at International House of Pancakes, Rancho Cordova

## Reading/Approval of the Minutes

Minutes from the prior meeting were distributed with the agenda. The minutes were accepted with no revisions or objections.

## President's Report

Kathleen Casanave began the meeting with introductions and presentations to three special guests:

- ❖ Alan Tupper, Cherry Island Administrator, who announced plans to redo two fields every three years, and expand two fields to International size. Plans for lights and bleachers continue to progress. Information regarding Cherry Island can be found at <http://www.d6soccer.org/cherry-island.htm>.
- ❖ Mike Coyne was honored as SVWSL's referee of the year.
- ❖ Archie was honored with a distinguished service award for his dedication as a referee to the women's games.

**CSAN Affiliation:** Ms. Casanave recommended to the Board to remain affiliated for two reasons: insurance coverage and ability to retain qualified refereed. To increase SVWSL's voice and to effect change in the organization she recommended obtaining more representation at CSAN meetings each month. Anyone interested should contact Leann Brace, CSAN rep, or Kathleen Casanave.

**FIFA Rule Change:** FIFA no longer allows sleeveless uniforms. CSAN's stand on the matter is to allow referees to note on game cards without stopping play.

## Treasurer's Report

Current financial reports were distributed. The treasurer was absent, but the group agreed the league continued to remain in robust financial health.

## Registrar's Report

Dawn Cole presented the Fall 2002 fee structure to the Board for approval. Fees were based on estimated costs because CSAN had not yet finalized their decision on annual team fees and player form costs.

### Team Fees

Motion by Christy Wheeler (     ):

- CSAN Annual Team Fee \$ 55
- CSAN Team Liability Insurance \$ 30
- Referee Fees (\$40 x 10 games + \$25 assignor) \$425
- League Administrative Fee \$ 0 (subsidized by League)
- Field Use Fee \$ 90 (subsidized by League)
  - Total Team Fees \$600
  - Individual Player Fees \$ 20

Motion seconded by Leann Brace (No Excuses)

Motion carried by a unanimous vote

### **Schedule**

Sharon Anderson (formerly of the Legends) presented the Executive Committee recommendations for fall and winter seasons.

#### **Fall 2002 Season Schedule**

Motion by Mary Flanagan (Ms. Adventures):

- **September 15 through November 24, a ten-week season, as recommended by the Executive Committee**

Motion seconded by Tracy Brown (Killer Tomatoes)

Motion carried by a unanimous vote.

#### **Winter 2003 Season Schedule**

Motion by Pam Jones (Sacramento Samba):

- **January 12 through May 4, a twelve-week season excluding President's Day and Easter, as recommended by the Executive Committee**

Motion seconded by Tracy Brown (Killer Tomatoes)

Motion carried by a unanimous vote.

### **Fields**

No report was provided.

### **Valley Cup**

No report was provided

## Equipment

Dani Butler is the equipment coordinator and will contact teams by e-mail to verify inventory.

## Orphan List

Christine Fletcher (Fear This) presented the revised orphan list. A discussion resulted in the following ideas to cultivate the players on the list:

- Hold league scrimmages and invite orphan list members
- Use indoor arenas (Dani Butler offered Off the Wall) to hold tryouts/skill clinics
- Require players on the list front a \$20 deposit to express their intent to play and pay
- Call the players on the list and let them know about league practices.

## Marketing the League

Motion by Christy Wheeler ( ):

- **SVWSL will spend up to \$300 on a banner to display at Off the Wall that promotes SVWSL and provides contact information (Web site address and [info@svwsl.com](mailto:info@svwsl.com))**

Motion seconded by Sharon Anderson (Legends)

Motion carried by a unanimous vote.

## Election of Officers and Members-at-large for 2002-2003 Season

Past Vice President Pam Jones (Sacramento Samba) presided over the elections. Election results follow.

Office	Candidate	Other Nominations	Votes
President	Kathleen Casanave	None	1
Vice President/Secretary	Michelle Gray	None	1
Registrar	Dawn Cole	None	1
Treasurer	Susie Bakker	None	1
Referee Coordinator	Sherry Brown	None	1
Scheduler	Sharon Anderson	None	1
Orphan List	Christine Fletcher	None	1
Fields	Katherine Hogan	None	1
Web site, etc.	Tracy Brown	None	1
Valley Cup Chair	Deidre Bryant	None	1
Event Coordinator	Debbie Maybury-Lial	None	1
Equipment	Dani Butler	None	1