

Minutes

Sacramento Valley Women's Soccer League
Meeting of the Board of Directors
Monday, August 27, 2001
7:00 pm at Coloma Community Center

Registrar's Report

Dawn Cole reported 21 teams had registered for the Fall 2001 season, and that the registration process had gone smoothly with 19 of the 21 teams submitting paperwork on time.

Minutes of July 16, 2001 Meeting

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

President's Report

See attached report. Kathleen Casanave requested volunteers to attend CSAN meetings with her.

Treasurer's Report

Susie Bakker presented the treasurer's report. This year's expenditures exceeded income by \$605. This was likely due to the league's subsidization of administrative fees for each team. Susie asked to defer questions about expenses for the coming year until she had prepared a budget.

Referee Report

Kat Hutchens (River City Cyclones) referee coordinator, was not present and no report was given.

Field Report

The group expressed displeasure with the fields at Mitchell Junior High. Because SVWSL teams were not provided with copies of permits, they were bumped by youth games (who also had no permits) and had to play on the smaller inferior field. Kathryn agreed to provide teams with copies of permits for future non-Cherry Island games.

Scheduler's Report

The schedule was distributed but rescinded. Sharon Anderson (Legends) would redistribute by e-mail with changes.

Kathryn Hogan (Right Stuff) proposed a seeding tournament in the fall to decide on division placement for the Winter Season.

Valley Cup

Kathleen Casanave reported the Golden Gate Women's Soccer League had bestowed compliments on the Valley Cup at the recent CSAN meeting. All expressed thanks to Deidre Bryant, Valley Cup Chair, and her committee.

Orphan List

The orphan list is now on the League Web site, www.svwsl.com.

Equipment

Kathleen Casanave reported the league is currently without an equipment coordinator and asked for volunteers.

League Web Site

Tracy Brown (Killer Tomatoes) has designed and developed the League's new Web site www.svwsl.com. If you would like to add something to the site, contact Tracy at Tracy@svwsl.com.

Action Items

Cherry Island Landscaping

Motion by Pam Jones (Samba):

- **Authorize the Board President to negotiate with a landscaping company to maintain Cherry Island four times each year, including pre- and post-emergent, sprinklers and cleaning the parking lot, not to exceed \$1,000 per year.**

Motion seconded by Fear This.

Motion carried by a unanimous vote.

Exhibition Games

Motion by Kathryn Hogan (Right Stuff):

- **The League will subsidize referee fees for exhibition games in an amount not to exceed \$500.**

Motion seconded by Legends.

Motion carried by a unanimous vote.

All Stars

Motion by Right Stuff:

- **The League will sponsor the All Star Program in the amount of \$2,500.**

Motion seconded by No Excuses.

Motion carried by a unanimous vote.

(Call Kathryn Hogan or Wendy Digiorno if you want to help promote the program.)

Business Cards/Letterhead

Motion by Susie Bakker (Still Kickin')

- **The League print business cards and letterhead for a cost not to exceed \$1,000.**

Motion seconded by Teri Crabtree (Blazers)

Motion carried by a unanimous vote.

(Tracy Brown has the .pdf files if anyone would like a copy)

Equipment

Motion by No Excuses

- **The League purchase game balls and pennies to be included in each team's equipment package.**

Motion seconded by Killer Bees

Discussion

Sharon Anderson (Legends) brought up the expense of pennies, and the problem of laundering them. Other discussion ensued regarding other equipment items, options such as fines for lost equipment, etc.

Amendment

Motion by Susie Bakker (Still Kickin')

- **The League purchase game balls to be included in each team's equipment package.**

Motion carried by a unanimous vote.

Attachments (Agenda, President's Report and Treasurer's Report)