

Apr 2 Board Minutes

Ari opened the meeting at 7:02

Minutes correction: Meeting opened 8:00pm → 7:00pm Motion to approve: Antonio Holguin/Ed Beltran – approved
Financials – Motion to approve: Richard Pietrasz/Russell Mandel – approved

COACH ADMIN (Patrick) –

Badges messed up pictures; Divisionals poll coaches to determine who needs a badge

Fall training – 3 Saturdays before Picture day (Aug 4, 11, 18)

Coach Mentoring Program (Victor M)

Instead of repeating coach course 2 years in a row, attend Coach Refresher Course. Rule changes, questions, etc.

Attendees (Course or refresher) will receive balls (from lockup) – choice of Clipboard, ball bag, 4 flags or 10 cones.

Ref ADMIN (Joey) – Points reduced (190/12 – 11; 14 – 14; 16/19 – 16)

Looking at 8U Referee Points system

Safety (Ari) – Remind coaches to fill out incident report

Fields & Equipment (Keith) – All Good. No cold packs at Red Hill.

Registrar (Cheryl) – Nothing to report

Uniform Coordinators (Antonio) – Nothing to report; Fall uniforms: World Cup plus USA

Game Scheduler (Ari) – 16/19 games rained out will be made up this week.

NEW BUSINESS

Grape Stomp – Lack of communication before, during and after the tournament. Ari will call a meeting of Site Coordinators and Tournament Directors.

Adult Soccer League – GOALS – looking at cost. Referees \$20/game.

Board Members Position Changes – Ari will email all board members to ask if they want to remain in their position. Please look for your replacement.

Guidelines – Proposed changes reviewed and discussed. Proposal will be provided to board in advance of vote at May meeting.

EXTRA program coaches – 3 EXTRA Coaches named. Motion to approve: Richard Pietrasz/ Terry Smith – approved

12G – Chad Patterson

12B – Keith Larson

14B – Ed Beltran

Donate \$500 to family who's child was killed. Mark Cummings/Russell Mandel – Approved

Donate \$500 to schools ALJH, Vineyard & Carnelian - Rick Garcia/Jeff Gaines

Adjourned 9:45