

May 1 2017  
Sweeten Hall

Meeting opened by Ari Ruiz 6:36

Minutes – Oscar Ortiz motion/Nancy Cooper second - approved

Financials – Joey Catuara motion/Patrick Smith second - approved

Ref Admin – Joey Catuara - nothing to report

Ari mentioned referees are not showing up - considering losing points for that.

Coach Admin – Chad Patterson - Considering requirement for badges - hard to make/distribute, but used by referee/board

Registrar - Cheryl Diamanti – First Registration is Wednesday - Extra stations (cash? Check? Already paid;, Haven't signed on)

Ari will have a credit card for \$17.50.

Safety – Chad Patterson - referees are catching more head injuries than coaches. Coaches need to be more diligent.

Processing release forms is going well.

Anybody witnessing head injury should inform Chad.

Game Scheduler – Sandie Oerly - handed out the preliminary playoff schedules. (Very preliminary)

Team Field Monitor - Sam El-Said - distributed a list of teams with credit. Janetta MacDowell is concerned about upper division teams.

#### New Business

Meet the Coach – Ari Ruiz - too difficult to schedule, so we won't be doing it.

Player Development – Jimmy Koolis - Clinic went well, lots of coaches helped. Over 100 kids. Great numbers for Spring. May split ages next time.

Players Rating Night - Oscar Ortiz - Vineyard June 14, 6pm & 7pm

Sweeten Hall - work days - May 7 & June 11.

New Player Evaluation - June 14

Guidelines - must be available 10 days in advance. Today we will discuss proposed changes, gather input, and then request approval

#### Review Guidelines

Led by Joey – all changes discussed, and results documented. Update will be sent out.

Annual Budget- Nancy Cooper - 4700 players (4100 full, 400 scholarship) - explained everything. Motion Oscar/Lisa Approved.

Fall Board Positions – multiple candidates were voted on:

Select coordinator - Mitch, Jeff, Todd & Antonio (withdrew) - Jeff Gaines

U16/19G - Patrick Smith & Amanda Kim - Amanda Kim

U14G - Terri Smith & Alex Baro - Terri Smith

Open board positions remain:

Asst Coach Admin

Asst VIP

U5 Sparks Master Coach

U12G Divisional - Patrick Smith agreed to take this.

U10B Divisional - Lisa offered

U6G Divisional - Dorian & Tim moving up to U8

U6B Divisional

Asst RC – Colin Lyon is leaving

Appreciaton Dinner starts at 6:45

Ari Ruiz closed the meeting at 9:10