

## League Meeting Minutes January 16, 2005

- Stephen to get permits for ref meetings
- Mindy to ensure that clubs are okay with picture dates
  - Add Franklin to picture schedule
  - Shooting Stars remains picture vendor
  - Mindy to talk to Shooting Stars about issues (i.e. tattoos, nose rings, piercing, etc.)
  - Ask Shooting Stars about 2<sup>nd</sup> picture make-up day.
- Jeff to update calendar and send out
- District meeting
  - Try-out window for youths (4/5 – 4/17)
  - Try-out window for olders (4/22-5/12)
  - Referee apps online
  - Stephen is Sunstroke Tournament Director
  - Fundraising events needs separate insurance
  - Any contracts - copy to league, should include “Hold Harmless” clause
- Clubs to fill-out affiliations, turn in by next League meeting. Include copy of by laws
- March 18-19 CYSA AGM at Sacramento Convention Center; 1 vote per team/league
- Jeff to send Mindy last year’s roster and new roster
- Rancho Murieta will want own ref course. Needs greater than 10 attendees
- Select club had a good AGM, Jimmy is back
- COMP AGM 2/6 Albiani, permit submitted
- Budget – Propose budge passed out
  - Clubs submit budgets by next meeting
- Motion by Stephen to spend less than \$1,000 for meetings and less than \$1,000 for recognition
  - 2<sup>nd</sup> by Dave
  - Vote unanimous, motion passes
- Discuss open appointed positions
  - Mark Lloret - Ref Coordinator
  - Imogene Dickerson – Registrar
  - Angel – Coaching Coordinator
  - Tom – Scheduler
  - Steve – Field Coordinator
  - Motion by Mark Dickerson to appoint nominees
  - 2<sup>nd</sup> by Mindy
  - Vote unanimous for all positions
- Meeting adjourned 7:54p.m.

## Club Manager's Meeting Minutes January 16, 2005

- Mark Hershel from Score presented new catalog and received feedback from managers
  - Socks will be different
  - New logo for Sheldon – no problem
  - Can design new ball for each club – minimum order 200 balls per
  - Can do tournament t-shirts
- Club managers introduced themselves
- Tom proposed revisions to seeding form, will work with Jeff and Shelly – bring to March meeting
- Discuss delinquent scorekeepers from last year
  - Recommend club scorekeepers be proficient in Excel, email, & be computer literate
- Shelly discussed proposing for age groups U9 & U10 nine players a side, keep 14 max per team
  - To be discussed and voted on a later date
- Discussed field size uniformity (dimensions) and line size uniformity
- Discussed more porta-potties or consistent porta-potty policies
- Items for discussion for March meeting
  - Trophies for U10 and below for participation
  - Passes for U8 and below