

January 17, 2013
Annual General Meeting

Call to Order: 7:08pm

In Attendance: Max Barteau, Stephanie Minderhoud, Mason Christie, Wayne Ward, David Barnard, Kelli Jensen, Jaime Luevano, Bo Price, Andrew Vasquez, Mandy Callahan

Guests:

Ron Wall, Cory Wall, Darcy Call, Monte Call, Wendy Gomes, Danielle Dowd, Keith Dowd, Barry Avakian, Shakay Avakian, Judith Peters

Introduction of Board Members/Guests

Recap of 2012 season

**Operating in the black for 2012 season.

**Registration--For Competitive team pictures, take after teams are formed.

**Road is formed to Fields property.

**Butte College use restricted completely.

RiverBend was great last year. (Board, Coaches, Fields, etc..)

**Referee Program-

Great new class

Youth Referee of the Year, Cole Harrison, District 6 (In competition for State Referee of the Year, Can referee state games)

Elections for 2013 Board:

Judith Peters

Shakay Avakian

David Barnard

Mason Christie

Mandy Callahan

Wendy Gomes

Keith Dowd

Danielle Dowd

Andrew Vasquez

Good of the Game:

Going to the University and watching Chico State Wildcats play last season.

Adjourned 7:35pm

January 17, 2013
Board Meeting

Call to Order: 7:36pm

In Attendance: Jaime Luevano, Stephanie Minderhoud, Andrew Vasquez, Judith Peters, Wendy Gomes, Keith Dowd, Danielle Dowd, Wayne Ward, Max Barteau, Mason Christie, Bo Price, David Barnard, Shakay Avakian, Mandy Callahan

Guests: Barry Avakian, Ron Wall, Cory Wall, Darcy Call, Monte Call

2013 Board Positions:

President:

Vice-President:

Treasurer: Max Barteau

Secretary: Danielle Dowd

Director of Referees: Wayne Ward

Director of Coaches: David Barnard

Registrar: Stephanie Minderhoud/Mandy Callahan

Team Parent Coordinator: Charli Barteau

Ways & Means: Jaime Luevano

Director of Publicity: Mandy Callahan/Mason Christie

Fields & Equipment: John Christie

U-6: Shakay Avakian/ Judith Peters

U-8: Keith Dowd

U-10: Wendy Gomes

U-12: Stephanie Minderhoud

Competitive: Stephanie Minderhoud

Youth Director: Mason Christie

*Get the word out!

-Send out flyers for AGM, 2014?

*Pictures- Contract up this year

*Uniforms- Contract up this year

*Fingerprinting- Every season, Coaches (And Asst.?) who have not already been fingerprinted.

*League One- Contract up 2014

*Upcoming Issues:

-Field Locations, Philosophy of the Fields for Coaches Binders

-Soccer Box Location?

- Printing on Uniforms?
- Board Members on the Fields..Sign ups??
- Evacuation Plan...?
- Mower?
- Competitive Teams/Tryouts?

Next Meeting:

Wed. March 27th @ 7pm, Round Table

Adjourned: 9:15pm