



Paradise Ridge Youth Soccer Club
Minutes
October 23, 2013

Call to Order 7:25pm, Mason Christie lead meeting

In Attendance: Judith Peters, Mason Christie, Danielle Dowd, Keith Dowd, Wayne Ward, Wendy Gomes, Jaime Luevano, Jose Guevara, Shakay Avakian & Max Barteau

Guest in Attendance: None

Approval of Minutes: September Minutes, Keith Dowd Motioned, Wayne Ward Second, Minutes approved.

Treasurer's Report- Max Barteau- Item tabled until Max's arrival to meeting. See Balance sheet dated 10/31/2013 & Profit and Loss Sheet.

BYSL/District VI/CYSA Report – Max Barteau U-12 Report Oroville Coaches complaining about Paradise Referees. Sherry Ranks Sparks team went to a game in Roseville and the other team did not show up.

Recreational Play Report - U-6 Season is over, U-8's Coaches need to be reminded to take the soccer bucket down to the shed after their final games. Keith Dowd, U-8 director will talk to the U-8 Coaches about this matter. U-10 Boys- Coaches behavior has been positive. U10 Girls having issues with a team throwing elbows, name calling and running up the score. Keith and Danielle Dowd to address this with the U-10 girl's team's coach.

Referees/ Budget- Wayne Ward- U-19 Girls, Sparks Teams game was cancelled without Wayne knowing about it. Referees from Oroville were not notified of this cancellation and made trip up to Paradise. Wayne asking the board to make a motion to pay these referees for their time \$60.00 total. Jose Guevara made motion and Wendy Gomes second, Board Approved to pay Referees.

Director of Coaches-David Barnard- No Report, David was not present. We did discuss coach's swag; need to talk to David Barnard about this... How much did we receive, who received it and what were the criteria for getting it? What criteria does the board want to put in place for handing out future coach's swag? David Barnard and Jose Guevara handed out this year's coach's swag.

Events & Publicity- Coaches Banquet (Nov. 1st) moving the date. Danielle Dowd made a motion to change the Banquet Date, Wendy Gomes Second, and All Approved. **Danielle Dowd** to call Gwen at Lutheran Church to cancel Nov. 1st and get new date rescheduled. Also need to get a head count. We are asking the Coaches plus one, Assistant Coach plus one, and Sponsors. **Jaime Luevano** discussed quote from Blue Sugar Cupcakes for our dessert. Board to confirm with Charli Barteau for catering. Also discussed menu items for banquet. **Danielle Dowd** to work on the decorations. **Danielle Dowd and Wayne Ward** to get a couple other caterer choices in case Charli Barteau is not available. The Magic U-19 Girls team to help with the clean-up of



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coach's banquet, **Stephanie** to get in contact with Ron Wall. **New date of Coaches Banquet is: Sat. Dec 7th @ Lutheran Hall from 6-8 pm.**

Registration – No report Mandy Callahan not present. We did discuss needing a Coach's pass for Barry Avakian. Max to handle this now.

Field & Equipment- Andrew Vasquez – Getting help to Andrew. Andrew also needs to communicate better to the other board members when he needs help either by phone call or e-mails.

New Business – Approve authorizing Max Barteau to execute PCV Loan Modification, Danielle Dowd made motion, Keith Dowd second and board approved motion. Selling of Concession trailer, Board decided to not sell the concession trailer, but needs to find a place to store it and will use it next season. Wendy Gomes to talk to D.J about storing it. Date set for **Annual General Meeting... Tuesday November 19th, 2013 at Round table Pizza at 7:00 pm.**

Unfinished Business- Coach/Referee Awards, The nominated coach's forms have been collected and we are waiting for the referee nominated forms from Wayne Ward. Then the board will get together and make their decision. These awards will be handed out at the Coaches/Referees Banquet on Dec. 7th.

Uniforms- Use distinctive colors. **No White for U-12 girls and above. No Gold and No Sleeveless uniforms.**

Creating an Idea book for next season- Containing questions/things that the board would like to either change or address for the next soccer season, also to contain a copy of all the board minutes from each meeting to be reviewed at the AGM.

Good of the Game- Chico State tied in double overtime. Very good game!!

Adjournment- 9:16 pm

Next Board Meeting Scheduled for November 19th 7:00pm. @ Round Table Pizza