



Call to Order 7:12pm, Stephanie Minderhoud lead meeting

In Attendance: Mason Christie, Danielle Dowd, Keith Dowd, Andrew Vasquez, Tessa Vasquez, Wendy Gomes, Stephanie Minderhoud, Jaime Luevano, David Barnard, Max Barteau, and Mandy Callahan.

Guest in Attendance: None

Approval of Minutes: June's Minutes approved by Board

Treasurer's Report- Max Barteau- No Treasure Report, but Max talked about getting the sponsors lined up with the correct teams and making sure all sponsor money had been collect and turned in. There were only a few teams without sponsors or money. Max and Jaime to work together to get sponsors form updated and missing money collected. Two new Sponsors were added Round Table Pizza and Fast & Easy (76 Gas Station), they just needed to be assigned to the teams still needing sponsors and both new adds have submitted their money. Teams missing sponsors/money were: Tigers, Canaries, Condors, and Ravens

Referee's/ Budget- Wayne Ward- No Report, Wayne was absent from meeting.

Director of Coaches-David Barnard- U6 director's report- Referee's not counting goals over 4, and coaches trying to switch things up if the goals have gotten over 4.

U-8 director's report – (Keith Dowd) All games seem to be going well, the under 8 field did get relined and moved over so that the parents are now sitting on the hill side and black top. Signs have also been placed so that the parents know where they are allowed to be. 1 sign however has gone missing.

U-10 director's report – (Wendy Gomes) All games seem to be going well, Some issues with the fields being very swampy due to sprinklers, Still needing coaches/parents to get to the field earlier to get the goals set up.

U-12 director's report – (David Barnard) Boys game seem to be evenly matched, U-12 girls games having some issues with running up of the scores, and had an issue with profanity between coaches and parents, But there was a meeting held with Stephanie Minderhoud, Tessa Vasquez, and Mandy Callahan and there is now a code of conduct for this team and things seem to be going much better now.

David Barnard and board spoke about the "End of the Season Banquet" scheduled on **Friday Nov. 1st at the Lutheran Hall. Concerning Questions were:** Who's Catering? Who's coming/invited? What to have for dessert? Decorations? Clean-up? Awards? "Coach of the Year" and "Referee of the Year", Sponsor plaques? And Photo side show? The Board also approved and agreed creating forms for nominating "Coach of the Year" & "Referee of the Year" to be passed out & collected from the Coaches by the David Barnard & Jaime Luevano



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prior to the coaches next game. The board agrees that the input from the coaches regarding their opponents and referees would/could be beneficial as they interact with them on a weekly basis. And could provide a better insight as to who is a qualified candidate/nominee for the upcoming awards. Max to create these forms, and the Board to go over these nominations at the next board meeting.

Questions answered for Banquet – Catering – Max to ask Charli if they want to do it? If so, all board members get to help. **Who's invited** – Coach + 1, Sponsor + 1, **Desserts-** Blue Sugar Cupcakes & Perscet Cakes, **Decorations-** Danielle & Mandy, **Clean-up-** Board members or possibly one of the competitive teams to help with bussing/clean-up in exchange for \$\$ to help with team expenses. **Awards-** Getting Coaches & Referee Forms together- Max, and getting these forms handed out Jaime & David. Board members to sit down at next meeting and decide who's receiving these awards. **Sponsor Plaques-** Max to check with Mark the photographer to make sure he has all the sponsor info attached to correct teams and when the plaques will be ready/available for pickup.

Photo Slide Show- Mason is going to tackle this. Danielle Dowd to get her team's photo's together to give to Mason at our next board meeting.

Events & Publicity- Board talked about getting vender's out to the fields for Soccer Sat's. Still in process.....

Registration – Mandy Callahan- Reported that we found two late registrations that had gotten misplaced/lost in the mail. One was an U10 Girls who was given to Danielle Dowd to contact. The other was going to be contacted by Mandy. The board agreed to allow the players to play if they still wanted to and the registration money would be returned to the parents, with **BIG APOLIGIES!!**

Field & Equipment- Andrew Vasquez – Reported that he **STILL** Needs **HELP** with the fields with lining & mowing if anyone has any spare time. The Sprinkler issues should be taken care of now, since Max spoke with someone and has changed the watering cycles. Also Andrew reports that the mowing has now become an issue with all the teams that are currently practicing on the intermediate fields.

New Business – Uniforms for U-12 Girls team to be addressed at our next Board Meeting, Board did approve **NO Sleeveless** Uniforms and **NO Gold** uniforms for next season.

Pictures to be available for teams at Referee Booth next Sat. Sept. 28th, please make sure the coaches know to stop by the referee booth to pick them up. Coaching Directors to get the word out to the coaches via e-mail.

Makeup Games for Rain out- No games will be made up for U6 thru U10 Rec Teams, but U12, BPL and CPL games will be made up. Check the appropriate websites for these make-up games.

Unfinished Business- BSYL Concussion Policy for Rec Players & Picture re-take date?



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Good of the Game- by Stephanie – Megan and Rachael Rapinoe Soccer Camp in Redding on Sept. 15th was **AWESOME!!**

Adjournment- 8:47pm

Next Board Meeting Scheduled for October 23rd 7:00pm. @ Round Table Pizza