

Fruitridge Soccer Board Meeting

Wednesday, June 9, 2010

CALL TO ORDER:

Meeting called to order at 7:37p.m. by Manuel Navarro, President

ROLL CALL: All present except Snack Bar Coordinator and Vice President

APPROVAL OF MINUTES: motion, approved

PRESIDENT'S REPORT: Manual asked Dave Mendoza to attend SYSL meeting for him.

- Fruitridge F coach clinic in Sept. is half full
- Pre F meeting on July 15 has been moved to Kennedy H.S.
- Extra stickers need to be placed on player cards
- U-10 teams max out 13 players (8 v 8)
- We need to email Marlene our field lists that we have permits for
- Manuel spoke to Carol about renting a credit card machine for Fireworks booth, board voted no on the rental
- 1 of the 3 EIB scholarships has been awarded

FIELD COORDINATOR REPORT:

- Poncy has spent \$262.00 on field supplies (given reimbursement check)
- By next Sat. the fields will be ready
- Board voted not to build portable goal posts

UNIFORM COORDINATOR REPORT:

- We need Jennifer to send over the team rosters so Jeanette can place order

REFEREE COORDINATOR REPORT:

- Ref clinic end 6/10 and then Sophia will send the names of those who passed and will host a meeting with Ed Foster right after

MEDIA RES./PUBLIC REL./WEB COORDINATOR

- Will work on fixing our letterhead

COACH COORDINATOR REPORT:

- Hasn't talked with Faustino and Leo yet
- Mandatory coach's meeting tomorrow at EIB at 6:00pm
- Oscar will be in charge of the fields
- Sophia would like coaches to call her if they would like volunteer refs for practice games

FUNDRAISER COORDINATOR REPORT:

- Board voted no on Entertainment/Cookie dough proposal
- World's Finest Chocolate sales will start after the carnival
- Meeting on 6/23 to finalize Fireworks booth

SECRETARY'S REPORT;

- Fireworks sign-up sheet passed around

REGISTRAR'S REPORT:

- Sent out emails to all coaches with basic info
- Every Tuesday night at EIB Kathy will take additional sign-ups
- By 6/21 need to have ¾ of the teams registered
- Any new teams need to be created by 6/16.

METRO/COMP COORDINATOR REPORT:

- Metro has 55 teams signed up this year which is 11 less than last year

TREASURER'S REPORT:

- Maria made a check to SYSL for \$6,700.
- Other expenses paid for internet domain fees, round table expense, reg. refunds, and post office fees. Balance as of May 10, 2010 is \$14,081
- Fireworks permit given to Julie
- Suggests we tell people that it will take up to 30 days to receive a reg. refund. Refunds should be requested via email and the \$21.50 reg. fee can no be refunded.
- Maria would like to step down from Treasurer position

TEAM MOM COORDINATOR REPORT:

- Theresa motions to nominate Jenny Perez, who has an accounting background, for Treasurer position. Dave seconds the motion. Board votes 100% in favor.
- Motions for all checks over \$1000.00 will require 2 signatures. Board approves in favor.
- Next meeting's new business should include this year's procedure for paying out refs

SPECIAL PROJECT COORDINATOR REPORT:

- Soledad needs a new donation letter in order to start collecting donations for the carnival

OLD BUSINESS: n/a**NEW BUSINESS:**

- Fireworks Booth needs coaches to volunteer as well
- We need to start planning/finalizing carnival
- Soledad needs to find out about ponies, bounce houses, booths, baskets etc.
- Theresa and Soledad will coordinate a team moms meeting to discuss team baskets for raffle
- Pictures contract has been signed
- Board approves \$1300.00 budget for raffle prizes

ADJOURNMENT:

Motion to adjourn meeting by President adjourned at 9:00pm. Dave seconds. Motion passed

NEXT MEETING:

Wednesday, July 7, 2010 at 7:00pm – 9:00pm Location: Fruitridge Community Center

