



BOARD MEETING MINUTES
Board Meeting & Dinner
January 28, 2019
7 p.m. Kilroy's

BOARD MEETING:

- **Call Meeting to order 7:05 p.m.**
- **Quorum Met: Voting Members in Attendance**
 - Entire Board in Attendance: V 13/NV 6
- **Vote on October 11, 2018 Board Meeting Minutes**
 - **Motion to approve: Cathy Beck**
 - **2nd: Karen Best**
 - **Vote Passed: Unanimous 13/13**
- **HC – Angela:**
 - Spring soccer
 - Registration and Season Dates Set
 - Spring registration opens this Friday, February 1
 - Late fees incur on February 26
 - Team Rep Meeting Thursday, March 7 (and Board Meeting)
 - Games begin on March 23
 - Pine Ridge Tournament will be June 29-30
 - DCs to get in touch w/ teams – who is returning, who needs players
 - Does recruiting need help; volunteer committee
 - Terry to get Board positions turning over this year to Kateri & Angela for Nominating Committee
 - Incentives discussed to ensure recruiting success
 - Forfeits
 - Angela to discuss at March Team Rep Meeting and include in League Eblast
 - Discussed: we will start tracking forfeits
- **Secretary – Terry**
 - **Board Volunteers – Committees report back to Board**
 - New Website with Integrated System: **Lee Ann**
 - Kerrilyn discussed committee voting, analysis and reporting of 3 options
 - Moving forward with Team Snap with “out of county” workaround
 - LeeAnn and Cathy to confirm fees/expenses

- ByLaws and Rules: **Karen – Updated ByLaws for Board Review next meeting**
- Recruiting: **Ruth and Andrea**
 - **Need to know which teams need players**
- Communications: **Terry**
 - **Kelly Barrett has moved to NY: looking for Instagram POC**
 - **Latest FB post reached 638**
- Special Events: **Betsy and Lee Ann – Pine Ridge Tournament**
 - **Date set for weekend of June 29/30, 2019**
- **Motion to open Pine Ridge Tournament up to coed play for Open Division Only (6 girls/5 guys): Kerrilyn Askey**
- **2nd: Holly Wolff**
- **Vote Passed: Unanimous 13/13**
- Volunteers: **Kateri**
 - **Continue to look for players to refer to Nominating Committee**
 - **LeeAnn is looking for replacement to take over Pine Ridge Tournament**
 - **Volunteers: send out specific duties we need filled**
 - **Train scheduler or perhaps someone to work with Kate to learn process**
- Sub Team Coordinator: **Holly**
 - Sub no shows
 - **Motion to send warning for 1st No Show offense, 2nd No Show offense suspension from Sub Pool for remainder of that season: Terry Buchholz**
 - **2nd: Audrey Reil**
 - **Vote Passed: Unanimous 13/13**
- Fields: **Audrey**
 - Pine Ridge restrooms
- Other Business:
 - Discussion to look into using other Refs for FWSA games
 - Cathy to check into our current contract
- Next Board Meeting: **Thursday March 7 following Team Rep Meeting**
- Meeting Adjourned: **8:35 p.m.**