



SACRAMENTO VALLEY
WOMEN'S
SOCCER LEAGUE

Executive Committee:

Dawn Cole

President

dawnhcole@gmail.com

Tara Dunn

Vice President/Secretary

SVWSL.Info@gmail.com

Christine Lush

Treasurer

holdennme@gmail.com

Martha Dominguez

Referee Coordinator

m.dominguez@frontier.com

Heather Ramil

Registrar

hramil@hotmail.com

Kim Erickson

Fields

kimerickson55@gmail.com

Vacant – Interim

Kim Erickson and

Christine Lush

Schedule

Lani Bondshu

Equipment

svwslfreeagent@gmail.com

Deidre Byrant

Valley Cup

DeidreB@4arc.com

Nancy Valle

Recruitment and Marketing

nlauffer@frontiernet.net

Steve Robenalt

Website

sarobenalt@gmail.com

Kathleen Casanave

Immediate Past President

PAD Chair

kcrocks@surewest.net

www.svwsl.com

www.facebook.com/SVWSL

**MINUTES OF THE
BOARD OF DIRECTOR'S MEETING**

Friday, April 17, 2015

6:00 p.m.

(Turn Verein Basement, 3349 J Street, Sacramento CA 95816)

I. Call to Order and Roll Call - Meeting was called to order at 6:17pm by SVWSL President Dawn Cole. The teams: Cori's Crew, Kaos, and Pole Dancers were absent.

The following 16 teams were present.

Arsenal	Let It Go
Renegades	Let's Play
Crossfire	Mai Tai
Flames	Right Stuff
Still Kickin	Samba
Killer Bees	Thunder
Las Damas	Weekend Warriors
Las Patas	Yaquis

Officers and Members at Large:

President	Dawn Cole
Vice President/Secretary	Tara Dunn (absent)
Treasurer	Christine Lush
Referee Coordinator	Martha Dominguez (absent)
Registrar	Heather Ramil
PAD	Kathleen Casanave
Fields	Kim Erickson
Schedule	Interim Kim Erickson/Christine Lush
Equipment	Lani Bondshu
Valley Cup	Deidre Bryant (absent)
Recruitment/Marketing	Nancy Valle
Website	Steve Robenalt

II. Welcoming remarks

III. Approval of the minutes from the Annual General Meeting on June 30, 2014 and Board of Director's Meeting on November 14, 2014 were held over.

IV. Reports of Officers

A. President-Dawn Cole

Dawn is in communications with a lawyer to review Jewelry Waiver language to determine whether a more relaxed Jewelry Rule is possible. She will continue on this review.

B. Vice President/Secretary-Tara Dunn (Absent) – **No report**

- C. Treasurer-Christine Lush - **Mentioned that the Valley Cup Tournament and the December Indoor Tournament are both fundraisers used to help keep Team Fees lower.**
 - D. Referee Coordinator-Martha Dominguez (Absent) - **No report, however during open discussion Team Samba stated they were discouraged by the low quality of the referees they had assigned to their games. Wants the referees rotated instead of having the same ones at their games.**
 - E. Registrar-Heather Ramil - **Provided handout with important dates for Fall 2015 Registration. Stated that registration packets would be available at July 10 AGM. Is anticipating that Fees will be \$675 for Fall 2015. Registration will be due August 3, 2015 by 7:00pm.**
- V. Reports of Standing Assignments
- A. PAD-Kathleen Casanave - **Stated that no Red Cards had been issued to- date. Also clarified that if a player receives a Red Card on the last game of a season the player must sit out the 1st game of the following season.**
 - B. Fields-Kim Erickson - **Same fields will be used in Fall 2015 as are being used in Spring 2015.**
 - C. Schedule-(Vacant – Interim Christine Lush & Kim Erickson) - **There was a brief discussion of the new “Play-off” schedule. Team Samba stated that they prefer to have season games instead of having Play-off games scheduled in-lieu. Play-offs games may be discussed further at the AGM. Comment was made on the good job the current schedulers are doing.**
 - D. Equipment-Lani Bondshu - **The equipment manager is relocating and a new equipment coordinator will be needed.**
 - E. Valley Cup-Deidre Bryant - **Kim Erickson provided a written report prepared by the Valley Cup chair and sent via email indicating a couple more teams were needed for Over 30 and Over 50 brackets for the May 16-17, 2015 tournament. We have 40 team applications for potentially 6-7 divisions.**

Emailed Report:

We need additional teams for the following divisions:

- O30, need one more team**
- O40, need two more teams**
- O50, need one more team**

We expect to deliver the schedule shortly after the end of April.

The Valley Cup logo is posted on the website; we will have t-shirts for sale on Friday evening (May 15 and throughout tournament weekend.

Some confirmation emails have been sent to teams and the balance will go out by tomorrow (Saturday).

We will need volunteers to help with registration on Saturday morning. The heaviest traffic time is 6:30am through 10:30am on Saturday morning. As a friendly reminder, this tournament is a fundraiser for our league and the profit helps offset your individual team fees each year. We would appreciate team managers forwarding the request for volunteer to your players, even if your team is not playing in the tournament. If you are local, this is a way you and your players can give back. Volunteers can send their availability to valleycupsac@gmail.com. We know that most of you who are playing in the tournament will need to know your game times before you can commit – we understand this.

- F. Recruitment and Marketing-Nancy Valle

G. Website-Steve Robenalt - **SVWSL.com website is up and available. It was stated the Soccer Max was not used to establish the current website and the contact with Soccer Max was terminated. The retained amount of \$250 was not paid because Soccer Max had not provided the expected product. The current website was built by a volunteer, Tracy Brown and is being maintain by the SVWSL webmaster. Webmaster will give a more detailed report at the AGM.**

- VI. Reports of Special Committees
A. Referee of the Year Award (Martha-absent) – No report

VII. Unfinished Business

- VIII. New Business
A. Proposal to Adopt a Code of Ethics (combined discussion with Non-Discrimination)
B. Proposal to Add a New Rule – Non-Discrimination

Addressing Fair Play and Non-discrimination as a follow-up to the complaint reported by Team Yaquis at the November 14, 2014 Board of Directors (BOD) meeting. An Ad Hoc committee chaired by Kathleen Casanave was formed to address this issue and provide a recommendation to the BOD.

The Ad Hoc committee presented a written report and proposed language to add to the SVWSL By-Laws, Rules and Procedures, and Website. Copies of this document was provided to BOD members. The underlying concepts were discussed and it was stated that this matter will be present for adoption and voted on at the AGM. An informal poll was taken and attendees responded positively.

The PAD Committee chair stated that the committee could address complaints not written on the game card in situations described during the discussion where the referee did not witness or hear the discriminatory comments.

- IX. Announcements
A. Volunteers are needed to help during the League's Indoor Soccer Tournament. Help us subsidize the cost to play soccer!
- X. Adjournment: Meeting was adjourned at 7:45pm