



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

nlaufer@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

BOARD OF DIRECTOR'S MEETING

Friday, April 17, 2015

6:00 p.m.

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

AGENDA

- I. Call to Order and Roll Call
- II. Welcoming remarks
- III. Approval of the minutes from the Annual General Meeting held on June 30, 2014 and Board of Director's Meeting held on November 14, 2014.
- IV. Reports of Officers
 - A. President-Dawn Cole
 - B. Vice President/Secretary-Tara Dunn
 - C. Treasurer-Christine Lush
 - D. Referee Coordinator-Martha Dominguez
 - E. Registrar-Heather Ramil
- V. Reports of Standing Assignments
 - A. PAD-Kathleen Casanave
 - B. Fields-Kim Erickson
 - C. Schedule-(Vacant – Interim Christine Lush & Kim Erickson)
 - D. Equipment-Lani Bondshu
 - E. Valley Cup-Deidre Bryant
 - F. Recruitment and Marketing-Nancy Valle
 - G. Website-Steve Robenalt
- VI. Reports of Special Committees
 - A. Referee of the Year Award (Martha)
 - B.
- VII. Unfinished Business
- VIII. New Business
 - A. Proposal to Adopt a Code of Ethics
 - B. Proposal to Add a New Rule – Non-Discrimination
 - C.
 - D.
 - E.
 - F.
- 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