



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](http://www.svwsl.com)

[www.facebook.com/SVWSL](http://www.facebook.com/SVWSL)

**ANNUAL GENERAL MEETING**

Friday, July 10, 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 the Board of Director's Meetings held on November 14, 2014 and April 17, 2015.
- 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. December Indoor Tournament
- VII. Unfinished Business
  - A. Legal Counsel Opinion – Jewelry Waiver
- VIII. New Business
  - A. Proposal to Adopt a Code of Ethics
  - B. Proposal to Approve Increasing Referee Fees and Annual Referee Assignor Fee
  - C. Proposal for 2015-16 Season Dates
  - D. Proposal to Adopt 2015-16 Budget
  - E. Proposal to Amend Rule – Forfeiture of Games to include Field Fees
  - E. Enforcement of Rule 6 - Uniforms
  - F. Executive Committee Nominations
- IX. Announcements
  - A.

## X. Adjournment