

# Redwood League Minutes for Aug 18, 2003

Redwood League Board Meeting Minutes August 18, 2003 Open Session  
Redwood Shores

Board Attendance: Mike Love, President; Merijane Lee, Publicist; Paolo Bonomo, Coaching Coordinator; Alysia Cappa, Registrar; Tania Sole, Secretary; Beth Jimison, Tournament Coordinator; Norrie Cavallero, Treasurer; Bennet Weintraub, Vice-President; Terry Pipp, Risk Management

Public Attendance: (Mike I need this list)

Meeting began at 7:15 PM

Treasurer's Update –

- Current Approx bank balance \$75,000.
- CYSA paid and check cashed for \$26,000.
- \$9000 still due to CYSA and \$15,000 will be sent for District field funds
- No additional funds for the local field fund this year.
- Net approx bank balance over \$50,000.

President's Review –

- Required Coaches meeting – Sept. 2nd – Board to meet at 6:00, open to the coaches from 7:00- 10:00 pm
  - Presentations and overviews planned by:
    - President, Treasurer, V-President, Tournament Coordinator, Coaching Coordinator and Risk Management.
    - District Cup Sign-up for Tournaments needed right then
    - Hosting apps for next State Cup deadline Nov 1st.
    - Issues with altered birth certificates
    - Game cards to Gracie
    - Silent Week-end – September 13-14
    - Insurance certificates – if need named certificates Bennet MUST be advised as they will not automatically be redone from last year.
- District Cup –
  - Commitments for fields needed for October 4-5 and November 22-23 – contact Beth, Tournament Coordinator, MJ to mail to Club Presidents
  - Need volunteers for Youngers

- Coaching class E/D –planning D in the summer
- Protest and Disciplinary committee – follow up necessary on falsified documentation, Bennet to chair Disciplinary committee – replacement for Beth on some Tania
- Affiliation – Letters sent to Club Presidents requiring that they submit Boards, Articles, Minutes and Financials. Need these by August 31st. Warned all attendees that the league risks not being affiliated if these documents are not received.
- Poaching – coaches to be warned that players are bound for a seasonal year unless the player moves away or gets hurt. Coaches should protect themselves against accusations of poaching.
- Reviewed with attendees new guest tournament rules: 7 guests per tournament as long as total ACTIVE roster does not go over 18 players.
- Abronzino Ranking process discussed – need to form committee to review this issue. A number of different options to be considered – play off process, ranking process, etc. Need to change bylaws to conform as problem encountered this year due to “new” teams not having playing history and yet technically going by bylaws.

Meeting adjourned at 9:00 pm.