

BOARD MEETING MINUTES 09/19/09 Methodist Camp A.G. **Fall Retreat**

Board Member Attendance (*quorum is simple majority*)

X Mike Bueno, President X Tanya Hoobery, Chief Player Agent

X Kielo Smith, 1st Vice President X Open Position, Equipment Manager

X Mark Shaffer, 2nd Vice President X TJ McBride, Field Manager

Dave Zwarg, Treasurer X Mari Black, Team Parent Coordinator

X Deborah Oliver, Secretary X Kathy Arnold, Field Director

X Adrian Hernandez, Marketing Director

Call to Order

Meeting called to order at 9:15am by President Mike Bueno.

Topics of Discussion

Introductions: Members present introduced themselves and discussed their future vision of the 5CGSL.

Approval of minutes: Next meeting

Financials- Dave not present

Harvest Festival: Meet this Friday 5-5:30pm at the Methodist Camp to decorate flatbed truck and trailer. Line up for Saturday's parade will be at 9am at the Women's center. Mari to contact coaches to invite all 5CGS players to participate.

Review Constitution and Bylaws: Voted on changes to board members duties- none opposed. Changes will be posted on the league line up website under handouts.

Equipment: Mark Hunter resigned at the last meeting. We need to recruit a new equipment manager. As previously discussed not all equipment has been returned. We will inventory equipment at our next meeting. Coaches will be contacted who have yet to return their equipment.

Mission statement changed to include the word (quality). Our Vision is to be a recognized leader in youth sports throughout San Luis Obispo and Santa Barbara County within the next 4 years.

Needed Position: Coaches Agent and Officials Director. Officials 1 per team, 8 and up.

Early Sign ups: Possibly as early as November.

Communication: Email accounts, Web page, and E Newsletter discussed.

Education: Training, Curriculum, clinics and camps to be scheduled.

Fund Raising: Discussed quarterly fund raisers; BBQ, car wash, banners. Reminder that Recreation and Allstars are separate accounts. We need to get our name out there.

Future discussions: Planning Opening ceremonies, Facebook account, Grover Beach Christmas Parade. Website upgrade for League Lineup.

Next Board Meeting: The next board meeting 10-04-2009 Meet at Round Table 1pm –Caravan to storage facility.

Meeting Adjourned: The meeting was adjourned at 2:15pm