

Minutes of GBYSL Board Meeting
September 11, 2006
Great Basin Federal Credit Union.

Call to Order: 6:38PM

Quorum has not been obtained yet, so August minutes will be approved at next meeting. Under new business, the Financial Manager position has been pulled from the agenda.

Presidents Report: Present. Web site has minutes from 2006-2006 and club information has now been posted. If you would like your club information posted, please email Rich.

Vice-President: Present. Nothing to Report.

Treasurer: Present. Written report submitted.

Secretary: Absent.

Registrar: Present. Reported on numbers currently registered. Rec has 26 teams this fall (up from 19 last fall!!).

League Commissioner: Present. Missed state meeting in August, Ron reported at August AGM. Nothing much to report except referee issues. Some discussion about the subject occurred. Great coverage so far these past two weeks. We' see how the rest of the fall goes.

Northern VP: Present. Reported in August, went over the state hosting regional's and volunteers for such, and Applebees fund-raising opportunities.

ODP: Absent. Kim submitted written report via email Rich had a meeting with Jeff this past Friday. Be patient, this will straighten out quickly. Training has resume weekly, possibly a Board position to oversee the northern district.

Quorum has been obtained.

Developmental/Recreational Committee Report. Absent. No report filed.

Rich had a gentlemen from the city of Reno Parks & Rec speak about an indoor soccer League they want to form at the Neil Road gym. Discussion. At this point Rich also moved the agenda item "Soccer Chicks" to the forefront since the parents were there. Parents made a plea regarding why their daughter should be allowed to play up more than one year. Some discussion & comments.

Will Allen made a motion to approve allowing Natalie to play up for the 2006-2007 season only. Pam 2nd. Further discussion. Vote passed 7 yes, 1 no (Heather), 1 abstained (Stacy Ojers). Passed.

Club Highlights.

Capital Soccer. Not present.

Carson Valley. Not present.

Reno Sparks United. Present. Nothing to report.

Sagebrush. Present. Friendship Tournament is coming up, get your applications in!!.

Sierra Soccer. Present. No report.

Sierra Tahoe. Not present.

Spanish Springs. Present. Nothing to report.

Old Business:

1. US Club Soccer Committee for Bylaws/Rules. Will Allen volunteered and will have Larry Calhoun help. Rich would like them completed by next Board meeting.

2. Fall 2006 Referee Requirements. Much discussion. Will Allen made the motion (as a registration requirement) to require each team to have a certified referee at each league game effective Spring, 2007. Sue Vantree 2nd. Further discussion, 8 in favor, 0 nays, 0 abstain. Motion carries.

New Business:

1. Financial Manager. Pulled from agenda.

2. Appeal: Soccer Chicks. See above.

3. Policy. Referee pay termination. Rich suggested 15 days after league play ends. Pam made motion that referee's must have their game cards or on-line submission done within 15 days after league play ends or they will not get paid. Will Allen 2nd. Vote 8 in favor, 0 nays, 0 abstain. Motion carries.

4. Rule Change. One year limitation. Much discussion, Rich will re-write paragraph an email out to all clubs for recommendations, etc.. Vote will take place in October.

5. Board Position. Field-Complex Monitor. Discussion. Rich pulled from agenda since Rick Wendling wasn't there to support this request.

6. Board Position. Recreational Commissioner. Rich will submit a written description for this position by next Board meeting. Interested candidates should be notified ASAP.

Good of the Game. Much discussion on scheduling. Suggested that a committee be formed to place teams in correct brackets prior to scheduling. Tryouts for November will be held November 12 through 26.

Meeting adjourned at 8:35PM.