

# MWSL BOARD MEETING AGENDA & MINUTES



Wednesday, August 4, 2010

8:00 – 9:00 pm

Zaida's House  
375 Johnstone Dr.  
San Rafael  
415-492-0626

**Facilitator:** Zaida Aronovsky **Note taker:** Zaida Aronovsky

Attendees:	X	Zaida Aronovsky	X	Joy Brown	X	Nell Gharibian / Katie Drake	X	Ardine Zazzeron
		Lynn Oldham Robinett	X	Althea Collins	X	Sandy Bremner / Kathy Halligan		Wyoming Irwin / Tracey Airth-Edblom
	X	Laura McFarland		Susan Aronovsky	X	Lynn Murphy	X	Pam Phibbs / Nancy Geimer
		Dana Armanino		Kathleen Phelps/ Kelly Doyle	X	Mary Kate Kenney / Becca Friedman	X	Miller McCord / Kim Crosman
	X	Colleen Paul	X	Heather Brown / Allison Skavdal	X	Syndee Collison / Colleen Paul		

<b>Documents</b>	Jersey survey results Budget report	Equipment inventory report Tournament details
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Topic	Presenter
<p>Announcements</p> <ul style="list-style-type: none"> <li>○ New Board Members for 2011 <ul style="list-style-type: none"> <li>▪ Tracey Bauer – Scheduling Director</li> <li>▪ Lisa Oei – Registrar</li> </ul> </li> <li>○ Thanks to exiting board members – Dana Armanino and Colleen Paul!</li> <li>○ Zaida will contact captains that have been in place for a few years to see about getting new captains for next year.</li> <li>○ Policies &amp; Procedures reminders for your players – please share <ul style="list-style-type: none"> <li>▪ Players should only play on their own teams; Non-registered women are not allowed to play in MWSL.</li> </ul> </li> <li>○ We need a few players in Open! Recruit your friends! Reduced fees! <ul style="list-style-type: none"> <li>▪ Joy sent out an email to everyone in the database</li> </ul> </li> </ul>	Zaida
<p>Treasurer Update</p> <ul style="list-style-type: none"> <li>• 2010 budget report <ul style="list-style-type: none"> <li>• Tracking actual to budget</li> <li>• Income projected to be within a few hundred of the budget</li> <li>• Expenses on track to reduce the overage in our balance including the money spent on obtaining non-profit status.</li> <li>• NOTE: With the balance reduced to approximately \$3500, we will look at many options to ensure fees are not raised next year.</li> </ul> </li> </ul>	Althea
<p>Secretary Update</p> <ul style="list-style-type: none"> <li>• Jersey survey results – SHARE WITH YOUR TEAMS <ul style="list-style-type: none"> <li>○ 77% of the 140 who responded support getting a new wicking jersey set.</li> <li>○ 49% reported it wasn't important to offer a sleeveless jersey option.</li> <li>○ \$40 seemed to be the price point for 65% of respondents.</li> <li>○ Respondents want the option to be able to wear existing cotton tshirts.</li> </ul> </li> </ul>	Joy

<ul style="list-style-type: none"> <li>• It was suggested to find a sponsor for the league to reduce the price of shirts possibly offering the sponsor to have their name on the jersey.</li> </ul>	
<p>Vice President (Registrar) &amp; Teams Coordinator Update</p> <ul style="list-style-type: none"> <li>• Summer 2010 final counts</li> <li>• Waitlist Status <ul style="list-style-type: none"> <li>○ A new person just got on the waitlist. Zaida is filling in for Lynn while she is on vacation.</li> </ul> </li> </ul>	Colleen and Lynn
<p>Events Coordinator Update</p> <ul style="list-style-type: none"> <li>• Tournament details – distributed the team counts to board members.</li> <li>• We have the numbers to keep six teams in each division for the tournament. Let Susan know ASAP if you are going to attend to make sure we have enough food</li> <li>• 150 water bottles have been ordered as freebies.</li> <li>• Preferences for format are: <ul style="list-style-type: none"> <li>○ Competitive format with points for wins yet still allow players to play on other teams if needed with a winner at the end. Yeah for full-size goals.</li> <li>○ Teams will be asked to bring breakfast foods, bananas, own sports drinks, other drinks for kids.</li> <li>○ League will only be providing water in big containers. Nell will donate GU powder to have power drink in some containers as well. Thanks, Nell! She will coordinate delivery with Susan.</li> <li>○ Option for format to consider – have 5 games that are 25 minutes with no halftime. Five games with two 20 min halves would be a lot for people to handle although they really like the idea of playing each of the other teams.</li> </ul> </li> <li>• Susan will finalize the format and schedule the week of 8/9 when she returns from vacation.</li> </ul>	Zaida for Susan
<p>Scheduling Director Update – no report. Dana and Tracey will coordinate transfer in September.</p>	Zaida for Dana
<p>Equipment Coordinator Update</p> <ul style="list-style-type: none"> <li>• Equipment inventory report was distributed. There are 36 tshirt sets and 25 tank tops sets left in the inventory.</li> <li>• Samples of jerseys were shared. Tried Nike Pasadena II jersey and Sleeveless jersey – both women’s fit. No one liked the Nike Tiempo jersey. We will not consider that.</li> <li>• Laura is going to ask about Puma jerseys with Sunset Soccer and see if there is a slightly higher price point jersey to consider.</li> <li>• We will have samples available for women to try on and view at the Tournament.</li> </ul>	Laura
<p>Captains Update</p> <ul style="list-style-type: none"> <li>• Team status</li> <li>• Q &amp; A</li> </ul>	All Captains
<p>We will see everyone back in 2011</p>	