

Date: May 2, 2005

Call to order: 7:05pm

Board introduction: Carole Hurst, Jackie Armstrong, Sandy Wheeler, Sherry Marti, Kanda Segraves

Motion to approve minutes from April: Alice Julian, seconded by Erika (Vixens) Insurance claims: Carole is still waiting to hear more about time deadline from CSA regarding submittal of injury claims.

Rainout Schedule:

- The rainout schedule for 10 teams will be provided on Tuesday. All five games will be played at the Point Loma High School.

Fields/Equipment:

- Sandy still searching for alternate fields to avoid using Dusty Rhodes park during the month of August.

Summer Session:

- Summer soccer will run from 6/13 – 8/25 or possibly extended an additional week to 9/1.

- several teams were still looking to combine or add players from other teams.

schedule requests for summer should be forwarded to pwsboard@pws.org.- deposits were collected

Other:

- Proposal was made to add two additional board members, increasing board to nine members. This would require league vote for approval to amend the league by-laws. Two positions would be to add the Webmaster as a board member and also a Vice President. The VP position would ideally back up/learn all the other board positions (with the exception of webmaster) with the ultimate intention being to eventually take over the President's position.

- Motion was made by Julie Bardsley, seconded by Michelle Cronin

- vote taken and proposal was approved

- Carole brought up the subject of staggered terms and increasing the term for the board positions for discussion; this would involve writing up a revision to the by-laws to be voted on in the Fall. Julie Bardsley agreed to help draft information on the procedure with suggestions on how to stagger the terms of the positions, how they would be filled, vacated, etc. Proposed by-laws will be sent to the team managers during the summer for advance review.

Board Elections:

-after discussion of positions and vacancies, a motion was made by Jamie Jones and seconded by Rebecca (Mavericks) to vote on the open positions of Vice President and Treasurer and accept the board as it stands. The following new board positions were voted upon and approved:

Paris Segress	Vice President (nominated by Chanda Anderson, seconded by Jodie Peters)
Sarah Higginbottom	Treasurer (nominated by Tammy Moore, seconded by Rebecca (Mavericks))
Tammy Moore	Webmaster

Motion to adjourn: Jodie Peters, seconded by Karol Nations