

Date: April 5, 2004

Call to order: 7:05pm

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

Motion to approve minutes from February: Becky Muka, seconded by Kim Townsend

Carole announced that board elections are next month, May 3rd. There will be at least two vacancies: scheduler and registrar. Teams are encouraged to nominate persons for any of the board positions. Team members in attendance will be able to vote (maximum of two votes per team). Meeting will not be adjourned until a board is in place.

Fields/Equipment:

- The lock on the goals at Lindbergh has been stolen for the third time due to failure to relock the chain after removing the goals for setup. A suggestion to alleviate the problem would be to make the home team responsible for ensuring the lock is back in place and locked to the chain and fence.
- Robb Field is missing a set of portable goals. Replacement cost for these are \$1250. When you take out a set of goals or nets, please close up the shed door behind you. Please leave the lock inside the shed (and not locked on the outside; otherwise the door cannot be closed completely).
- Teams should pick up after their games, i.e. tape, water bottles, etc. We stand to lose a \$500 cleaning deposit if this is not done.

Summer/Fall soccer:

- Summer soccer will run from 6/14 – 8/26. Fees will be \$600/team and a \$200 deposit will be due at the May meeting. There will be 2 fields at Robb, Lindbergh and possible use of PLHS for a couple days during the week.
- PWSL will try to accommodate teams which may have indoor or softball on one day of the week for summer but not to the point of being able to play only a certain day every week.
- Fall season will run from 9/12 – 11/21. A copy of the estimated fall expenses were distributed. Fees/costs were discussed and suggestions requested for ways to reduce expenses. One of the significant expenses include the cost of having the goals transported to the fields and set up. The downside would be the burden of having teams pick up the goals and take to the field (requiring the use of a pickup truck).
- Notify Carole if you know your team may be short for either summer or fall and you have an interest in merging with another team for that session. A suggestion was made to explore the possibility of having a message board on the PWSL website where teams could communicate these types of issues.

Ray Theep:

- A request was made to have more rotation of the referees at Lindbergh
- Complaint about a referee's personal comments to players, causing distraction from the game for both he and players.
- Green cards should be mailed or emailed to Jackie Armstrong ASAP so Ray can address any issues
- Request to remind refs that if both teams are in agreement, game can be shortened

Move to adjourn: Kanda Segraves; seconded by Alison Salinger