

July 14, 2009

Rusty's Pizza Ming and Wible

Notes taken by interim secretary, Philip Niggle <sup>1</sup>

The Board consists of 24 members, then quorum is 13 members (1/2 +1)

Present at meeting are representatives from:

BGSL, KSRA, RC 359, CAL South, Alliance, BOWS, Adult League, GESL, AYSO  
Area Director

18:13 Quorum- Minutes for the previous meeting were tabled

BOWS noted the tabled minutes were with exceptions

18:22 Secretary resigns following scrutiny of Minutes from previous meeting.

Quorum is lost. F

Discussion followed as to who was in charge of meeting

Cherie Anderson, New secretary?

Barbara in Charge- Treasurer?

18:25 Quorum achieved-

Minutes tabled

Per Agenda- Virginia Stabbs 3 minute presentation on suspension

Need: copy of by-laws (for record)

Mary Kanakalau- We need to get on with business

Donna Nelson- I was at the meeting of Virginia with Martin Meats. Virginia requested Martin Meats to be civil. She emphasized that she could not tell them what to do.

Allan Hall- Bond competition. .. going in the wrong direction. ...unable to get information from foundation.

Donna Nelson- Virginia was placed in a position of her versus president. I don't know what happened with Martin Meats.

Virginia Stabbs- I was in the dark, I had no information

Motion: Ann made motion to lift Virginia's suspension. Motion second by Mary and others.

Virginia suggests the vote be in private. 14 people present.

VOTE: 9 Yea, 2 Nay, 3 Sustain

Donna: A suspension requires a notice of hearing when the individual is suspended.

VP does not have succession to presidency

RETURN to Agenda

No VP or Pres. Report

Treasurer's report

Proposed budget

Comments: study and submit comments

Virginia- We need study budget?

Ann – How are we going to get \$32K by August?

Virginia – League dues by Sept. 15

Allan- BGSL enforcing and committed for League names by first of September

Ann-we need to study this and review for next meeting.

Dana – Building and Maintenance: do we have detail on this expense>

Ann- \$42 K awning and Metal work?

19:03 Dana – someone needs to inform us on these expenses.

We need someone with knowledge

BGSL – White Budget sheet is actual

Please e-mail Barbara with line item review.

19:05 Virginia- Accounts receivable parking passes No.

Danny – I am returning what I didn't sale, limited amount

Dana – Interest expense reflects what Paul aquired

Barbara- very close

Rabobank 400

Citizens

Interest drops after payment of first \$50K

Balance short. Principal reduction

Virginia- Ideally number should cover expenses

Fees agreed upon not...

Dana- save the increases. Increases should not be passed on to children

Ann- Why are executive meetings continuing?

Barbara- Executive meetings are to prepare board for this meeting and deal with day to day business

Ann- The Executive Meeting schedule should be published:

Aug 10

Sept. 8

Rodger and Lareen Meng- concessionaires

When does regular season begin? I am the owner of Amazing bounce.

We will be one during Mexican League

Barbara- did you meet with Tom?

Rodger-yes

Donna- When there is a whole park tournament will you be setting up the Bounce equipment?

Rodger- Bounce House is not there for entertainment but we are there to run concessions.

19:17 John and Kathy Gotchen: Representing Alliance

Beth: AYSO Region commissioner

Janet: AYSO Region commissioner

Interim Changes

We must have the leases revised by legal.

Park Open

Judy- schedules are due

Dana- As soon as can

Adult Schedule

Ann No

GESL No

BGSL No

Barbara- Cal South

Ann- Discussion over CAL South have vote

Ann has vote

Brigade No report

181 No report

73 No report

Kathy (BOWS) After last meeting we told Karen we would fund raise. We met with Tom Men's

KSRA

Helicopter

Rec League

Janet

Beth

No new or old business listed

Barbara- we need to prepare election of Secretary and President

No quorum at this time

Barbara- Nominations for next month

19:29 Barbara\_ Alliance leaving note.. this is a new Alliance

Virginia- Prior to my knowledge

Barbara- I believe we should continuously take nominations

Virginia- Many things going on. We need someone from this room

Virginia- Secretary can be by normal selection process

Appointment by Board of Directors

Ann- You don't have a board without a president or secretary. So minutes occur at executive meeting.

MOTION: Assemble a nomination committee for open position of President

Secretary can be assigned.

Virginia - Review of by-laws needed

Motion second for assembling nomination committee

Ann- Need time lines

Virginia- are there any more questions

VOTE : 15 yea, 0 nay, 1 sustained

19:39 Dana- New item of business

K. Fergusson sent e-mail suggesting solicitating tournaments : a president cup,US club, USYouth, AYSO regional.

Do we know the numbe of regionals tha exist?

Old business?

Insurance –still don't have it. I am in the middle of Insurance hell at work. Paul was working on it. I think we should review two policies.

Barbara can you get Stephanie's phone?

Virginia-I want Stephanie to reconsider.

19:45 Barbara- Motion to adjourn.

<sup>1</sup> These notes are the interpretation of Philip Niggle who was assigned the duty of secretary at the resignation of the assigned secretary. Any changes to this document should be submitted in writing for the consideration and vote of the Soccer Park Foundation .