

Gold Country Board Meeting – 1/28/10

Agenda:

- Voting on board member positions/Roles and Responsibilities (All)
 - President
 - Vice-President
 - Metro Coordinator(s)
 - Treasurer
 - Webmaster
 - Secretary
 - Registrar
 - Fields Coordinator(s)
 - Referee Coordinator
 - Metro Coaching Coordinator
 - Rec Coaching Coordinator
 - Volunteer coordinator

- Picture vendor (All)
 - Rick Adrian Owner of S.P.O.R.T.S. photography in Auburn (6:15)
 - Other bids
 - Karan Thompson
 - Others???
 - Issues with the pictures in the past
 - Color Quality
 - Cost
 - Execution
 - Ease/difficulty to work with
 - Next steps regarding pictures

- Review of Sophia's list of things that need to be done (attached)
- Mandatory referee training (Dave)
- Metro coaches applications (Dan)
- Monthly coaches' meeting (John)
- Other Opens

Gold Country Board Minutes

(1/28/10)

Date: 1/28/10

Present:

Mitch Hendrickson
Dave Ray
Sarah Neal
Jeanne Franklin
Sandi Zajec (Sandi's new email address is szajec99@hotmail.com)
Dan Vielhauer
Jim Oebker
Bethany Denkers
Dave Pistone

6:05 - The meeting was called to order

Pictures:

- **We need someone to step up and own the coordination of picture vendors and the process for selecting one of them for the 2010 season. Let me know if you can do it.**
- Rick Adrian from S.P.O.R.T.S. gave a presentation of what his company can do regarding team and individual pictures.
- His lab is in Auburn. He has 23 backgrounds that can be used with the pictures (pictures are cut out and overlaid on the background in Photoshop)
- A number of envelopes were left with us which included the prices
- He can provide 2 photographers (thinks he can do 1 team every 5 minutes) and ~10 helpers
- Make-up day would be 1 weeknight in Sept/Oct
- Sponsor plaques are \$12 (for a picture and the plaque)
- He offers two packages, neither of which would cost GC anything.
- The first includes a \$6 coupon that parents can apply to anything they order. The team/individual picture is \$6, so players would basically get a free team individual picture.
- The second package does not include a coupon, so parents need to pay for everything. GC gets \$2 back on each order.
- Most felt that the first option was better, since it would probably be more of an incentive to get every kid to show up for the team picture if they knew they got a free one.
- The quality of his pictures 2 years ago was poor (Sandi)
- We had a terrible experience contacting him and working with him (Jim)
- There are two other vendors that we decided to also look at: Karan Thompson (who does the Bear River Rec and Park basketball pictures) and Shooting Stars (from San Francisco).
Dave will schedule one of them to come and present at each of the next 2 board meetings.
- It was felt that Capitol City Youth Sports (who we used last year) had poor communication, made mistakes and had delivery issues. We decided not to go with them again.

Monthly/Bi-monthly coaches' meeting (rec coaches only):

- It was proposed that we require rec coaches to attend a periodic coaches' meeting (in addition to the beginning of the season meeting)
- The Coaching coordinator (John) will decide on the details and report back to the board

Metro Coaches (Dan Vielhauer):

- We covered this briefly (by Dan's standards) and will cover it in more detail at next month's meeting
- The board needs to review all of the applications (Dan will pre-screen them ahead of time)
- Deadline for apps is 2/12 (received in the office)
- We'll all review them at the February board meeting on 2/18
- **Rene/John to send notice to rec coaches (including the deadline date)**
- **Mitch to add a notice on the website (including the deadline date)**

Metro tryout schedule:

- U10 through U14:
 - 3/13-3/14
 - 3/20-3/21
- U16-U19:
 - 3/27-3/28
 - 4/17-4/18
- Make-up date:
 - 4/24-4/25
 - 5/2-5/3
- Sophia and Dan will finalize the schedule times
- Mitch to post the schedule on the website ASAP

Reffing:

- District 6 is planning to begin enforcing the requirement that all referees MUST complete 5 hours of classroom training each year.
- Dave will send out a notice to all refs, letting them know that they must attend one of the meetings
- Dave will schedule a few sessions for refs to attend

Registration:

- May 8, 15, 22 (Saturday, 9:00-1:00) – early registration
- May 25, 27 4:00-7:00 (regular fee)
- June 1, 3 4:00-7:00 (regular fee)
- Registration rates – will carry to the Feb meeting
- Promotion ideas:
 - Flyers to the school (~1500)
 - The Union
 - KNCO
 - Banners (tbd)

Newsletter:

- Bethany has it/owns it
- Needs to be updated and stuffed (Bethany to coordinate)
- Bulk/Non-Profit mail discount is a possibility (Bethany to investigate with Mike Jensen – Dave to send email/phone)
- Bethany to send out latest newsletter to the board for review/edit prior to the Feb meeting

Mailing items:

- First mailing (to be sent around the end of February):
 - Newsletter (all players)
 - Challenger flyer (all players)
- Second mailing (to be sent to metro-eligible ages only):
 - Metro try-out cards

Administrative stuff:

- Board positions and Roles/Responsibilities were assigned:
 - President (Dave)
 - Vice-President (Dan)
 - Metro Coordinator (Dan, transitioning to Rene)
 - Treasurer (Mitch)
 - Webmaster (Mitch, with possible help from Dave Ray)
 - Secretary (Bethany)
 - Registrar (Sandi)
 - Fields Coordinator(s) (John, with help from Jeanne and others, as needed)
 - Referee Coordinator (Dave)
 - Rec Coaching Coordinator (Rene, transitioning to John)
 - Volunteer coordinator(s) (Sarah, with help from Jeanne)
- Voting members (9):
 - Jeanne, Sarah, Bethany, Rene, Dan, Jim, John, Mitch, Dave
 - Sandi is a non-voting member. That gives us 9 voting members.
- Bethany to update the Board Member Roster with contact information and send it out to everyone
- League Affiliation Form:
 - Once the Board members are assigned, then the form gets turned in
 - Mitch will work with Sophia to get that completed and mailed, including a check for the \$200 fee, then confirm that it's been sent

February meeting's Agenda:

- 1) Metro coaching (Dan)
- 2) Mandatory Coaching meetings (John)
- 3) Scheduling/paying for ref training classes for 2010
- 4) Next Picture vendor (Karan Thompson)
- 5) 2010 Registration fee discussion (was \$65/\$85)
- 6) Sophia's open issues – next items on the list
- 7) Editing/finalizing the 2010 newsletter (including the schedule)
- 8) Budget review (Mitch)