

# Gold Country Board Minutes

(3/18/10)

Date: 3/18/10

Present:

Mitch Hendrickson \*  
Sarah Neal \*  
Jeanne Franklin  
Sandi Zajec \*  
Dan Vielhauer \*  
Jim Oebker \*  
Bethany Denkers \*  
John Hubacz \*  
Rene va der Mere \*  
Dave Pistone \*

The meeting was called to order at 6:00pm

## Remaining Old Business:

To-do list from the February Meeting:

- **Volunteers:** Sarah to coordinate review of last year's registration forms to see who checked the "I'm willing to volunteer" box.  
**Volunteers needed:** Field lining/setup (John), registration paperwork (Sandi), Ore-cart field setup/garbage transport (Dan), website (Mitch)  
**Status:** Sarah to coordinate
- **Volunteers:** Sarah to send Mitch the wording for an ad she would like to post on the website regarding volunteer recruiting  
**Status:**
- **Treasurer:** Mitch to check on risk of accrued holdings  
**Status:**
- **Newsletter:** Dan/Rene to provide verbiage on the Challenger camps to Bethany to include in the newsletter.  
**Status:**
- **Seeding games:** Dave to ensure that Gilmore (Tricia Johnson) provides proof of insurance in order to set up a refreshments stand at the seeding games at Gilmore/Scotten.  
**Status:** No response from Tricia after numerous emails.
- **Tryouts:** Dan to verify that each of the metro coach applicants meets the needed criteria  
**Status:** DONE – Will check into Manuel Prado
- **Tryouts:** Dan to get permits for SC fields for tryouts  
**Status:** DONE
- **Registration:** Sandi to ensure we're tied in to what the requirements are and that we have all the new pieces for the new registration cards  
**Status:** DONE – Registrar's meeting is on 4/1
- **Budget:** ALL board members need to send Mitch their budget inputs by 3/11 so he can roll them up for presentation at the March meeting  
**Status:** DONE

## Open Topics:

- Tryouts
  - Will decide at tryouts this weekend which teams need additional dates. Will post the schedule 3/21 (evening)  
Status: Mitch posted the schedule to the website.
- Donation (Magnolia's Bid 'N Boogie)
  - Missed the boat for this year

- Motion made by John to approve donation to schools – 1 registration per year to any school within our playing district, including charter schools. 6 Aye's; 1 Nay
- Newsletter stuffing: 3/31, 6:00 (Pizza)
  - Bethany to coordinate
  - **Anyone who can volunteer to help should come that Wednesday**

### **Photography Vendor Presentation (Jim/Bethany):**

- Dan Rader (Shooting Stars Productions)
  - Dan Rader gave his proposal:
    1. Magazines, Calendars, Magnets, trading cards, tickets, etc...
    2. Printing is done in Oregon
    3. Haven't done anything in Nevada County yet
    4. Turn-around time is 2-3 weeks
    5. Support staff for issues/complaints
    6. 100% satisfaction guarantee
    7. Has handled large leagues
    8. 6-hour photo day; 10 photographers/3 assistants
    9. Check/cash/CC
    10. 9/25 is not open (9/11 or 9/18)
    11. Make-up day – either weekday or weekend
    12. Can set up at 6:00-7:00
    13. Proposal:
      - \$4 fund-raising rebate on any order
      - Parent-pay
      - Sponsor plaques - \$15
      - 2 free photos for coaches
      - Pictures are shipped to the league
      - Ordering and payment can be done on-line ahead of time
      - 130 products to pick from
      - \$2.95 for memory-mate (can be subsidized by GC in order to make it free)
      - Will discuss with owner to see if they can offer a memory-mate for free; no rebate required.
  - The board decided to go with Karan Thompson of Karan Thompson Photography and Bonnie Brubaker of Snap Photo Imaging
    1. Sarah: Motion to go with Karen Thompson
    2. Motion approved (8 ayes)
    3. Date: 9/11, back-up 9/18
    4. Make-up will be mid-week (9/22 or 9/29)
  - **Jim to close with all the vendors**

### **Newsletter:**

- Open issues:
  - The newsletter will be sent to all metro and rec families (1500)
    1. **Bethany to send out a copy for everyone to proof and provide feedback**
    2. We'll then decide if the same one can be used for school flyers
    3. Bethany to make copies
    4. Bethany to contact schools
  - Flyers for the schools
    1. Targeting mid-April for delivery
    2. We'll contact all of the schools to request that it get put into their bulletin.
    3. We divided up the schools as follows:
      - Dave: Magnolia **Status – Notified Magnolia. Waiting for a response.**
      - Sarah: Cottage Hill
      - Bethany: Montessori, Pleasant Valley, Williams Ranch, Chicago Park

- Dan: Ready Springs
  - John: FLC, Alta Sierra, Montessori, Clear Creek
  - Sandi: NCE, Gold Run, Deer Creek, 7-Hills, GV Charter, Hennessey, Union Hill
  - Mitch: Scotten, Gilmore
  - Rene: Grizzly Hill
- Everyone needs to contact their assigned schools as soon as possible and send Dave the results.
- **DRP to contact The Union re: notice for GC sign-ups**  
Status: Notified Brian Hamilton. Waiting for a response.

### **Misc:**

- Gilmore asked if they could set up fund-raising concessions at the seeding matches at Gilmore and Scotten (waiting to hear back from Tricia Johnson at Gilmore)
  - Approved
  - **Dave to ensure they provide proof of insurance, if required**
- Magnolia “Bid ‘n Boogie” donation/Scholarship suggestion (John) – deferred until next March

### **Metro Coaching (Dan):**

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### **Registrar Update (Sandi):**

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### **Fields Update (John/Jeanne):**

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### **Treasurer Update (Mitch):**

- \$8,100 check to SC for field use
- Fields: 2008: \$34,000, 2009: \$33,000, 2010: \$37,000 (est)
- Refring: 2009: \$21,500, 2010: \$22,000 (est)
- Coaching/clinics: 2009: \$4,700, 2010: \$7,000 (est)
- Registration/league fees: \$21,000
- Office rent: \$16,000
- Copy/print/ads: \$2,000
- **Mitch to run the numbers, along with an estimate of the registration income, and see how it looks.**

### **Secretary Update (Bethany):**

- Summary: No update

### **Referee Update (Dave):**

- Tentatively set for the dates below. Waiting to hear from Bob and Lynn to confirm.
  - June 12-13 (2-day weekend class)
  - July 13, 15, 20, 22 (weekday class)

### **Volunteer Coordinator Update (Sarah/Jeanne):**

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### **District 6 Board Update (Dan):**

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### **Items to carry to the April meeting (3/18):**

- Mandatory Coaching meetings (John)
- Magnolia turf field (John/Jeanne?)

- Rec scholarship – 1 for each school (John)
  - Registration planning
  - Requests for office supplies
- Any requests for office supplies should be sent to Bethany