

Central California Executive Board Meeting- Feb 6, 2007 (8:00pm Conference Call)

Board Members: Brent Bohlender, Mike Maroney, Raf Ruano, Gary Mort & Scott Weimer
Also attending- none

1. Website updates will be up and running within the next two weeks - new features would include a calendar / job postings for the zone / additional links
Scott additionally pointed out that our hit count was up around 40% between Dec. and Jan. of this year
2. We will continue to look into the possibility of adding two board members, but will come to some sort of resolution by April
3. We are committed to the addition of another zone and cadet team for the girls if that possibility happens for the boys we will add a team there also
4. Raf will facilitate the womens program, and Mike the boys as we move closer to the camps and selection process
5. Funding - the players will be paying their own way to the zone event if chosen. there will be an added charge which will be imposed equally on all chosen players to cover the cost of the following: Entry fee / coaches / referee / vans / lodging
6. The amount of the additional charge will be figured prior to the next conference call
7. The dates for Junior and Senior womens qualifying have tentatively been set as:
Juniors 6/16 at Johansen Senior "TBD based on entered teams to minimize travel. Two sites possible on June 18 and only one site June 19 to determine placing amongst top 4 teams."
8. Much discussion on the Code of Conduct that we would like to implement within our zone. Gary will continue to lead us in this process. All Board members are exploring what other regions are doing and then report back. It was agreed that a separate appeals/grievance board would be put in place - but the actual function of that group will be determined later.
9. Clinic dates were established for the referees South 4/21 in Fresno with Gary in charge North 5/20 place TBA with Mike F. in charge Central 6/10 at Johansen with Gary in charge More info to follow
10. Discussion of the relationship between the Pacific and Central Cal zone and the winter league was discussed. Mike will continue to look into this with Andrew Morris of the Pacific area. There was mutual confirmation on the board that this might be a good idea
11. A budget report was email to all members of the Board
12. Raf will take care of the Colorado Spings and the payback amounts
13. The time of our next Board of Directors call has been changed from 8PM to 7 PM from now on