

1. Call to order – 7:11pm
2. Approval of minutes - motion to approve, second, unanimous
3. Treasurer's Report-\$80,287.33 checking; \$62,282.37 savings
4. Board Reports

Mary – 840 players. 823 last year. Richard needs to get player cards out and registration forms. Game cards for u12s need work. U12 and U14 need medical release forms. Tournament meeting November 28 7-9 San Bruno Park and Rec (U12/U14).

Corey/Steve – Incident where fields goals got left out. Bob Holden or Rush left the goals out at IBL. The goals are now locked and can not be used for practice. An email will be going out explain the need to lock the goals. Would like to come up with a plan to maintain the fields. Is waiting to see what the plan for the property is. The school district is working with Corey on the fields. SI is not returning his calls. At Oceana field the parent chairs were on the field, this could be a problem with the track. Purchased dog waste bags for Oddstad. It appears the locks are being stolen. The shed locks are not being replaced. Need to clean Oddstad shed and Terra Nova shed so we can move everything from the storage to Terra Nova.

Gary/Dale – Scrambling for referees. Some of the new referees are jumping in. Gary is getting to the fields at 8:15am. The newer referees need more work in gaining confidence. They are learning by “fire”. Gary would like to have the referee jerseys (currently Jamie has them). U10 is off the schedule and he would like the referees to start U12. Discussion followed. Would like to have the uniforms. What is the policy for the gift cards? Dale has been instrumental in getting the spots filled.

Marie – Only got one report for publishing and she submitted it late. Margaret will send a reminder. Will not be referee this week due to a hip injury.

Jordan – Have 33 sponsors. With some paying more. Need to follow up to make sure the sponsors receive their plaques. She will send out thank you notes with tax information.

#### 5. New Business

A. Shamus contacted Jamie and asked to help out, so he helped Corey and Steve to line the fields. Corey would like to give Shamus a \$50 Amazon gift card. Second and passed unanimously.

Jessie Villar has also stepped up and doing a lot of games.

B. Sunday is Coach appreciation night. Marie, Bev and Jamie will handle check-in. Hope everyone can come to Sea Bowl. Lori will be there with a check.

C. Tournament team – prices will remain the same. Mary will contact Kim about the logo.

#### 6. Other Business

A. A grandparent is on the field during practice. Many have complained about the way he addresses the children. The grandparent needs to be removed and is no longer allowed on the field.

B. A motion was made to approve Tina's dinner meeting. A policy needs to be established as to the maximum to be reimbursed.

7. Next Meeting will be held November 8<sup>th</sup>.

Meeting adjourned 8:35.