

Call meeting to order at 7:20 pm Adjourned at 8:26 pm

In attendance: Samir Singh, Oscar Salazar, Mimi Goldstein, Mark Evans, Louise Hamlin, Steve Hawkins, Sam Shaker, Shanti Rao

Uniforms are ordered and distributed for All Stars and Grad Series

Samir - All Star report

- Coaches are trained
- Referees are also trained
- We do not have as many At Large referees as we did last year.
- Sweatshirts are in. Will distribute them to all of the teams likely before the season starts.
- We have a few less teams than we did last year, we think because less teams are playing this season in the Fall.
- It is hard for the coaches to fit when there are 4 * 12U fields on Muir North at the same time.

Grad Series

- Will have a few youth referees
- All teams have 1 trained coach and 1 trained referee
- 128 players
- 14 teams this season
- 10 boys and 4 girls

Winter Stars

- 132 Winter Stars players - Approximately 120 are paid

Referees

- We are holding a regional Referee Course this Sunday to catch Grad Series referees that did not complete their training

EXTRA

- Need to schedule EXTRA tryouts as early as possible
- We will only create teams in divisions that have enough players, coaches and referees
- Club is recruiting players and if we wait to long we will lose players to Club

Treasurer Report

- Vote on approving continuing Autopay for 6 companies
 - Athens Services
 - So Cal Edison
 - So Cal Gas
 - Spectrum
 - Rent - Woodbury

- Add
 - Diversified Alarm
- Mimi moves, Shanti seconds
 - Neil, Shanti, Mimi, Taj all vote in favor

- Shanti moves that we approve the minutes for Sept, Oct, Nov and December
 - Taj seconds the motion
 - Taj, Neil and Shanti approve, Mimi abstains

Neil is updating the award plaques with all of the names from the last few years

Rose Bowl - March 27, Friday night we are doing a game in The Rose Bowl

An event being hosted by the Sisterhood

G16U teams

Maybe an all female referee team?

Votes for board members for their next 1 year terms are voted for next week

We also need to find the next RC, so they can be an RC in training