

## **BOARD MEETING MINUTES March 2010**

**Present:** Randall Smith, JJ Wonzniak, , Heidi Claypool, Leisa Dishno, Dan Mele, Debbie Winsett, Lupe Jaime-Ramirez, Yvonne Trejo

### Call to Order:

Meeting was called to order by Randal Smith at 12:00pm at the Odyssey Office in Clovis.

### Minutes:

Approved

### Treasurer Report:

- Treasurer Report was distributive and approved.
- Suggestion was given to do a comparison of where we are compare to last year

### Winter Academy:

Information is on website and email was sent to parents.

### Tryouts younger's

Dates will be earlier

### Registration dates:

U-8 & U-12 registration is in February 2010 (on-line).

### Coaches

- Coaches will be selected and posted first week in January.

### Confidentiality:

- A reminder as Board you are to maintain confidential all information

### Collection:

- Dan Mel is working on collection and reinforcing the pulling of the cards for players where no payment plan has been established
- Players are being reviewed 2 years and installments will be arranged

### Scholarship:

- Board decided to allow a given amount to each coach to use as scholarship money per team.

### Nomad North

### Meeting Adjourned:

Meeting was adjourned @ 1:30 PM. The next meeting @ Odyssey Office April 20, 2010.

Respectfully submitted,  
Lupe Jaime-Ramirez