

Minutes From Executive Board Meeting Held 3-12-02

Members Present- Steve Russell, Jeff Johnson, Craig Steitz, Mike Blackford, Joe Dhuyvetter, Sally Godfrey, Bob Hastings.

Also Present- Rick Katen, Andrea Lynott.

Previous Minutes- Minutes from the previous two meetings were approved by unanimous vote.

Budget-

Andrea is working to reduce Class 3 costs. The proposed budget will not include any carry-over to the following year. The budget approximates \$24k in tournament income. Budgets will be adjustable by team. Uniforms & coaches fees to be Club items, training & tournament fees to be team items. Uniforms to be capped at \$200 per player including warm-ups, and to be CJSL's registered colors of Royal & Red. Scholarship funds will be built into the Club Raffle.

Uniforms-

Bids are coming in for equipment. Note- Jeff insists that any member having a conflict of interest must declare their status when dealing with any vendor or service provider.

Coaches Applications-

Approximately 20 received so far.

Informational Mailer-

Should be mailed by the 16th. Informational meeting target date will April 2nd. Target location Alta Sierra.

Items for next meeting-

Finalized budget, uniforms, and final list of proposed Club names. Also, we need to form a 3-person committee to develop a scholarship criteria.