



SSJSB Board Meeting

MINUTES

OCTOBER 8, 2008
7:00-9:00PM
VISTA MEETING ROOM

ATTENDEES	Marc Harris Mark Herdman Sandra Carrera John Ambrose Monica Spahr	Allan Hack Brian Liquori Harmony Hall Angelica VanOveren Rebecca Carson
ABSENT	Rick Opilla Yvette Zamudio Jesus Gomez	Amy Dellamonica Mike Zamudio

Discussion topics

REVIEW OF LAST MEETING MINUTES

ALL

DISCUSSION	Minutes approved as written
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COMMUNITY FEST RECAP

MARC

DISCUSSION	<ul style="list-style-type: none"> Yvette and Amy were awesome reaching out to anyone who walked by to join the league. The girls also did a great job passing out the flyers. Over 200 flyers were handed out and 32 email addresses were obtained through the day. All in all a good event.
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QUICKSILVER FALL BALL

SANDRA

DISCUSSION	Program details to date	
	<ul style="list-style-type: none"> Uniforms and visors are in. Scrimmages and tournaments are in progress. <ul style="list-style-type: none"> 10u are hosting 8 teams this weekend-both days. Mark reported golf cart at Sako needs work. John will bring his cart to Sako for the upcoming event this weekend. Fall ball will end in November. Everything is going well. 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Item #1 Golf cart maintenance will be added included with BMOD duties. John gets Sandra a list she will type up list and laminate.	John, Sandra	12/1/08
Item # 2 John will take cart to AJ's to get it fixed.	John	1/1/09
Item # 3 John is also going to change the locks for all fields-they are all "do not duplicate" keys.	John	When job boxes are replaced.

PROMOTION PLAN FOR SPRING 2009

ALL

DISCUSSION	Promotion Update for Spring 2009
	<ul style="list-style-type: none"> Flyers approved by board. They will be only one sided, we will save money this way. School district has approved the flyers. Posters completed, Marc had 30 printed. Oak Grove School district has also approved the posters. John and the Marck's will be at the high schools when cuts are made to approach potential players. Anyone is welcome to place the posters in store fronts. Marc is leaving next week and will return on the 17th. He will take flyers to the printer and Harmony will pick them up. Marc will get approval from San Jose Unified tomorrow. Becca is close to Hayes and Taylor, Harmony is near Frost.



BYLAWS FOR 2009

MARC

DISCUSSION	Proposed changes to By-Laws discussed	
	<ul style="list-style-type: none"> There are references to the constitution in the by-laws and should be reviewed to make sure they match. 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Item #1 Sandra will send Monica document in word so proposed revisions can be made.	Sandra/Monica	Next meeting

REGISTRATION PLANNING

ALL

DISCUSSION	The tables will be set up for registration as follows:	
	<p>1. Welcome, obtain forms, add stickers, sequence numbers, sequence sheet, (Marc will make one so John and I can match) check for birth certificates.-Monica Sandra already picked up registration forms, PAL did not have the code conduct-they should be here prior to registration. Coaches' apps will be handed out at coaches meeting.</p> <p>2. Information/volunteer table-Angelica and Harmony except the 6th</p> <p>3. Coaches-Sandra</p> <p>4. Candy-Mark</p> <p>5. Uniforms/fitting and sweatshirts-Becca, Allan. Receipt book will be used as a voucher to know who got the sweatshirt, that they paid.</p> <p>6. John-\$\$\$ Marc will send email blast out tomorrow</p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Item #1 Monica will pick up a receipt book from office max to track sweatshirt purchases	Monica	1 st registration

EXECUTIVE BOARD WRAP UP

EB

DISCUSSION	At the end of every meeting all executive board members will wrap up anything that wasn't discussed during the meeting and will be reported out here.	
	<ul style="list-style-type: none"> John ordered candy was able to obtain at same price as last 2 years. He has only obtained 3 teams' financials from summer Quicksilver program. Sandra will see other coaches and ask them about it. There are still 4 outstanding and need by next Friday. 	
OTHER NOTES/ COMMENTS		