

Minutes - Regular board meeting, 13 Sept 2016.

NOTE: This is the unapproved minutes. Approved minutes are retained by the board Secretary.

Meeting started, 7:00 PM. Attendees: Wayne, Scott P, Jill, Gayle, Dan, Ameera and Kyle

1. Action - Wayne: Contact Valley Catholic about upcoming season
2. Action - Gayle: Contact OGLA about Aloha Girl Players
3. Action – Wayne: Update task list and mark items that need immediate attention to yellow.
4. New Web Site: Jill gave current status. All board members have separate account and are asked to check out the new site. Domain renewed for one more year, registrar transfer to League Athletics in progress.
5. Action – Wayne: Add renew domain renewal to spreadsheet (Sept)
6. Action – We need to download anything you want from old website. Including email templates.
7. Car Wash Update: Scott P coordinating
 - a. Sept 25 1st choice
 - b. Oct 2 2nd choice
 - c. Scott to confirm date with Albertson's. We can cancel if rain is in forecast.
 - d. Will be one event for all players / coaches that can attend.
8. Jill covered updates to forms / calendar. Tentative dates include:
 - a. Various forms need updating. Jill working on this.
 - b. Conditioning: Start Jan 16, 2017, twice a week
 - c. Pictures – Uniform handout.
 - i. Action – Scott P / Gayle schedule pictures for 11 March 2017. Same timeline as last year (uniforms 8:30 – 9:30, pictures 11:00 – 12:00).
9. Helmets
 - a. Discussed pros/cons of doing a bulk helmet recert as in previous years.
 - b. Gayle motioned:
 - i. Bulk helmet re-cert every two years
 - ii. Do not do a bulk re-cert for 2017 since we did one in 2016.
 - iii. Update helmet form to state helmets need to 2 years old or less OR be certified during the past two years (Jill)
 - iv. Program to provide info to players that need to have their helmet re-certified.
 - v. Dan seconded.
 - vi. All members voted in favor.
10. Grade Policy
 - a. Action item: Gayle / Wayne to revisit policy and send out for review.
11. Drug and Alcohol Policy:
 - a. Action item: Gayle / Wayne to revisit policy and send out for review.
12. Player Numbers
 - a. Boys: If all 42 return + 15 upcoming freshman: Estimate 57 Boys. Coach Andy thinks minimum 10 upcoming freshman will play so we're looking at 47 – 57 boys.

- b. Girls: If all 30/31 return + 16 upcoming freshman: Estimate 47 Girls. Youth coach estimates probably 14 or so freshman will play, Ameera thinks we may lose a few existing players so probably looking at 44-46 players?
13. Pies
- a. Distribute forms @ parent event on 25 Oct
 - b. Forms due sometime in Nov
 - c. Delivery around mid-December
 - d. Scott to confirm schedule with vendor
14. Executive session to discuss budget, salaries, apparel

Unapproved Minutes - Secretary maintains approved version