

February 24, 2010 BOD Phone In Meeting

A phone in board meeting was held on February 24, 2010 to discuss several league related issues. On the call were Betty H, Tony G, Russ S, Jeff M, Don A. John F. and Jim R.

Meeting was called to order at 8pm

1) Reviewed/discussed letter sent from Central Marin in response to BOD letter sent to CM regarding issue documented in Jan 21, 2010 BOD meeting minutes.

A motion was made by Tony G to send a letter to the CM leadership and the parents of the four former Novato indicting that the CM leadership was advised by the NCJLA of the policy regarding player and coach movement and that because policy was established/in place at time of registration we are allowing the four Novato players to play for their former coach, The parent will also be advised that CJ has been put on probation by the NCJLA and should he find himself in violation of the conditions of his probation he may be suspended from coaching in the NCJLA. Russ S seconded the motion.

The motion passed with 6 to 1.

Russ S. will draft the note for board review and the note will be sent from the board to the CM leadership and the parents of the four players.

2) Approval of Minutes

The board approved the minutes from the Nov 11, 2009 BOD meeting as amended

The board approved the minutes from the Dec 16, 2009 BOD meeting as amended

3) Boys Festival

The board discussed a request made by several clubs for refunds of the 150\$ assessment for the Boys Festival as they did not plan to participate. The board approved refunding the referee fee portion of the assessment or 100\$.

The meeting concluded at 9:55pm.