

Board Meeting – Tuesday, April 24, 2012

Call to order: 7:41 p.m.

Present: Drianna Waibel, Kat Ruiz, Shae Banks, Denis Dubois, Sam Holback, Gerry Genovese, Jeannie Johnson, Jason Orthmann & Mike Cook

No guests

Old Business

36th Annual United Way Community Service Awards

Bronco World Series – Drianna is still trying to find out what is going on but the bottom line is that the Dinner is staying in Marina

New Business

All Stars - Tournaments (Art Clark, Moana, Garl, softball), Selections, Coaching, Uniforms)

Softball – the Rookies, Minors, & Majors will play at the Father’s Day b/c qualifier in Salinas (hosted by the Salinas Storm). Stacy would like the Rookies to not have tryouts and to instead just draft. The board discussed this and decided that there needs to be a tryout. There was discussion about allowing the Pre-Rookie team to keep their purple uniforms for All Stars, however because they will be playing in a Pony tournament, they are not allowed to have the sponsor name on their jerseys, so they must purchase All Star uniforms. This goes for the Rookies and Minors as well. The Majors are the only exception because they are already in blue and gold and do not have a sponsor on their jersey.

Every board member needs to be on a tournament committee and assist with that tournament.

Tryout dates for All Stars—Mustang & Pinto: Friday 5/18 @ Preston at 5:30; 5/15 Bronco Tryouts @ 530; Drianna will check with Stacy on Rookie tryouts. We will draft on Sunday.

Field Usage—If you are a rep and a team in your division has a game, please make sure that things are open and unlocked. Please remember to clean, lock and turn off everything when you are done. Also remember to alert Drianna as soon as possible if there are problems at the field that needs to be addressed. Don’t just assume that someone is going to come and fix it.

Rain Outs—have there been any rained out games that haven’t been rescheduled.

Budget—our fundraising is already at \$2600 and we have only a few teams turned in. The \$1000 to Disneyland and the \$650 for the iPad has already been covered. Drianna suggested a third prize of a two-night stay at the Monterey Plaza Hotel & Spa.

Marina High is having a Breast Cancer Awareness game on Tuesday, May 1st at Los Arboles. They are having a raffle and donating the profits to the American Cancer Society. Drianna would like to donate the proceeds of our Snack Bar that night to the same organization. Kat motioned to approve that, Jeannie seconded the motion. Everyone was in favor.

Team Parents/Assistant coach gift cards – In the past we did \$10/per to Coffee Mia. Drianna suggests we do Coffee Mia for the team moms and \$10 to Big 5 for the coaches.

Parent Survey—Drianna would like to put together a Survey Monkey survey to send out to parents at the end of the season. Jeannie volunteered to put the survey together for us.

Next Year—please start talking about next year and start drumming up interest in the board for next year so that in August we can give Drianna names of people who would like to be on the board.

Fireworks –MPBS is officially having a fireworks booth this year. For all those board members who are also on the Marina Soccer Board, Drianna would like to remind us that she understands our prior commitment to that fireworks booth and that she does not expect us to forego working in that booth in favor of the MPBS booth.

Adjourn Meeting – meeting adjourned at 8:48