

confirm these. The state thought this would be updated by now... by June meeting this should be done.

3. Coaching assignments are done – there are two or so additional coaches that Sal is in contact with. There may be some changes based on the number of teams – Sal will post this as soon as he finalizes Craig for next year. To Do – Sal to have pictures and bios of each of the coaches available at tryouts as well as copies of the latest newsletter.
4. Coaches meeting this Thursday – May 21st.

10 Financial Update Megan

1. Budget 2009/2010 – See attached – was discussed at the annual meeting.
2. March Financials - ditto

20 Board Job Descriptions & Organizational Chart Sue/Paul/Megan

1. Org Chart Comments and Updates -
2. Continue on with the job Descriptions – set tasks and put on time tables
3. Sue is wondering if we could include a “cover sheet” as a reminder of WFBSC as a volunteer organization, our philosophy, etc... To Do – Sue will route it around one more time to everyone as a last review before the next meeting – for approval, or rejection.

05 Kickers Liaison/Regional Director Report Paul

1. Board Meeting was May 13, 2009 – It was a jaunty event... At the board meeting – they debated whether the Kickers president could be the president as he did not get enough votes to actually be the president. Drew Dieon was elected by the board, but he didn't get a majority at the election afterwards. There are some other candidates names floating around, but no one has agreed to do so. Alvaro is the executive director – hired by and responsible to the board. To do – Paul to f/up with Drew to see if their emergency response was addressed at the board meeting.
2. Nike Deal for the entire club – see attached proposal. Paul to do – f/up on how long the contract term. Also – when you say all coaches to receive a full kit – is this all rec coaches too? Sal's question – uniforms ordered directly through Nike or Eastbay... if it's Eastbay – does this change things? Paul to do – find out if Eastbay is involved? Find out if Stefan's can be the distributor. We would like to use our local distributor, Stefan's, for our select uniforms for this year. We can evaluate it after this year on the select side to see how the arrangement worked. Paul – we are status quo this year on the select uniform side... and Kickers can drive the rec side.

2. Tryout Packet - update – set for tryouts – need board members to volunteer at the information booth.
3. Other fun stuff??

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Special Events/Marketing Report

John

/Dan Tyk/ Margaret

1. Logo-wear update – Margaret – nothing to add
2. Margaret Resigning – still need a replacement – ideas?
3. July 4th – John to ask the civic board to be see if we're in the parade.
John to get the email asking for kids to participate to Sal – to distribute to the masses. No speed kick.

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Open Topic Time

Anyone

- 1.