

ELITE SOCCER LEAGUE OF NEVADA  
MINUTES FROM MEETING

September 19, 2008

Meeting called to order 9:16

Present:

Ric Grenell- 1<sup>st</sup> Vice President  
Todd Abdalla- 2<sup>nd</sup> Vice President  
Michael Thompson- Treasurer  
Saeed Bonabian- Players SC  
Roger Tabor- Downtown  
Steve Cooke- Neusport  
Jessica Brown- Neusport  
John Kennedy- Referee Assignor  
Sally Darby- Elite

Motion to approve minutes from September 12, 2008

Steve Cooke motions  
Michael Thompson 2nds  
Motion passed 5-0

Discussion:

Waiting for proposal from James Esquire Group. This is an accounting group that will take care of the leagues accounting needs and keep us in compliance with all entities.

Discussion:

Porta potties at Wasden Elementary school. With having all day games, we need to provide facilities. Motion to provide porta potties at Wasden  
Made by Mike Thompson  
2<sup>nd</sup> by Todd Abdalla  
Motion passes 6-0

Discussion:

How often to have meetings after the start of the season.  
Steve Cooke motions to move meetings to once a month after season starts with the occasional meeting when needed.  
Roger 2nds  
Motion passed 6-0

Discussion:

Referee items: Referees will collect the game cards and give to Bob Singer to document for pay. Bob will get them to Sally so she can verify or put in any scores that have not been documented. She will store game cards. John has the referees in place so that all games will be covered.  
Games that are a forfeit will still be played as friendlies. Every team must play at least 3 official games  
Motion made by Steve Cooke  
2<sup>nd</sup> Mike Thompson  
Passed 6-0

Discussion:

Coaching issues, suspensions procedures that need to be followed. Todd has written policies for everyone to look over.

Discussion:

Schedules. October 31<sup>st</sup> games. Games will be rescheduled as there are too many teams that are unavailable to play games on that Friday.  
Game times listed on web-site.

Discussion:

Game cards and ICP players. ICP players will be handwritten on bottom of roster, they must be crossed off own teams roster or we will assume that the player played twice that day and follow disciplinary procedures.

It is the receiving team's responsibility to ensure that all policies are being followed.

Each team must have 3 official games with no ICP players. Todd will revise the ICP procedures.

We want to have the ICP rules and game procedures put on gotsoccer so that they are on the game card when printed out. Coach or manager to sign off on game card after the game.

Discussion:

Point system where players and coaches will have points taken away for infractions

- 1 point per yellow card- (3 points equals a red)
- 3 points per red card- one game suspension unless of a violent nature
- Every 3 points is a one game suspension.
- If 9 points is accumulated in one season player or coach is suspended until a hearing is held by the discipline Committee

Suspensions of coaches only applies to team that suspension occurred.

Todd will put in policies and e-mail to everyone for e-mail vote. It needs to include appeal procedure DRC (Disciplinary Review Committee) will consist of Todd Abdalla, John Kennedy and 2 coaches not associated or involved. Todd runs the meeting and does not have a vote.

Discussion:

Gotsoccer billing. Saeed will contact to clarify amount due.

Next meeting will be September 26, 2008 to discuss any concerns with opening day.

Meeting will be at 9:00 at Roger Tabors office.

Motion to adjourn made by Ric Grenell

Todd quickly 2nds

Passed 6-0