

ELITE SOCCER LEAGUE OF NEVADA
MINUTES FROM MEETING

March 6, 2009

Meeting called to order: 9:10

Present:

Saeed Bonabian- President
Todd Abdalla- 2nd Vice President
Mike Thompson-Treasurer
Roger Tabor-Downtown
Frank D'Amelio- Neusport
Ric Grenell - Downtown
John Kennedy- Referee Assignor
Sally Darby- Elite

Motion to approve minutes from February 6th

Mike Thompson motions for approval

Roger Tabor seconds

Motion passed 5-0

Reports:

Todd Abdalla report on discipline:

We need a better system for notification of Red Cards. Cards need to get to Sally faster so proper tracking of yellow and red cards will be in place for next season. Todd has noticed that referees are doing better at checking in players and following procedures but it is not 100% yet.

Roger motions:

A scanner be purchased for Referee Assignor to scan the game cards and e-mail to Sally.

Approved for up to \$300.00

Mike Seconds:

Passed 5-0

Todd will look into the purchase of the scanner. It needs to be a top loader if possible as to limit the amount of time needed to make this work.

Coaches are the ones responsible for making sure that the player sits out and that his name is crossed off the roster for that game. A different color sticker will be used for each season. Points will be accumulated per season. With the gotsoccer system coaches can look up on line to see which players will be in danger of too many points.

Saeed Bonabian report on schedule and fields:

Discussion on high school girls schedules. The delays and cancellation of games at start of their season.

Todd Abdalla motions that games scheduled for March 7th be canceled for high school girls.

Mike Thompson seconds

Passed 5-0

Discussion on next seasons schedule and how to limit the amount of disturbances in the schedule.

KZ fields will be used by Lacrosse tournament this weekend. City did not notify us. We found out from parent that our fields were given to Lacrosse

Discussion ICP players. Still have not heard from the state about this situation. Roger will e-mail the procedures to Guy Hobbs to put before the board for a vote. A grid for 5 ICP players needs to be placed on the gotsoccer game card.

Discussion on field clean up:

The city called complaining about the trash at Bettye Wilson after Saturday March 7th's game. Sally went there Monday morning at the request of the city. She spoke to Ron and Bill and it was determined that the Elite fields were not the problem. The city sent notice of new procedure for the trash cans and bags. This procedure has been passed on to the clean up crew and will be followed.

Mike Thompson Treasurer report:

Mike is moving forward with the Esquire group and the quick books system. By end of March we should have professional P&L for meeting. They have been finalizing functions to have all checks go through the system.

For the first full year with calculated expenses we ran on a profit for first year. We will have a surplus to start next seasonal year. Will wait until all final expenses are paid and look into lowering the per team cost for next year. This might attract independent teams that may be struggling.

The State has permitted Omar Bywaters to coach. Coaches cards will be issued for him right away.

Discussion on D&O insurance.

Next meeting will be April 3rd 9:00 @ Roger Tabor's office
Meeting Adjourned 10:37