

CISA Board Meeting
Brian's House
August 3,2011

Members present: Baldo Lopez, Tiffinie Clute, Clint Reed, Brian Krajca, Jerry Cross,
Crissy Smith, Leticia Gonzales, Samantha Pantoja, and Matt Laakso.

Call to order: 6:23

July minutes reviewed and approved.

Field Status: discussed mowing bids vs. renting mower and doing work ourselves. Matt volunteered to mow. Motion was made and passed to rent zero turn on an as needed basis for the fall season. We will begin watering daily for 30 minutes each station.

Officers Reports:

President: Will with Sparta requests permission to scrimmage Saturday. Board majority voted no. Board approved FC Dallas to come make presentation at coaches meeting.

Vice President: Need to determine definite refund amounts for board approved refund requests. Board approved \$20 refund for U4 and \$50 refund for U5 and up AFTER team formation but BEFORE first game.

Treasurer: Financial report given on registration deposits to date and a the first rough draft of our annual budget.

Secretary: Nothing to report

Fundraiser: OPEN

Registrar: Registration numbers to date are 254. Coaches folders are ready for the meetings. Fundraiser packets are in and will be dispersed at coaches meetings.

Equipment manager: Nothing to report

Property manager: New Tru Green treatment plan voted on and accepted. Field Day plans include: moving awning, shingles on sign, paint/clean concession stand, measure/ stripe fields.

Commissioners:

Minor League Girls- OPEN (nothing to report from Tiffinie)

Major League Girls- not present

Minor League Boys- nothing to report

Major League Boys- OPEN (nothing to report from Crissy)

U4 commissioner- nothing to report

New Business: Discussed starting a referee grading system.

Next Meeting: TBA

Meeting adjourned: 8:37