

CISA Board Meeting  
May 9, 2011  
Crowley Soccer Fields

Call to order: 6:45

Board members present: Matt Laakso, Crissy Smith, Mike Clute, Tiffinie Clute, Steve Ramirez, Reyes Martinez, and Jerry Cross.

Guests present: Alex Macias, Deanna Laakso, Leticia Gonzales, John Castillo, Robert Rangel, Samantha Scheffler, Eddie Hertneck.

Jerry addressed last weeks incident at the fields involving two board members. CISA's relationship with Galaxy was discussed. A decision on furthering the relationship will be made at next board meeting. Non-membered guest were dismissed at this time.

April's minutes were reviewed and approved with the addition of clarifying selling price of generator of \$100.00 to Al Macias.

Field Status Report: Matt called on POP bill, it is on it's way. Concession stand revenue given.

Discussed intentions of moving goals/bleachers off the fields after last games of the season are played.

Unfinished Business: Background checks did not get done on all volunteers this season. Will enforce it at coaches meeting this fall. Still working on time lines and coaches packets.

Officers Reports:

President- open

Vice President-feels it has been a good season, fields look good, and has received positive feedback.

Treasurer- Financial reports given. Motion made and passed to pay \$2000.00 toward principal of our loan. Motion made and passed to pay Score \$1300.00 to reduce 2009 debt. Motion made and passed to allow recommended outside source to look over our finances in order to aid in reconciling the past and preparation of past due tax returns.

Secretary- AGM workshop schedules not posted. Discussed participation in Bicentennial Celebration.

Registrar- More Academy registrations have come in. Trophy totals to date were given. Still waiting on finalizing 1<sup>st</sup> and 2<sup>nd</sup> places. Profits for pictures and Scentsy fundraiser were given.

Fundraiser- not present

Equipment Director- Credits have all been applied for returns.

Minor League Boys Commissioner- open

Major League Boys Commissioner- Scores still need to be corrected/entered

Minor League Girls Commissioner- nothing to report

Major League Girls Commissioner- nothing to report

New Business:

The following nominations were made and accepted for the upcoming elections:

President- Jerry Cross

Secretary- Tiffinie Clute

Registrar- Crissy Smith

Equipment Director- Clint Reed

Minor League Boys Commissioner- Leticia Gonzales

Major League Girls Commissioner- none made

Meeting adjourned: 8:45

Next meeting: May 23rd-Annual general meeting