

## **MINUTES OF SPGF BOARD MEETING**

**JANUARY 13, 2015**

Executive Attendees: Lyle Keeton, Matt Wainscott, Kevin Kerr, Mitzi Emert, Jeff Lansdell, and Mike Smith

Others in Attendance: Roger Metze, Dusty Robinson, Melinda Snider, Lonnie Snider, Raymond Gutierrez, Andrw Wood, Chris Willis, Marco Valdez, Rey Inguanza and Priscilla Inguanza

- I. Meeting called to order at 6:04p.m
- II. A brief review was provided of the discussions from the previous general meeting held in November. Attendees were informed of the update to the executive board which included the election of Jeff Lansdell as President Elect.
- III. Treasurer Report (Mike Smith): Mike Smith gave an updated report on the financials.
- IV. Important Dates and Registration: Important dates and registration information was discussed. Dates to be aware of are as follows:
  - January 1<sup>st</sup> - Online Registration Opens
  - February 14<sup>th</sup> - Live registration to be held at Academy (9:00 3:00)
  - February 17<sup>th</sup> - Close regular registration/Rosters to be set
  - February 18<sup>th</sup> – February 24<sup>th</sup> - Late registration with late fee
  - February 28<sup>th</sup> - Tryouts
  - March 1<sup>st</sup> - Draft and Coaches Meeting
  - March 28<sup>th</sup> – Opening Ceremonies (?) (Waiting on Confirmation)
  - April 6<sup>th</sup> - Pre-season tournament
  - April 13<sup>th</sup> - Regular season games will begin

- May 22<sup>nd</sup> - Regular season will end the week of May 22<sup>nd</sup>
- May 25<sup>th</sup> - Post-season tournament would be the week of May 25<sup>th</sup>.

Information was provided as to the season layout (Preseason/Round Robin Tournament/12 games/Post Season Tournament). The format of the postseason tournament will be decided once the number of teams for the season is determined.

- V. Coaches Clinic/Player Camps: It is the league's intention to have various player and coaches clinics prior to the beginning of the season. It is the league's intention to pair experienced coaches with new coaches to mentor the new coaches to help answer questions and teach practice drills, etc.
- VI. Open Board Positions: A discussion was had regarding open positions to be filled. Rey Inguanza volunteered to take over trophies, Chris Willis and Matt Wainscott agreed to handle Coaches/Player Personnel together, and Andrew Wood agreed to take over equipment.
- VI. Sponsorships: Sponsorship will be for \$350; Agreed to continue with the discount policy with players who bring sponsorship to receive refund of a portion of their registration fee.
- VII. Select League: Lyle Keeton discussed the league's plans to implement a select league for 12U and 16U. Details of the information provided is attached to these minutes.
- IX. Meeting adjourned at 7:00 p.m.