

# **DISTRICT VI - BOARD MEETING AGENDA**

## **March 10, 2010**

A. Call to Order

B. Roll Call (Sign roll sheet)

C. Introduction

- Lions Gate Hotel – Dawn Adams:
- Shooting Stars Production – Dan Radar: Presentation
- Recognition Presentations:
  - Mark Dickerson – Past Board Members – Kathy Ayala, Michele Steiner, John Weiler

D. Acceptance of the February 2010 Minutes.

E. Reports:

- Assistant District Commissioner – Lou Gagne
  - Coach Administrator – Linda Padilla
  - Premier League - Open
  - CA Capital Premier League Manager – Bruce Sillars
  - Referee administrator – Larry Svetich
  - District PAD – Larry Svetich
  - Rules and Revisions – Patti Harmon
- Assistant District Commissioner – Alan Tupper
  - Cherry Island – Alan Tupper
  - ODP – Brian Frazier
  - Association Cup Coordinator – Sue Lankford
  - Tournament Coordinator – Patsy Cosenza
  - State Cup Coordinator – Liz Fong
  - Metro Chairman – Pete Phillips
- Assistant District Commissioner – Danny Marquez
  - Recreation Coordinator – Rich Spevak
  - SoccerFest Coordinator – David Groves
  - District Cup Coordinator – OPEN
  - Community Playing League Coordinator – Bill Norris
  - Founder's Cup Coordinator – OPEN
  - TOP Soccer Coordinator – Sue Gagne
- Commissioner – Mark Dickerson
  - Registrar – Mary Miles
  - Treasurer – Kris Domenichelli
  - Secretary – Deborah Finneran

- Communications – Ted Spitaleri

F. Old Business:

1. Metro Policy – Pete Phillips:
2. District 6 Policy – Mark & Deb:

G. New Business:

1. Clarification of field markings for U-11 Division 1 & 3 – Gerry Evert.
2. Elk Grove Tournament in May – Dave Groves.

H. Good of the Game

I. Adjournment

The January meeting is being held at the Lions Gate Hotel. It is located at 3410 Westover, McClellan, CA 95652. The phone number is 1-916-643-6222. I have attached the link for directions. ([http://maps.google.com/maps?hl=en&source=hp&um=1&ie=UTF-8&cid=0,0,3069393040916412678&fb=1&hq=lions+gate+hotel&hnear=sacramento&gl=us&daddr=3410+Westover,+McClellan,+CA+95652&geocode=17890608821560077758,38.663673,-121.384356&ei=ILyGS7SXB9Kztgec8ay8Dw&sa=X&oi=local\\_result&ct=directions-to&resnum=1&ved=0CBAQngIwAA](http://maps.google.com/maps?hl=en&source=hp&um=1&ie=UTF-8&cid=0,0,3069393040916412678&fb=1&hq=lions+gate+hotel&hnear=sacramento&gl=us&daddr=3410+Westover,+McClellan,+CA+95652&geocode=17890608821560077758,38.663673,-121.384356&ei=ILyGS7SXB9Kztgec8ay8Dw&sa=X&oi=local_result&ct=directions-to&resnum=1&ved=0CBAQngIwAA))

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