



Long Beach Waves 2008 National Games Meeting

Date: 11/8/2007
Location: Straw Hat Pizza
 6522 E. Spring St. Long Beach
Time: Meeting called to order at 7:45 by Mike Pollinger

Minutes

Present:	Mike & Anne Pollinger	Betsy Brooks
	Ralph Angiuli	Hoff Brooks
	Julie Johnson	Ron & Sheilla Dare
	Sharon & John Eriksen	Nancy Brown
	Eddie & Kori Parraga	Kim & Danny Brunac
	John & Karen Rice	Mark & Alma Caudillo
	CC & Pat Duggan	
Absent:	Dick Brown	Mikki Bolger
	Tony Ujadughele	Danny Bolger

	<u>Agenda Item</u>	<u>Action</u>
1.	<p>Welcome</p> <ul style="list-style-type: none"> a. Coach Mike and Coach Ralph introduced themselves and talked briefly about their backgrounds. b. 2008 AYSO Hawaii National Team information was handed out. Packet included Q&A's, Tentative Schedule of Activities and other general info. c. Official team name: Long Beach Waves 	
2.	<p>Volunteer Positions Assigned</p> <ul style="list-style-type: none"> a. <u>President</u>: John Eriksen b. <u>Vice President</u>: Mark Caudillo c. <u>Secretary</u>: Sheilla Dare d. <u>Referee</u>: will be worked out per tournament e. <u>Treasurer</u>: Kori Parraga f. <u>Uniform Coordinator</u>: Danny Brunac g. <u>Snack Bar Coordinator</u>: Sharon Eriksen & Kim Brunac h. <u>Tournament Coordinators</u>: John Rice i. <u>Team Photographer</u>: Eddie Parraga j. <u>Web Page</u>: John Eriksen k. <u>Activities Coordinator</u>: Hoff Brooks 	John Eriksen will be looking into hotel/airfare packages.

3.	Parent and Player Agreement a. Players must attend 60% of practices and 75% of games b. Coach Mike stressed the importance of this team taking priority over spring select and other sports.	Player agreement will be handed out at a later date
4.	Fundraising a. Money raised from fundraising efforts stay with the team if a player drops out. b. Participants from each individual fundraising event will receive an equal share of the profits. No participation, no share of the profits! c. Some ideas for fundraising include: garage sale, silent auction, fireworks booth, Christmas tree lot, & snack booth.	Sharon needs gift baskets for the silent auction by 11/25. Minimum of \$20 please.
5.	Banking a. A checking account for the team needs to be established. It will require two signatures and will be in the team's name: Long Beach Waves. Julie, John E., Mark and Kori will be on the account.	Families: A \$50 deposit is due at practice Wed. 11/14. Make check out to Long Beach Waves.
6.	Date of the Next Meeting TBD	

Minutes prepared by Sheilla Dare