

El Dorado United Competitive Club Board Meeting Minutes

November 17, 2008

Call to Order

The meeting was called to order by Henry Reis at 7:00 p.m. at the Residence Inn, Folsom, CA.

Attendance

Committee members Henry Reis, Kris Domenichelli, Kevin Bender, Peter Oliver, Rick Douglas, Mary Coyne, and D.J. Bole were present. Absent were Dennis Hogate and Erika Velcelean.

Minutes

The meeting minutes from October 20, 2008 were reviewed. Motion to accept the minutes as presented was made by DJ Bole; motion seconded by Peter Oliver; unanimous approval by the members present.

Reports

- Team Managers – Team managers and/or representatives provided updates on their teams' progress, accomplishments, upcoming games, tournaments and events.
- DJ Bole discussed the upcoming Winter Classic Tournament preparations and stated that everything is on track for a successful tournament.
- Henry Reis discussed the importance of teams formally requesting approval from the club for out of state or out of country team travel for both insurance purposes and Club responsibilities.
- Henry Reis discussed the requirement for teams to formally request approval from the club if they plan to not participate in the CYSA State Cup Tournament.
- Phil Albury discussed his recent activities as director of coaching.

Adjournment

With no further business, the meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Kevin Bender
EDUCC Board Secretary