



## MEETING MINUTES

### SDAFFL Board Meeting-Date: November 5, 2009

Meeting was called to order at 7:00 p.m. at Park Manor Hotel, Room 109

#### Members Present:

Jason Hefley, Commissioner  
Michael Paganelli, Assistant Commissioner  
Eddie Quintero, Secretary  
Scott Keifer, Treasurer  
Ivan Solis, Long Range Planner  
Randy Bragdon, P.R. Director  
Ryan Hawkins, Legal Advisor

#### Absent:

None

#### Reports:

- Legal Advisor-
  - Continuing to review regulations for non-profit status
  - Reviewed By-Laws, edits made
- P.R Director-
  - New website domain
  - League Facebook page created, to include admin access for board
  - Sponsorship Packages drafted
- Long Range Planner-
  - National Board topics reviewed
- Treasurer-
  - Added as signer on League Financial Account
- Secretary- Nothing to Report
- Assistant Commissioner-Nothing to Report
- Commissioner-
  - League P.O. Box created
  - Edited job descriptions
  - Reviewed/Edited Coaches Guide Welcome Letter

#### Business:

- **Motion:** Final Date for Palm Spring Event  
Vote: Motion for January 30<sup>th</sup>, 2009 Approved
- **Motion:** Final League Schedule (see Attachment)  
Vote: Motion for league schedule Approved

Matters:

- Field Status
  - Awaiting Confirmation from Doyle
- MLK Event
  - Location-The Hole
- Pub Crawl
  - Commissioner Plaque
  - Shirts
- Draft Party
  - Location-Bourbon Street
  - Draft Process
- Community Service Involvement
  - Adopt-A-Dog Link

Assignments:

- Open Positions for National Board- Long Range Planner
- Inquire about Rage Magazine Spread-Long Range Planner/P.R. Director

**Meeting adjourned at 10:04pm**