



MEETING MINUTES

SDAFFL Board Meeting-Date: September 24, 2009

Meeting was called to order at 7:00 p.m. at Martinis Above Fourth.

Attendees Present:

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

Absent:

None

Reports:

- Commissioner introduced each member and gave descriptions of each position. (see attachments)
- Commissioner reviewed the organization chart(see attachment)
- Commissioner reviewed grievance policy(see attachment)
- Commissioner discussed our discipline policy, to include suspensions and responsibility of each player's guest.
- Commissioner explained veto process.

Business:

- Motion: Dates of future board meetings- 10/15/2009, 11/05/2009, 11/19/2009
Vote: Motion Approved

Matters:

- Expansion of teams
- Rookie clinics
- More regular season games
- Preseason Length
- All Star break
- Final Schedule
- Fields
 - Availability of Liberty Station

- Size of space needed
- Costs
- Loss of using cleats
- Loss of alcohol usage.
- Availability of Coronado
- Future Events
- Future sponsors
- Player referee program

Assignments:

- Coaches Guide to Success Binder draft- Commissioner
- Referee Training Program Plan- Treasurer
- Event Director Candidates- Board
- Financial Impact on each section- Treasurer

Meeting adjourned at 9:15pm