



*P.O. Box 885 / Pleasanton, CA 94566
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**Regular Board of Directors Meeting
July 9th, 2008
7:00 PM
Body Max Conference Room
6668 Owens Dr, Pleasanton**

<u>Item</u>	<u>Subject</u>	<u>Reference</u>	<u>Action</u>
1.	Call to Order	John Cligny	
2.	Agenda Amendments		
3.	Approval of Previous Meeting Minutes	Olga Medina	Vote
4.	Members-at-Large Open Forum	5 Minutes/15 Minutes	
5.	Matters Before the Board		
	a. Tournaments Update	Marty, Jeff, Kerry	Status Updates
	b. Kaiser Permanente – Showcase	Marty	Vote
	c. Financial Assistance II	Ross	Recommendation/Vote
	d. Fields (facility) updates	Ross	Status and updates
	e. PIM 17 – Sideline Behavior	Philippe/Joni	Reading/Vote
	f. PIM 03 – Open Boundaries	Martha/Tamie	Reading/Vote
	g. Picture Day – Final Vendor Decision	Lara/Ross	Recommendation/Vote
	h. Website/Club Communication	John G.	Recommendation
6.	Reports of the Staff and Board		
	a. Technical Director	Philippe and Staff	
	2008 Expectations – Camps and Academies		
	b. Competitive VP	Joni	
	Staff Cell Phones		
	Banner/Flag layout		
	c. Recreational VP	Lara	
	d. Treasurers Report	Ross	
	Staff Book Keeper		
	e. Keeping Soccer Safe Committee	Olga	
7.	Matters for Future Consideration	Board and Staff	
8.	Adjournment to Closed Session	(If necessary)	