



*P.O. Box 885 / Pleasanton, CA 94566
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**Regular Board of Directors Meeting
May 14th, 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. Status of BUSC- RAGE Unification	Marty	Update
	c. Recreational Items	Lara	Status and Board input
	i. Registration		
	ii. Team Formation		
	iii. Coaches Meeting		
	iv. Pasta Feed		
	v. Parade		
	d. Update on Sports Park goals purchase	John	Update
	e. Newsletter – Articles and deadline	Ross, John G.	Board Input
	f. Fields (facility) updates	Ross	Status and updates
	g. PIM 17 – Sideline Behavior	Philippe/Joni	First reading
	h. Approval of 2008 Operating Budget	Ross	Vote
6.	Reports of the Staff and Board		
	a. Technical Director	Philippe	
	b. Treasurer	Financials	
	c. District III report	Dan Swinkels	
	d. Keeping Soccer Safe Committee	Olga	
	e. President's report	John	
	Affiliations and fund raising		
7.	Matters for Future Consideration	Board and Staff	
8.	Adjournment to Closed Session	(If necessary)	