

## June 6 CCSL Board Meeting Minutes

### Roll Call

Deb, Gina, Sam A, Shelby, Sam G, Brandi, Bridget, Doug

### Minutes

#### Budget

Gina opened the meeting by review the latest budget information

Turns out that the City of Phoenix billed the CCSL less than originally discussed. Deb mentioned that it could be from a prior credit.

Discussion took place regarding the dollar amounts to be distributed to the teams attending the World Series (WS). \$7,000 would be allocated to split amongst the teams for the WS.

Doug suggested that a different organization be used for the budget, suggested a yearly budget broken down by event. More to follow on this topic by Dough and Gina.

Doug motioned to have funds disbursed from one lump sum based on team participation, and was tabled until all data has been collected from the season's events.

Bridget will compile the data and email to the board prior to the next board meeting on June 24th at 6:30 at Sam A. home.

### Final Election Results

Bridget Valenzuela will continue to serve as the Open Asst. Commissioner for another 2yr term.

Adam Kessler will serve as the Open NAGAA Rep

Doug Figueroa will serve as the league Asst Treasurer

Brandi S. is the newly elected Women's Commissioner, serving a 2yr term

Jessica Martinez is the newly elected Women's Secretary

All new board members become official Sept. 1, 2004

Brandi nominated Jennifer Skinner to serve as the new Women's Asst. Commissioner

### Website

Shelby updated the group on the attempt to acquire a SaguaroCup.com website

### Marketing

The board voted to purchase and host a tent at the Rainbows Festival on Oct 3, 2004