

Greg Wong reported that Maverick tryouts were coming up, and that he would be transitioning out of the presidency of the club in 2015. An effort was underway within the club to find a replacement for Ian as Field VP.

Rafael Torrez reported that everybody is invited to the opening ceremony for the Rumrill field complex when it is complete. He stressed that building back the recreation program should be a priority this year. All league teams at u8 and below should commit to playing in it. His views were seconded by **Gelberg Rodriguez**, who said local in house recreational flights are the best alternative for everyone from a logistical and cost perspective. Rafael also reported that he is continuing talks with the San Pablo mayor about opening Helms MS turf field for weekend play without the league having to pay a school custodian.

Art Machado reported that El Cerrito would know more after tryouts about whether the club could commit to putting all its U8 teams in league recreational flights.

Election of Officers

There were no contested seats. The new board was elected as a slate with the addition of Ruth Douglass as Registrar. Several positions remained vacant: Secretary, Recreation Programs Director, and Communications Director.

Ian Macleod and Chuck Smith said they would continue in their positions on an interim basis until new officers could replace them.

Adjourn 9:15

Respectfully submitted

David Moffat, in the absence of an elected Secretary

Greg Wong reported that Maverick tryouts were coming up, and that he would be transitioning out of the presidency of the club in 2015. An effort was underway within the club to find a replacement for Ian as Field VP.

Rafael Torrez reported that everybody is invited to the opening ceremony for the Rumrill field complex when it is complete. He stressed that building back the recreation program should be a priority this year. All league teams at u8 and below should commit to playing in it. His views were seconded by **Gelberg Rodriguez**, who said local in house recreational flights are the best alternative for everyone from a logistical and cost perspective. Rafael also reported that he is continuing talks with the San Pablo mayor about opening Helms MS turf field for weekend play without the league having to pay a school custodian.

Art Machado reported that El Cerrito would know more after tryouts about whether the club could commit to putting all its U8 teams in league recreational flights.

Election of Officers

There were no contested seats. The new board was elected as a slate with the addition of Ruth Douglass as Registrar. Several positions remained vacant: Secretary, Recreation Programs Director, and Communications Director.

Ian Macleod and Chuck Smith said they would continue in their positions on an interim basis until new officers could replace them.

Adjourn 9:15

Respectfully submitted

David Moffat, in the absence of an elected Secretary