

SPECIAL BOARD MEETING HELD APRIL 24, 2008

TOPIC: TEAMS WITH ILLEGAL PLAYERS

MEETING STARTED: 6:40

BOARD MEMBERS IN ATTENDANCE: ROBERT MARIN, DAVID ZOLDAK, PETER HOLMES, SERGIO GUEVERA, JAIME CERVANTES, ANIBAL MORALES, KERRIE BASS.

It was brought to the board's attention that there is a possibility of one or more coaches playing with illegal players.

The discussion brought up many scenarios as to how to approach a coach, should there be suspicion.

If there is suspicion that a team has an illegal player, the person questioning the player should notify the head ref and ask that all passes and birth certificates be checked for that team.

THE BOARD MEMBERS UNANIMOUSLY VOTED THAT THE FOLLOWING CONSEQUENCES TAKE PLACE, IF A TEAM IS CAUGHT WITH ILLEGAL PLAYERS:

1st offense: WARNING... both coach and assistant will be given a warning by the board.

2nd offense: 2 GAME SUSPENSION. Both coach and assistant will be suspended from the NEXT **TWO** CONSECUTIVE GAMES.

3rd offense: SUSPENSION: Coach and Assistant Coach will be suspended from the club for 1 (one) year.

Board member meeting was adjourned 7:10