



4680 Camino Tassajara, Danville, CA 94506 (925) 648-4121

## BOARD OF DIRECTORS' MEETING

January 30, 2020  
4:00 pm

LOCATION: Mustang Soccer Complex  
4680 Camino Tassajara  
Danville, CA 94506

**CALL TO ORDER** - R. Northing called the meeting to order at 4:04 p.m.

**Present** : R. Northing, R. Nowacek, K. Downes, M. Ennen, J. Doyle, G. Luengo, S. MacDougall, R. Martinez, M. Winter-Greene, J. Yarkin

**Absent:** C. Godinez, T. McNutt

**Guests:** Sandra Ahn, Michaela DeJesus, J. Owen

### 1. CONSENT AGENDA

**MOTION:** To approve the December 2019 Board Meeting Minutes & December 2019 Closed Session Minutes as presented..

**Moved:** M. Winter-Greene; 2<sup>nd</sup>: K. Downes; Passed: Unanimous.

### 2. PUBLIC COMMENTS/GOOD OF THE GAME

K. Downes reported that an 06 DA goalkeeper broke both his wrists at the recent San Jose Surf Tournament. J. Doyle mentioned the importance of ice and medical trainer at these events. San Jose did not have either.

### 3. AGENDA ITEMS

#### 3.1. Filling of Vacant Recreational Plus Board Position

R. Northing discussed the filling of the vacant Recreational Plus Director Board Position. The Nominating Committee forwarded candidate, Chris Rudberg, for the vacant Recreational Plus Director. John Doyle met and interviewed C. Rudberg. Discussion ensued.

**MOTION:** To approve filling the 2020 Recreational Plus Director Board position with Chris Rudberg.

**Moved:** R. Northing; 2<sup>nd</sup>: J. Doyle; Passed: Unanimous.

### 4. COMMITTEE REPORTS

#### 4.1. Honor the Game

Nothing to report.

**5. Old Business**

R. Northing reminded everyone to attend the February 8<sup>th</sup> Board Dinner.

**6. New Business**

6.1. To be discussed at the immediately following Board Retreat.

**ADJOURNMENT:** R. Northing adjourned the meeting at 4:12 p.m.