

Cal Coaches Association – Sacramento – June 14th 2014 Executive Committee Meeting

Executive Board Meeting – June 14, 2014 – Sacramento

In Attendance: Rob Grialou, Jim Rear, Anne Rosser, Scott King, Dan Swaggerty, Mary Jo Truesdale, Linda Ghilarducci, Chris Walsh, Dennis McClanahan

Treasurers Report – Will receive after banquet

Membership Report – 1863 Members – 62 Institutional-More focus within the Sections on Institutional Memberships needed.

A. Executive Committee Concerns

We still need assistance at this level. Pam Borg from the North will be helping us. Jim Cervany will be assisting me in the San Diego Section

Things we need to do:

1. Develop Email List of our membership – Google Docs developed to start this
2. On Line registration – Meeting with Tech guys 6/12 to look at, will start with Rob today to start bank process.
3. On line forms, creates membership concerns that manual process does not get l
4. Developing a onLine Newsletter

B. Awards Night - Thoughts

1. Announcing the Awards after tonight – Next year award decision will be announced at the dinner
2. Flexibility hampered by Awards due to prior engraving – will have to keep COY Awards hidden
3. Banquet fees need to be evaluated but Table Price policy will stay the same.
4. Pay for Banquet on line – This can be set up

C. Awards – Finding Winners

1. All forms on Line – Google Docs – Still the need for print formats
2. Getting Nominations for COY – Review of Procedures
3. Nominations from all members on the Email List – Can offer them chance to nominate.
4. Build Data Base of nominees
5. Use your Section Advisory Committees and Section Office
6. Things for the future of the awards - Digital Picture of all Nominees with the Application

D. Future of Awards Presentation

1. Assign people their presentation role prior to the meeting. Google Docs would help here.
2. Pictures we can get to help promote organization. Will take COY group, NorCal Group, SoCal Group, Special Award winners

3. Our photographer has offered to be at all three sites. He has relatives in San Diego and would travel to SD

Also -- Banners and signs – Dennis will look into some.

E. Additional Areas for next year–

1. State Federated Council – Chris and Mary Jo will continue
2. Insurance – Scott King will continue and write info sheet for website
3. Membership – Keep the same programs? Yes

F. Banquet Organization for tonight

2015 – In San Diego – Date will be 6/13