

Clarke County Youth Soccer Association  
Minutes from the January 8, 2007 meeting of the Board of Directors  
Scheduled for 7pm at Anna Northcraft's House

**Call to Order:** The meeting, held at Anna Northcraft's house was called to order by Commissioner, Crissy Helinski at 7:15pm. The following Board Members were present: Crissy Helinski, Jenny Fernandez, Anna Northcraft, Elizabeth Crandall, Pika Hurtado, Kurt Leta, and Katie Maiberger. Board Member Karen Russell was absent.

**Reading of the minutes:** The November minutes were read by Secretary, Anna Northcraft. A motion to approve the minutes was made by Kurt Leta and seconded by Jenny Fernandez. The motion was approved unanimously. The December minutes were read by Secretary, Anna Northcraft. A motion to approve the minutes was made by Elizabeth Crandall and seconded by Jenny Fernandez. The motion was approved unanimously.

**Treasurer's Report:** Treasurer, Elizabeth Crandall, gave a detailed treasurer's report. She went over the deposits and expenses for the past month. The balance in the checkbook on 1/5/07 was \$8,132.40 and about \$8000 with outstanding checks. We have a balance of \$6896.37 in the CD.

**Old Business:**

1. **Referees:** The board will be holding a Referee meeting on January 29, 2007 at Elizabeth Crandall's house. Some board members and some referees will be present. The Board will compile the results of the referee survey and a recommendation will be made to the Board at the February meeting for raises and referee guidelines.
2. **Goalie Clinic:** Pika Hurtado will organize a goalie clinic. He will try to have it once a week. He will contact Janet Childs for her help.
3. **Renewal of Board Members:** Elizabeth Crandall, motioned for Board Member, Pika Hurtado's term to be renewed for another two years. Anna Northcraft seconded the motion. It was approved unanimously by the board. Jenny Fernandez motioned for Elizabeth Crandall's term to be renewed for another two years. Kurt Leta seconded the motion and it was approved unanimously by the board. The following term ending dates were clarified:

Karen Russell-2007  
Anna Northcraft-2007  
Crissy Helinski-2007  
Jenny Fernandez-2007  
Elizabeth Crandall-2008  
Katie Maiberger-2008  
Kurt Leta-2008  
Pika Hurtado- 2008\

4. **Resignation of Board Officer Position:** Secretary, Anna Northcraft resigned her position as secretary. She will remain on the board. A motion was made by Kurt Leta for Katie Maiberger to be Secretary. The motion was seconded by Jenny Fernandez and approved unanimously by the board. Vice Commissioner, Jenny Fernandez resigned her position as

vice commissioner. She will still remain on the board. Jenny Fernandez made a motion for Anna Northcraft to be Vice Commissioner. The motion was seconded by Kurt Leta and approved unanimously by the board.

5. **Coaches Meeting:** A discussion was held regarding the coaches meeting on March 5<sup>th</sup>. The coaching coordinator will have a list of 10 possible issues that coaches may encounter, have a list of phone numbers for all the coaches to hand out at the meeting. We will ask if the coaches would like to be sent a text message regarding field conditions.
6. **Website:** Elizabeth Crandall will post the season's schedule and change the board member's emails. She will leave the sponsors up until the spring season sponsors are found.
7. **Pictures:** A discussion was held regarding the kickback check for the fall season pictures. Anna Northcraft will contact BeDell Photography regarding the check.
8. **Field Use and Walk thru with CCPR:** Jenny Fernandez will contact Lisa Cooke regarding the field use contract and find out when a walk thru needs to be done.
9. **Kidsafe:** Anna Northcraft will remain as the Kidsafe Coordinator.

**Summary of Action Items:**

1. Pika Hurtado will contact Janet Childs regarding goalie clinic and get it organized.
2. Elizabeth Crandall will post CCYSA's schedule on the website and get new email addresses for board members.
3. Anna Northcraft will contact BeDell Photography regarding the kickback check.
4. Jenny Fernandez will contact Lisa Cooke regarding contract and field walk thru.

The next meeting will be held on Monday, February 5, 2007 at 7 pm at Board Member, Karen Russell's house.

The meeting was adjourned at 9:35pm.

Respectfully submitted by, Anna Northcraft, Secretary, CCYSA.