

Clarke County Youth Soccer Association
Minutes from the February 5, 2007, meeting of the Board of Directors
Scheduled for 7PM at the home of Karen Russell

Call to Order: The meeting, held at Karen Russell's, was called to order by Commissioner, Crissy Helinski, at 7:15. The following Board Members were present: Crissy Helinski, Karen Russell, Jenny Fernandez, Anna Northcraft, Elizabeth Crandall, Pika Hurtado, Kurt Leta, and Katie Maiberger. Two guests, Doug Lawrence and Rachelle Shendow, were present.

Committees:

1. **Travel Team- ODSL update:** Rachelle Shendow announced that there will be 6 travel teams this Spring: two of U14, one of U13, one of U12, and two of U11. The information on the teams and contacts for ODSL are currently online.

Rachelle also explained the new online changes this year. ODSL Online club pages will be available where each team can have their own page and will be able to personalize them with the team colors and visiting colors. There will be passwords to access this information. Referee and Field Assignments will be updated online as well. There are concerns with the administration about personal information of the players being easily accessed online-- currently being addressed.

There has been some interest shown, via emails, in forming a U10 ODSL team; currently looking for a coach.

Season begins April 1.

Field size, age-level, and availability discussed. Field #3 needs to be changed to 50 x 75 for U-11/U-12 by the fall. Goal size discussed; park should be made aware that 7 x 21 is the preferred size for goals.

2. **Treasurer's Report:** Elizabeth Crandall distributed the Year End Treasurer's Report, which detailed the financial status, events and meetings, issues, and board action items up to date.

The IRS is requiring submission of 6 page Schedule A for year 2004. Liz is preparing that for them.

The website is being expanded to include referee registration so there can be a hierarchy for referee assignments and so that we can post and update their weekly schedules.

Coaches were given certificates for \$20 off future registration last season. Now that they are being redeemed, we will also need to look for a website sponsor to help cover that cost.

3. **Registration:** Elizabeth reported that as of today, 299 kids registered, and 26% of those were registered online. There are 17 sponsors, 31 coaches, and an estimated 35 teams to date for this season.

4. **CCPR Field Expansion:** Crissy reported that the field permits must be done by the 17th. It was also stated that Clarke County Little League teams need to expand their field

which cuts into ours. We may consider rotating the fields to fit our 3 U6 fields and the Little League field.

Goal covers needed for U8; Jenny will mention this at walk through.

5. **Coaches Meeting:** Scheduled for March 5th, at the Rec center, from 7:00 to 8:30.

6. **Equipment:** Liz reported that the bag inventory has been completed. Bags 21 and 35 are still needed.

Liz also stated that equipment orders need to be limited this season- an estimate of \$850 total for purchases. Nets need to be ordered within the next two weeks, size 8 x 24. We also need to order size 3 balls, size 5 balls, pennies, and coaching folders.

Goalie gloves are in the corn crib. If coaches can't find a size to fit their goalie, let Liz know.

Special Orders

1. The referee committee presented their suggestions for the referee program based on their meeting and the referee surveys. A motion was made by Kurt to **change the referee pay scale** to the one presented to the Board. This was seconded by Anna. The vote was unanimous.

2. The **scholarship policy** was discussed. We need to get sponsorship, possibly Bank of Clarke County, in exchange for advertisement on website. Need to know how many or what percentage out of the pool of applicants that can receive scholarships.

A motion was made by Kurt to leave the scholarship decisions up to the registrar for this season. Jenny seconded the motion. The vote was unanimous.

3. The **next meeting** is scheduled for Tuesday, March 6th from 6:30 to 8:30.

Old Business

1. **School use agreement** for JWMS has been signed by Karen.

2. **Hotline** – Crissy reported that we are considering changing the hotline to SKYPE. This will change the hotline number, but only cost \$38 a year.

3. The **Park Use Agreement** needs to be signed.

4. **Referee Coordinator** duties discussed and some of the duties divided amongst board members:

Field Coordinator is Karen.

Referee payroll is Liz.

Referee Station coordinator is Crissy.

Scheduling is to be done online and will require someone to maintain and update. Kurt and Jenny agreed to share this job of following up with younger referees to remind them of their scheduled games.

Cleaning up the fields after each game should be done by each team; the coaches can be in charge of this after each game is over.

5. **Challenger Camp** will be coordinated by Kurt and Crissy.

New Business

Andy Hoggarth is interested in running summer camps this year, along with referee clinics. The CCPR fields will need to rest for a month or so during the summer, however.

Summary of Action Items

1. Liz will submit supporting documents for taxes to IRS.
2. Liz will compile referee registration form and set up for online entry.
3. Liz will contact Pika about equipment and she will place the equipment order.
4. Liz will close online registration on 2/23/2007.
5. Jenny will line two fields at JWMS.
6. Jenny will confirm that the size of Field #3 is 50 x 75.
7. Kurt will ask about Adidas sponsorship.
8. Crissy will contact Chip about referee meeting and head referee position.
9. Doug and Crissy will meet and create a travel team policy.

The next meeting will be held on Tuesday, March 6th, 2007, at 6:30 PM at Board Member, Karen Russell's house.

The meeting was adjourned at 8:45.

Respectfully submitted by Katie Maiberger, Secretary CCYSA.