

Clarke County Youth Soccer Association  
Minutes from the March 6, 2007, meeting of the Board of Directors  
Scheduled for 6:30PM 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 6:42. The following Board Members were present: Crissy Helinski, Karen Russell, Jenny Fernandez, Anna Northcraft, Elizabeth Crandall, Kurt Leta, and Katie Maiberger.

**Reading of Minutes for Approval:**

Anna Northcraft motioned to have the January minutes approved. Elizabeth Crandall seconded. It was unanimously approved.

Karen Russell motioned to have the February minutes approved. Elizabeth Crandall seconded. It was unanimously approved.

1. **Treasurer's Report:** Elizabeth Crandall detailed the current financial status of the CCYSA, including the amount in deposits made (\$12,910.00) as well as expenses paid (\$1,850.74). The current balance as of March 5<sup>th</sup> is \$22,886.87 and the balance in the 12 month CD is \$6,936.19.

The registration statistics for this season were reported; a total of 349 kids registered, and 90 of those registered online. We have 36 teams this season, and there is currently a waiting list for those people who have missed both registration periods.

Elizabeth reported that IRS policy requires that if scholarships or grants are given, a disclosure of selection criteria must be made. A scholarship policy needs to be firmly in place by the Fall season. For this current Spring Season, the CCYSA granted all 9 scholarship requests at half rate of \$20 each, for a total cost to the organization of \$180.00.

We are presently looking into selling CCYSA gear online.

Elizabeth happily reported that the taxes are completed.

2. **Equipment:** The bag inventory has been completed and we still need Bag #21 and Bag #35. Thirty six bags have been refilled for teams this season.

Elizabeth reported that the equipment order has been made and received.

3. **Referees:** Elizabeth reported that the Online Referee Registration is currently completed and available on the website. They have until March 7<sup>th</sup> to complete registration so that the schedule can be drafted. There will be a meeting on March 12 at 7 PM at JWMS Library to sign-off on the referee schedule.

4. **Sponsors:** Anna reported that we have sponsors for each of the CCYSA teams. The t-shirts will be in for the week of March 19<sup>th</sup>.

We will need to develop a list of previous sponsors and current sponsors for future reference.

Crissy is currently looking for a website sponsor to help cover the coaches' discount. The potential cost to CCYSA if all discounts from Fall 2006 are redeemed is \$880 for the season, and an estimated \$1800 a year if unchanged.

5. **Medal orders:** Katie and Anna will meet at the corn crib and count the current number of medals.

### **Special Orders**

1. We will need to order a new sign that directs people to the CCYSA website for information instead of using the hotline.
2. A scholarship policy must be created by the beginning of May in order to send to the schools for the next season's registry.
3. We need to secure a \$250 Referee Station Sponsor payment so that signs can be made.

### **Summary of Action Items**

1. Anna will be locating a pump and a needle.
2. Anna will go to the corncrib and locate banners that have already been printed.
3. Crissy will contact companies and people to find possible sponsors.
4. Katie and Anna will count the medals we currently have.
5. Anna will look into ordering a new sign with the website and SKYPE number printed.
6. Katie will email the corrected February minutes to Liz to post online.
7. Jenny will be completing the walk through on Friday.
8. Karen will be contacting Janet Childs about a goalie clinic.
9. Crissy will be giving the Challenger packet to Doug.

The next meeting will be held on April 9<sup>th</sup>, 2007, at 6:30 PM at Board Member, Anna Northcraft's house.

The meeting was adjourned at 8:15 by Crissy.

Respectfully submitted by Katie Maiberger, Secretary CCYSA.