

Clarke County Youth Soccer Association
Minutes from the April 9, 2007, meeting of the Board of Directors
Scheduled for 6:30PM at the home of Anna Northcraft

Call to Order: The meeting, held at Anna Northcraft's, was called to order at 7:10. The following Board Members were present: Anna Northcraft, Elizabeth Crandall, Kurt Leta, and Katie Maiberger. Guest, Doug Lawrence, was present.

Reading of Minutes for Approval:

Since a quorum was not present at this meeting, all votes will be on hold until the next meeting. The following discussions were held.

Committees:

1. **Treasurer's Report:** Elizabeth Crandall detailed the current financial status of the CCYSA, including the amount in deposits made (\$5,272.81) as well as expenses paid (\$8,074.21). The current balance as of April 8th is \$15,932.08 and the balance in the 12 month CD is \$6,955.20.

Liz reported that 21 of the sponsors have paid; 15 are currently outstanding.

2. **IRS:** Elizabeth reported that the IRS is charging CCYSA a penalty of \$1,715.85 for 10/31/2004 late filing and another penalty of \$1,810.20 for 10/31/2005 late filing due to previous boards not filing. These amounts must be received by the IRS by 4/23/2007.

3. **Referees:** Elizabeth reported that 36 referees are registered in the database this season, via the website. There are 266 referee slots to fill throughout the season, not counting tournaments. The Referee Card System will be implemented this season to verify referee attendance and offer an opportunity for Referees to rate sportsmanship.

New Business:

1. Mark Phaneuf has expressed an interest in filling the Referee Coordinator role for the remainder of the season. Elizabeth wrote and reviewed the job description with him which will combine the jobs of head referee, referee coordinator, and head of the referee station. The Board will need to review the job description and vote on the nominee when a quorum is present.

2. The cost to a sponsor for a banner is currently \$250 per season, with \$50 existing banner discount.

3. The CCYSA Picnic will be Saturday, May 19th, beginning at 10:00. Kurt will be organizing a coaches tournament for that afternoon following the picnic.

4. Medals will be distributed to all U-6/U-8 players at the end of the season. U-10 and up players will receive water bottles.

Summary of Action Items

1. Liz will verify with Crissy the job of Referee Coordinator being filled by Mark Phaneuf.
2. Kurt will call Friday night for the referees.
3. Liz will give Katie the numbers of medals that need to be ordered for U-6/U-8.
4. Katie will order the medals for the U-6/U-8 players.
5. Anna will talk to Kelly Murphy about the yard sign for Stutzman sponsorship.
6. Liz will explore the possibilities of gear to be sold on website for Fall Registration.
7. Doug will be hanging the sponsor banners.
8. Doug will be writing a letter to the IRS regarding our late filing penalties.
9. Karen will determine the number of new players with the league this season for VYSA.

The next meeting will be held on May 7th, 2007, at 6:30 PM at Board Member, Elizabeth Crandall's house.

The meeting was adjourned at 8:20.

Respectfully submitted by Katie Maiberger, Secretary CCYSA.