

Clarke County Youth Soccer Association
Minutes from the May 7, 2007, meeting of the Board of Directors
Scheduled for 6:30PM at the home of Elizabeth Crandall

Call to Order: The meeting, held at Elizabeth Crandall's, was called to order at 6:50. The following Board Members were present: Crissy Helinski, Anna Northcraft, Elizabeth Crandall, Kurt Leta, Jenny Fernandez, and Katie Maiberger. Guest, Doug Lawrence, was present.

Reading of Minutes for Approval:

The minutes for the April 9th meeting were read. Jenny motioned to approve, and Liz seconded the motion. They were approved unanimously.

The minutes for the April 17th meeting were read. Kurt motioned to approve the minutes with necessary changes, and Liz seconded the motion. The vote to approve was unanimous.

A motion was made by Kurt to approve the March minutes. Crissy seconded the motion. The vote to approve was unanimous.

Committees:

1. **Treasurer's Report:** Elizabeth Crandall detailed the current financial status of the CCYSA, including the amount in deposits made (\$800) as well as expenses paid (\$4,718.05). The current balance as of May 6th is \$14,288.44, and the balance in the 12 month CD is \$6,975.58.

Liz reported that the phone expense was \$129.09. Kurt motioned to change the account to SKYPE to reduce the expense. Crissy seconded the motion. The vote was unanimous. Liz reported that the Challenger Camp will be held July 16 through July 20. Information has been posted on the website, emailed to parents, and flyers have been distributed.

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, all due to previous boards not filing taxes. These amounts must be received by the IRS by 4/23/2007. Doug reported that he submitted a letter to the IRS in early April and is currently waiting for a reply.

3. **2007 Season Preparation:** Discussed proposed 2007 schedule and the registration form and cover letter for the fall season. The new scholarship policy was reviewed and approved with changes to the "Financial Need" section.

Old Business:

1. **Picnic:** The Board discussed the advertising opportunities at the picnic this season. Flyers will be posted to encourage people to sign up for coaching and referee positions. Challenger camp flyers will also be posted.

The picnic is scheduled for May 19th from 10:00 to 2:00. There will be a raffle for CCYSA blankets, and a table set up for fall registration, referee information, and coaching information. Pictures, medals, and water bottles will be distributed as well.

2. **Website:** Liz reported that she is currently working on a way to improve the online registration system to eliminate the issue of double-entering a child's information. She will also add CCYSA gear to the registration process. The initial items for sale will be umbrellas, fleece blankets, and sweatshirts. Anna and Liz showed the new logo they created for the gear.
3. **Medals:** The medals have arrived for the U/6 and U/8 players. Katie will divide these by team and they will be ready for the picnic for distribution.
4. **Kidsafe:** There are still some people who have not submitted for Kidsafe. The Board discussed bringing Kidsafe forms to the picnic for those who still need to complete them.
5. **Coaches Clinic:** A discussion was held about taking advantage of the free coaching clinic opportunity during the Challenger Camp week. Chrissy will contact Dave about setting up a clinic during that week and a date will be chosen. The next VYSA clinic will be during the Spring season of 2008.

Summary of Action Items

1. Crissy will create the flyers for the sponsors to post at the picnic, as well as a flyer to encourage coaches to sign up.
2. The banners will be taken down for the last game of the season and placed out for the game.
3. Katie will divide the medals and deliver to Anna for the picnic.
4. Anna will organize the water bottles for the U/10 and up players for the picnic.
5. Crissy will contact Dave about setting up a free coaching clinic one day during the Challenger Camp week.
6. Liz will make changes to the "Financial Need" section of the proposed Scholarship Policy.
7. The phone plan will be changed to SKYPE.

The next meeting will be held on June 4th, 2007, at 6:30 PM at CCPR.

The meeting was adjourned at 9:00.

Respectfully submitted by Katie Maiberger, Secretary CCYSA.