

Clarke County Youth Soccer Association
Minutes from the June 4, 2007, meeting of the Board of Directors
Scheduled for 6:30PM at Clarke County Parks and Rec

Call to Order: The meeting, held at CCPR, was called to order at 6:45. The following Board Members were present: Crissy Helinski, Karen Russell, Anna Northcraft, Kurt Leta, Jenny Fernandez, and Katie Maiberger. Guest, Janet Childs were present.

Reading of Minutes for Approval:

The minutes for the May meeting were read. Anna motioned to approve, and Jenny seconded the motion. They were approved unanimously.

Other Business:

1. **CCYSA Library:** Janet spoke with the committee about her current job to build the CCYSA library. We currently do not have many books and videos to work with, so Janet suggested working in conjunction with the public library to establish a collection there. Janet asked for a budget of \$300 to get the collection started. Kurt motioned to establish a fund for the library, pending a funding decision, and Karen seconded the motion. It was unanimous.

2. **Coaches/Team size:** Kurt recommended formally adopting the U.S. Youth Soccer Playing Recommendations and suggested formalizing the policies and procedures for each age level to distribute to all coaches and referees to eliminate any inconsistencies this season. He recommended copying only the age-level that is relevant for each particular coach, and distributing them during the coaches meeting. In addition, Kurt suggested keeping the roster size to no more than double the active number of players. The Board is considering these recommendations and will discuss it further in the July meeting.

Committees:

1. **Treasurer's Report:** Anna read aloud Elizabeth's report detailing the current financial status of the CCYSA, including the amount in deposits made (\$639) as well as expenses paid (\$2,243.37). The current balance as of June 4th is \$12,338.69, and the balance in the 12 month CD is \$6,998.11.

Liz noted in her report:

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.

Liz noted that we need a Banner sponsor to cover the scholarships for the 2007 Fall Season.

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. **Registration:** The 2007 Fall Season schedule, along with the registration form, cover letter, and scholarship policy have all been posted to the website. The forms will be distributed in schools on Friday of this week as well. Anna will put the sign out for registration by the CCPR entrance.

Old Business:

1. **Sponsors:** Liz noted in her report that there are still several outstanding Spring 2007 Sponsor payments. This season we will need sponsors for scholarships, medals, picnic, and library. We will also need to get an idea of the numbers of players registering this season to begin arranging for sponsors for medals and water bottles. It was suggested that we should poll the parents of the U-10 teams to see whether the kids would prefer medals or water bottles.

2. **Kidsafe:** All of the Kidsafe forms were completed and returned.

3. **Website:** Liz reported that the online registration has been improved to provide a view of kids registered already under the parent id. Updates to Fall 2007 registration should be up by June 15th.

4. **The SFL Tournament** will be June 9th and 10th. Elizabeth is getting the food, and Mark is in charge of the grill. The board discussed the schedule for volunteering the concessions.

Summary of Action Items

1. Make an addition to the website requesting donations for the CCYSA library.
2. Liz will be bringing the food to the SFL Tournament on Saturday.
3. Crissy and Jenny will be selling the concessions at the SFL Tournament.
4. Crissy will confirm the date for the coaches clinic.
5. Karen will be taking over the responsibility of Kidsafe this season.
6. Jenny will take down the nets at the middle school for the summer break.
7. The 13 remaining equipment bags must be collected to keep equipment costs reasonable this season.
8. The hotline will be cut-off after the registration period closes, and the phone line will be changed from Verizon to Vonage. Fall schedules, coaches documents, referee documents, etc, must show the new Vonage number.
9. The Fall Registration forms will be delivered to the school.
10. The website will be updated for Fall Registration.

The next meeting will be held on July 9th, 2007, at 6:30 PM at CCPR.

The meeting was adjourned at 8:30.

Respectfully submitted by Katie Maiberger, Secretary CCYSA.