

Clarke County Youth Soccer Association
Minutes from the July 9, 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: Karen Russell, Anna Northcraft, Elizabeth Crandall, Jenny Fernandez, and Katie Maiberger.

Reading of Minutes for Approval:

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

Committees:

1. **Treasurer's Report:** Elizabeth read aloud her report detailing the current financial status of the CCYSA, including the amount in deposits made (\$5,575) as well as expenses paid (\$7,761.89). The current balance as of July 9th is \$13,769.08, and the balance in the 12 month CD is \$7,021.47.

Liz requested a raise in the signing limit for CCYSA checks because of the difficulty completing referee payroll, purchasing food for picnic, and copy shop fees. Anna motioned to raise the signing limit to \$300 and Katie seconded the motion. It was approved unanimously.

The Spring 2007 Season closeout showed that despite the raise given to referees, the referee pay averaged \$21.39 per game in the Spring season, as opposed to the \$23.61 in Fall 2006. This was due to the extreme drop in bonus payouts from \$552 to \$15. The overall payroll for the 201 Recreational referees staffed was \$4,299.

Liz reported that letters from the IRS dated 6/18/2007 waived all penalties for late filings. Liz also reported that the VYSA fee will be increased to \$1.50 per player.

2. **Registration:** The 2007 Fall Season registration forms have been copied and distributed in the schools. The website online registration system has been improved to eliminate double-entry of child information. As of 7/9/2007, there are 7 sponsors, 14 coaches, 3 referees, and 86 children registered.

New Business:

1. **Rostering Guidelines:** Liz reported that registrants are now date/time stamped, and late registrants will be assigned teams as space allows. If there are not enough coaches, the remaining late registrants will be wait-listed.

The maximum roster size will be 7 children per team for U6; 8 kids for U8; 10 to 12 kids for U10; 11 to 14 kids for U12; 15 to 18 kids for U14 and up.

2. **Equipment:** An equipment inventory needs to be completed by July 29th and equipment must be ordered for the 2007 Fall Season.

3. **Field Walk-thru:** Liz reported that the walkthrough with the CCPR should be held in mid August at least 1 week prior to the start of practices. Field requirements must be sent to them in writing mid- July.

4. **ODSL:** The Board needs to review and approve the Spring 2008 Travel Team Sponsorship Rules so that they can be published well in advance of the next season's registration.

Old Business:

1. **The SFL Tournament:** Liz reported that the Tournament on June 9 and 10 went very well. Liz recommends for the next SFL Tournament to only offer drinks (about 200) and hotdogs (about 100). She also recommends having patches available for sale.

2. **Challenger Camp:** The camp will be held July 16 through July 20. No coaches clinic has been scheduled for the week at this time.

3. **VYSA Certification Reimbursement:** Liz reported that coaches wishing to take a VYSA certification course will be reimbursed \$25 at the conclusion of the coaching season and following their certification, at any level.

Summary of Action Items

1. Anna will send a reminder email to all about the dates for the end of regular registration and late registration.
2. Anna will compile the final packet of coaching documents to disperse at the coaches meeting.
3. An equipment inventory will be completed by the end of the July.
4. Karen and Liz will complete an equipment order for the Fall 2007 Season.
5. Field requirements will be distributed to the CCPR.
6. Kurt will complete a walkthrough with the CCPR.
7. Liz will change the phones over from Verizon to Vonage. She will also make sure that all publications, including the fall schedules, coaches documents, and referee documents, will include the new phone number.
8. Liz will cut-off the hotline phone line after the registration period closes.
9. Karen will call about having the JWMS goals fixed.

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

The meeting was adjourned at 8:30.

Respectfully submitted by Katie Maiberger, Secretary CCYSA.

