

Clarke County Youth Soccer Association
Minutes from the August 6, 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 6:35 by commissioner, Crissy Helinski. The following Board Members were present: Crissy Helinski, Karen Russell, Anna Northcraft, Elizabeth Crandall, Kurt Leta, and Katie Maiberger.

Reading of Minutes for Approval:

The minutes for the July meeting were read. Anna motioned to approve, and Karen 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 (\$8,533.99) as well as expenses paid (\$1035.34). The current balance as of August 6th is \$11,457.82, and the balance in the 12 month CD is \$7,044.15.

Liz also reported that the Challenger Camp in July was a big success with CCYSA receiving \$830. We are currently signed up to hold another Challenger Camp in July 2008.

2. **Registration:** Liz reported that there are a total of 318 kids registered to date, making up 33 teams: 8 teams of U5/U6, 9 teams of U8, 7 teams of U10, 4 teams of U12, 2 teams of U14, 1 team of U16, and 2 teams of U19. Of these players, 123 of them registered online.

3. **Coaches:** Liz reported that there are currently 29 head coaches. Coaches wishing to take a VYSA certification course will be reimbursed \$25 at the conclusion of the coaching season, and following their certification.

The Coaches Meeting will be held on August 20th at the Lion's Pavilion at 7 PM. At the meeting, a packet will be distributed to each coach containing the rules which Kurt will briefly describe to everyone. The practice schedule will also be drafted, and there will be a discussion of coach/parent communication.

Kurt motioned that US Youth Soccer officially become the rules for CCYSA. Liz seconded the motion; it was approved unanimously. Kurt also motioned to have overtime in U12. Katie seconded; the vote was unanimous.

Old Business:

1. **Equipment:** Liz reported that she, Karen, and Anna organized and repacked the equipment for the new teams this season. They determined equipment needs and placed

and order for 65 size 3 balls, 10 size 4 balls, and 9 size 5 balls. Liz also ordered 48 ice packs to be handed out at the coaches meeting.

2. **Field Walk-thru:** Kurt will meet with Lisa to distribute field requirements for the walk-thru on August 7th at 3:00.

3. **ODSL Spring 2008 Sponsorship Rules:** 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. The new rules include a proposed field use fee increase to \$250. The board discussed how our maintenance fee will be higher in the Spring and that we have had less income due to having 2 fewer teams the past two years. Liz motioned to increase the fees to \$250 to cover these costs; Anna seconded the motion. The vote was unanimous.

4. **Outstanding Spring Sponsor Payments:** Liz reported that there are currently 4 sponsors from the Spring season with outstanding payments totaling \$650.

5. **CCYSA Library:** Kurt motioned to budget \$200 for Janet to be able to order items for the soccer library. Liz seconded the motion; it was unanimous.

New Business:

1. **SFL Registration Fee:** The board discussed increasing the registration fee for SFL players for several reasons: the increasing fees of VYSA (\$1.50 per player in the Fall 2008); SFL League fees (\$10 per SFL player); the extra cost of shirts and equipment that is twice the cost of rec teams' equipment, along with higher referee costs for that age level. Anna motioned to raise the SFL registration fee to \$50 for U14 and up, to cover the additional SFL administrative costs in Spring 2008. Karen seconded the motion; the vote was unanimous.

2. **Sponsors:** Liz reported that we currently have 25 sponsors for this Fall season. Crissy will order plaques for the web sponsors, Stutzman and Boyce Service Center, for the Spring 2007 season.

3. **Calendar for Fall 2007:** The calendar is currently online. The Board scheduled the team pictures for September 15, and the CCYSA picnic for October 13. The Board also discussed that SFL game times this season will line up with Recreation game times. This will help facilitate referee assignment for both Rec and SFL.

4. **Signing Limit on Checking Account:** A letter will need to be compiled and signed to increase the signing limit to \$300.

Summary of Action Items

1. Kurt will meet Lisa on September 7th at 3:00 to turn over field requirements.
2. Kurt will distribute materials at the coaches meeting and briefly describe the general rules and expectations.
3. A letter must be completed and signed for the bank to raise the signing limit.
4. Phone will be changed over from Verizon to Vonage.
5. Crissy will acquire plaques for Stutzman and Boyce Service Center for Spring 2007.
6. Karen will send field notification email and change the hotline message.
7. Anna will call CCPR about changing the dates for the pictures and picnic.

The next meeting will be held on September 10, 2007, at 6:30 PM at CCPR.

The meeting was adjourned at 8:30.

Respectfully submitted by Katie Maiberger, Secretary CCYSA.