

Clarke County Youth Soccer Association
Minutes from the September 10, 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, Jenny Fernandez, and Katie Maiberger.

Reading of Minutes for Approval:

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

Committees:

1. **Treasurer's Report:** Elizabeth reported that three out of the four outstanding sponsors have paid. She also reported that we will need to order medals and water bottles to distribute to all of the players at the end of the season. We will need to check the current supply of medals and order enough for the 238 U6 – U12 players. We will also need 88 water bottles to distribute to each of the SFL players.

2. **Registration:** The board discussed this season's registration and brainstormed ways to make it more organized and efficient. Liz reported that there were 86 special requests called in since August 1st, after late registration closed for this Fall season. Given the overwhelming number of requests, the board discussed ways to reorganize the way the registration process is done to reduce the confusion.

3. **Equipment:** The board discussed ordering reversible T-shirts for the SFL players for next season, making them all the same to avoid having to order extra shirts after the season begins. The shirts would vary in size, and be numbered 1 through 100. The players would then turn them in at the end of the season to re-use the next year. Liz will be researching this possibility.

Old Business:

1. **Kidsafe:** There are still a few coaches who need to complete Kidsafe. Anna will contact them.

2. **Field Walk-thru:** Kurt's meeting and walk-thru with Lisa went well. Most has been completed, but there are not enough flags to put at each field. The flags have been damaged and are often lost. We also need to make sure to stock sandbags in case goal anchors break. Lisa also discussed with Kurt the possibility of CCPR getting rid of the underground watering system.

3. **CCYSA Hotline:** The hotline needs to be changed to Vonage for the Spring 2008 Season. This needs to be completed in time to change the signs and publications.

New Business:

1. **Spring 2008 Season:** The Board discussed having the coaches meeting earlier in the Spring season to help organize the rosters earlier by having the practice days of each team known ahead of time.

2. **Referees:** Liz reported that the Referee meeting went very well, and Mark has been mentoring the referees. Liz talked to Mark about instituting the “Mercy Rule” this season where refs can quietly pull coaches aside during a game to alert them if the score has more than a 5 goal difference. The coaches can then choose to add a player if necessary.

3. **Board Membership Drive:** The Board discussed holding a membership drive to acquire two new members for the Spring 2008 Season.

Summary of Action Items

1. Katie will count the existing medals and water bottles and order the number of additional medals and water bottles needed.
2. Phone will be changed over from Verizon to Vonage.
3. Kurt will check with CCPR to see if they have a movie license in order to show a group movie at the Board Membership Drive.
4. Liz will check into ordering reversible shirts for the SFL teams next season.
5. Anna will contact the coaches who still need to complete Kidsafe.

The next meeting will be held on October 1, 2007, at 6:30 PM at CCPR.

The meeting was adjourned at 8:30.

Respectfully submitted by Katie Maiberger, Secretary CCYSA.

