

Clarke County Youth Soccer Association  
Minutes from the October 1, 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 by commissioner, Crissy Helinski. The following Board Members were present: Crissy Helinski, Karen Russell, Anna Northcraft, Elizabeth Crandall, and Katie Maiberger.

**Committees:**

1. **Treasurer's Report:** Elizabeth read aloud her report detailing the current financial status of the CCYSA, including the amount in deposits made (\$11,130.00) as well as expenses paid. The current balance as of October 1 is \$17,848.45, and the balance in the 12 month CD is \$7,091.25.

2. **Picnic:** The picnic is scheduled for Saturday, October 13<sup>th</sup> from 10:00 to 2:00. The set up should be started at 9:00, and the grill to be fired up at 9:30. The sponsorship banner for Castleman Carpentry is in the barn, but Karen will make sure it's put up for the picnic.

Anna will take care of the flyers and pictures. The side dishes and desserts will be done by the parents and brought that morning, but the CCYSA will take care of the hot dogs, buns and drinks. The medals and water bottles for all of the players will be distributed that morning.

**New Business:**

1. **Membership Drive:** The November CCYSA Board meeting will also serve as a Membership Drive. This will be held on the 12<sup>th</sup> at 7:00, and we will need to recruit 3 new board members. A group email will be sent to all parents about the meeting and positions available.

2. **Coaches Appreciation:** Anna will print out certificates to be used towards future CCYSA registration for this season's coaches: \$20 for the coaches and \$10 for the assistant coaches.

**Old Business:**

1. **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.

**2. SFL Registration Fee Increase:** An SFL Registration fee increase was discussed by the board in order to help cover the increased cost of the SFL League fees. By raising the SFL League registration from \$40 to \$50, this will help with the increased fee, as well as the SFL T-shirt expense, referee costs, and additional cost of equipment at the SFL level.

### **Summary of Action Items**

1. Anna will create the flyers for the CCYSA picnic.
2. Anna will call and check on the team pictures to have ready by the picnic.
3. Karen will arrange for the sponsor banner to be up by the picnic.
4. Katie will organize the medals and water bottles to disperse to the players at the picnic.
5. Liz will bring the hot dogs and buns to the picnic.
6. Anna will print out the coaches appreciation certificates for the end of the season.
7. Karen will send a group email about the board member positions available.

The next meeting will be held on November 13, 2007, at 6:30 PM at CCPR.

The meeting was adjourned at 7:30.

Respectfully submitted by Katie Maiberger, Secretary CCYSA.