

Clarke County Youth Soccer Association
Minutes from the November 13, 2007, meeting of the Board of Directors
Scheduled for 6:30 PM at Karen Russell's House

Call to Order: The meeting was called to order at 7:00 by commissioner, Crissy Helinski. The following Board Members were present: Crissy Helinski, Karen Russell, Anna Northcraft, Elizabeth Crandall, Jenny Fernandez, and Katie Maiberger. Guest, Chrissi Moyer, was present.

Reading of Minutes for Approval:

The minutes for the September and October meetings were read. Anna motioned to approve, and Liz seconded the motion. Each was 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 (\$610.00) as well as expenses paid (\$4,14.13). The current balance in checking as of November 13 is \$17,760.13, and the balance in the 12 month CD is \$7,114.16.

2. **Registration for Spring 2008:** For Spring 2008, per our bylaws, returning players will stay on their Fall teams and new players will be assigned to teams with the goal of leveling skill levels.

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.

The Board also discussed having a separate SFL draft, registration form, schedule and draft policy. The SFL players are on a slightly different schedule than Rec players, so this will potentially help with complicated registration and shirt ordering.

The Board is considering dedicating an entire weekend for rain makeups for Spring 2008 Season as well.

New Business:

1. **Membership Drive:** The Board currently has two (2) open Board positions.

Karen nominated Crissi Moyer for one of the Board positions. Anna seconded the motion, and the vote was unanimous.

Liz nominated Karen to have her position renewed. Anna seconded the motion, and the vote was unanimous.

Anna nominated Jenny to have her position renewed. Liz seconded the motion, and the vote was unanimous.

Karen nominated Anna to have her position renewed. Jenny seconded the motion, and the vote was unanimous.

Crissy Helinski's term has ended, but will serve another year on the Board as the Past Commissioner.

The role of Secretary was explained to Chrissi Moyer. Anna nominated Chrissi to be secretary. Liz seconded the motion; it was unanimous.

Anna nominated Liz to be the new Commissioner. Karen seconded the motion; the vote was unanimous.

Katie nominated Anna as new Treasurer of the Board. Jenny seconded the motion; the vote was unanimous.

Chrissi nominated Karen as Vice Commissioner. Jenny seconded the motion; the vote was unanimous.

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. Liz will email the rules to the Board members. The Board discussed possibly adding a webpage for ODSL.

2. Fall 2007 Season Closeout: Liz reviewed the final details that need completing for the Fall 2007 season. Twelve sets of equipment still need to be returned, Karen is mailing the Coach "Thank you" certificates, and there are still outstanding sponsor payments that are needed.

3. Referees: The Recertification class will be held on January 19th at CCPR. Dennis Doherty will be running this.

4. Soccer Hotline: The hotline number must be changed by February to Skype. The current number will be put on the "Do Not Call" list in the meanwhile, to reduce the cost of the extra calls.

Summary of Action Items

1. Liz will put the hotline number on the "Do Not Call" list.
2. Katie will email the corrected minutes from the past five meetings to update the website.
3. Liz will email the ODSL Travel Team Sponsorship Rules to the Board members.
4. The rest of the equipment bags will be collected.
5. The remaining coach discount certificates will be mailed by Karen.

The next meeting will be held on Wednesday, December 12, at Anna's house at 6:30 PM.

The meeting was adjourned at 8:20.

Respectfully submitted by Katie Maiberger, Secretary CCYSA.