

Clarke County Youth Soccer Association
Minutes from the December 4, 2006 meeting of the Board of Directors
Scheduled for 7pm at the Clarke County Parks and Recreation Department

Call to Order: The meeting, held at the CCPR was called to order by Commissioner, Crissy Helinski at 7:05pm. The following Board Members were present: Crissy Helinski, Jenny Fernandez, Anna Northcraft, Elizabeth Crandall, Pika Hurtado. Board Members Karen Russell, Missy Wolfe, Pam Dors and Lori Santmyer were absent. Three guests, Past Commissioner, Doug Lawrence, parent Kurt Leta, Janet Childs, and Katie Maiberger were present.

Treasurer's Report: Treasurer, Elizabeth Crandall, gave a summary of the financials for the 2006 year. She divided the expenses and income into categories to give the parents that were present an idea of CCYSA's financials.

New Business:

1. **Expiration of Board Member's Terms and Resignations:** Commissioner, Crissy Helinski, stated that Board Member's Pam Dors and Lori Santmyer's terms expired. She will contact them to let them know that they are no longer on the Board. Crissy will also contact Missy Wolfe regarding her resignation as a Board member.
2. **Election of new Board Members:** Anna Northcraft motioned for Kurt Leta to become a Board Member. Jenny Fernandez seconded the motion and the motion was approved unanimously. Pika Hurtado motioned for Katie Maiberger to become a Board Member. Anna Northcraft seconded the motion and the motion was approved unanimously.
3. **Suggestions from parents:** Pika Hurtado suggested that Judy Tredway try to reschedule games sooner. It was also noted that coaches need to let notify Judy of any make up games. Janet Childs said that the referee coordinator Judy Tredway was doing an excellent job and she always has enough referees. The coaches would like to have a parent/coach meeting before the season starts to give them information. We were told that we need to have the park mark a spectator line two yards back and put the bleachers in the correct places.
4. **Board Members Terms:** A discussion was held regarding the current Board Member's terms. It was decided that we would finish the discussion at the next meeting.

Committees:

1. **Registration:** The registration committee presented the Spring 2007 Registration form to the Board for its approval. Elizabeth Crandall made a motion to approve the form and Board Member, Kurt Leta, seconded the motion. The motion was approved unanimously. Anna Northcraft will take to the school board for approval and distribute it to all the schools and put an ad in the Clarke County Courier.
2. **Equipment Exchange:** Board Member, Jenny Fernandez offered to do the equipment exchange for the Spring 2007 season. She will contact Lori regarding getting the equipment.
3. **Referees and Travel Teams:** Crissy and Doug will write up the guidelines for the travel teams and referees.

4. **Goalie Clinic:** Janet Childs suggested doing a goalie clinic. It will be discussed at the next meeting.
5. **Coaches Library:** Janet Childs offered to organize a coach's library, which will be located at the CCPR.

Summary of Action Items:

1. Crissy Helinski will contact Board members regarding the expired terms and resignations.
2. Anna Northcraft will take the Spring 2007 registration form to the school board for approval and distribute to schools.
3. Jenny Fernandez will contact Lori Santmyer regarding taking over the equipment exchange.
4. Crissy Helinski will get Janet Childs the information for the coach's library.

The next meeting will be held on Monday, January 8, 2007 at 7 pm at Board Member, Anna Northcraft's house.

The meeting was adjourned at 8:47pm.

Respectfully submitted by, Anna Northcraft, Secretary, CCYSA.