

Clarke County Youth Soccer Association
Minutes
September 13, 2010

Attendees: Commissioner, Liz Crandall; Registrar, Mary Moran; At-Large Member, Chrissy Moyer; Treasurer, Shelly Pine; Vice Commissioner, Karen Russell, and Secretary, Kip Tuttle

Admin

- Introductions
- Next Meeting Monday, 10/4 6:00-7:00 Location: Lions Shelter Focus: picnic planning
- Board Member Hello/Goodbye - Welcome, Kip! We'll miss you, Jenny!

Season Kickoff:

- Registration CLOSED
 - Three spots open at U12 – late fee will be waived for these spots.
 - All waiting list people were placed except U6 – 6 waitlisted
- Opening game issues
 - No major issues
 - Lines needed on fields 5, 7, and 8
 - Refs were noted doing a good job on the opening
- Rosters/shirts
 - May need to do a third round of shirt ordering – Liz is working on this.
 - Second round of shirts were ordered due to a player swap. These have been received & delivered – invoice passed over to Shelly.
 - ODSL & SFL registration fees & rosters: All COMPLETE for this season.
- Reconciliation of registration – for VYSA submission & paypal reconciliation
 - Shelly will be working on the reconciliation.
 - Taxes are to be paid soon – Shelly and Liz will work to complete.
- Sponsor invoicing and tracking paid status
 - Invoices passed over to Shelly for review and reconciliation.
- VYSA fees by 10/1 & registration files by 10/15 Complete - estimate of shirts: 260
- Rules Discussion/Clarification:
 - U8 – No goalies/no goal tending
 - U6 – no side switching
- Kidsafe forms – needed for all coaches & their official assistant
 - Forms are being processed by Shelly.

Pictures:

- Schedule for pictures put on web and sent to coaches and parents.
- Picture order forms from photographer being distributed to coaches
- Tuttle and Pine volunteered to oversee picture sessions on 9/18 (Tuttle) & 9/25 (Pine/Tuttle)
- Mary volunteered to PDF the rosters for the photographers to use (cutting down on time spent writing player's names down).

Referees:

- Ref stations
 - pantry snacks purchased and receipt passed on to Shelly – may need more midseason
 - Coverage Needed: Put out by 8:30am, pick up around end of last game that Saturday. No ref stations on Sundays. Volunteers needed.

- Payroll
 - Liz will be updating spreadsheet for this season and resetting the calculator
 - Mark then populates with tick marks for who refereed the rec/SFL games (and ODSL U10/11 ARs)
 - Shelly pays (every 2 weeks, usually)
- Referee Coordinator role being shared between Phaneuf & Mainello

Fundraising:

- New opportunity with Chevy Youth Soccer Program - Raffle (regional) – all proceeds to CCYSA for 2011 Chevy Equinox - \$5/ticket, our league gets 2000 tickets; Stutzman also giving an iPad to CCYSA ticket holder and the Board discussed incentives the League could provide.
- Stutzman will set up tent with some cars starting 9/18 – CCYSL will declare sales winners by 10/23
- Liz will coordinate setting up the distribution of tickets to coaches. Car drawing will be Nov/Dec by Chevy organization.

Picnic: *Tabled for next meeting*

- 10/9 – VFW shelter 10am-1pm
- Sponsor – Jim Stutzman Chevy
- Costco trip
- Picture distribution – Cathy Stark
- Coach game at Noon? Field 4 – Checking on interest level

Season closeout: *Tabled for next meeting*

- Trophies
- SFL Pizza certificates – 3 teams - \$60/each
- SFL Tournament?
- Bag collection
- Coach discount certificates

Treasurer's Report

- 9/13/10 – Total Assets: \$35,898.31 (overstated, as season income is complete & expenses are just beginning). Detailed report on file.

Top Actions requiring follow-up:

- VYSA payment
- Ref payroll calculator
- Chevy program plan
- Taxes/Paypal reconciliation with hand payment