

Clarke County Youth Soccer Association
Minutes from February 6, 2006, meeting of the Board of Directors
Scheduled for 7pm at the Lighthouse Restaurant

Call to Order: The meeting, held at The Lighthouse Restaurant, was called to order by the Commissioner Crissy Helinski, at 7:26pm. The following Board Members were present: Crissy Helinski, Jenny Fernandez, Pam Dors, Anna Northcraft, Pika Hurtado, Karen Russell, Joanne Wolfe, and Lori Santmyer. Three guests, Kelley Murphy, Doug Lawrence, and Judy Tredway were present.

Reading of the Minutes: The minutes from the January meeting were reviewed by all the Board Members prior to the meeting via email. Joanne Wolfe motioned for the minutes to be approved and Karen Russell seconded the motion. The January minutes were approved by a unanimous vote.

Committee Updates:

1. Registration: Kelley Murphy presented the Board with the number of kids registered to each age group. There were 79 new players for the season, 19 sponsorship interests and 29 coaching interests. There were 279 players in total registered. Kelly wanted to extend registration until the middle of February. Joanne Wolfe motioned for the extension of registration and Jenny Fernandez seconded the motion. The extension was granted by a unanimous vote. There were three people requesting scholarship for the Spring 2006 season. Anna Northcraft motioned to approve these scholarships and Lori Santmyer seconded the motion. The motion was approved unanimously.
2. Referee Coordinator: Judy Tredway reviewed how the referee system works to the Board members. She brought to the attention of the Board that no Head Referee bonus had been given yet. Past Commissioner Doug Lawrence confirmed this. Judy recommended that Chip Dodson be given a bonus. She discussed having Field Marshal's at the fields during games. She would like some more signage and it was decided that it would be put on the agenda for the next board meeting. Pam Dors motioned that Sign Design make the signs for Judy Tredway. Lori Santmyer seconded the motion. This motion was approved by a unanimous vote. Judy would like a Board Member to come to the Referee meeting. Judy also requested that a list of ODSL coaches be given to the CCPR, so that the ODSL wouldn't have to go through the CCYSA Board.

Treasurer's Report: Treasurer, Pam Dors had the checkbook and a recent statement. Per the statement, the balance in the checking account was \$7801.08. This did not include two checks written to ODSL and a check written for the referee fall payment. She was unable to obtain any prior information because the Quicken program she received from the past Treasurer did not work correctly. Crissy Helinski motioned for Cathy to contact the past Treasurer and retrieve the prior checking account data for Pam and put it on Pam's computer. The motion was seconded by Jenny Fernandez and was approved unanimously. Pam did say that new signature cards had been done.

Special Orders: No special orders.

Old Business:

1. Newsletter: This will be discussed at the next meeting.
2. Committee Assignments: Joanne Wolfe was appointed as head of the photography committee. Karen Russell was appointed as head of the coaches committee. Karen will discuss with Crissy and Doug Lawrence about when to have the coaches meeting. Anna Northcraft was appointed as head of the picnic committee. Crissy Helinski was appointed as head of the shirt order committee. Lori Santmyer was appointed as head of the cleat exchange committee. Lori asked for Kelley to send an email to registered players regarding the cleat exchange and for Mike Murphy to mention it in his weekly column in the Clarke Times Courier.
3. School Use Agreement: Past Commissioner, Doug Lawrence filled out the School Use Agreement. Anna Northcraft was to drop it off to the School Board office.
4. SFL Coordinator: We will discuss at the next meeting.

5. Mailbox: Past Commissioner, Doug Lawrence gave a mailbox key to Treasurer, Pam Dors.
6. Hotline: Anna Northcraft was appointed to do the hotline. She will get the passwords from Doug Lawrence.
7. Park Use Agreement: A motion was made to accept the Park Use Agreement by Joanne Wolfe and seconded by Jenny Fernandez. The motion was approved unanimously.
8. Removal of Sign: Doug Lawrence removed the registration sign and placed it back in the building.
9. Charges set up at Worksmart: Anna Northcraft gave Kay at Worksmart a list of Board Members so they could charge for CCYSA business.
10. Bank Account Information: Pam Dors confirmed that the new signature cards had been signed and she did have the checkbook.
11. Website: Pam Dors motioned for the website be turned over to Mike Murphy. Lori Santmyer seconded the motion and it was approved unanimously. Anna was to write a thank you note to Chip Dodson for his job well done and to let him know that Crissy Helinski would be contacting him to get the passwords.
12. Kidsafe: Anna Northcraft was appointed to do the Kidsafe program. She will get the information from Doug Lawrence.

New Business:

1. Senior Field use after 6pm: Pam Dors made a motion and Joanne Wolfe seconded the motion. It was approved unanimously.
2. Bonuses for Registrar and SFL Coordinator: Lori Santmyer motioned to compensate the Registrar and SFL Coordinator \$50. Pam Dors seconded the motion and the motion was approved unanimously. Pam Dors will also give Kelley Murphy a check for \$300 now and then the rest at the end of registration.
3. Registrar information released to other clubs when requested: It was decided that the travel teams will contact Kelley Murphy and she'll email the appropriate age group with the travel team information. We will discuss later the need to add an option to the registration form next year.

Summary of Action Items:

1. Joanne Wolfe is to contact BeDell Photography and try to get the sponsor plaques.
2. Anna Northcraft is to drop off the School Use Agreement off at JWMS with the check for last season.
3. Anna Northcraft is to write a thank you note to Chip Dodson.
4. Pam Dors is to issue a check to Kelley Murphy for \$300.

The next Board Meeting is scheduled for Monday, February 27, 2006, at 7pm at the Clarke County Parks and Recreation Building.

The meeting was adjourned at 9:41pm.

Respectfully submitted February 26,2006, by Anna Northcraft, Secretary CCYSA