

Clarke County Youth Soccer Association  
Minutes from the February 27,2006 meeting of the Board of Directors  
Scheduled for 7pm at the Clarke County Parks & Recreation Department

**Call to Order:** The meeting, held at the Clarke County Parks & Recreation Center, was called to order by the Commissioner, Crissy Helinski, at 7:10pm. The following Board Members were present: Crissy Helinski, Jenny Fernandez, Anna Northcraft, Pika Hurtado, Karen Russell, and Joanne Wolfe, Board Members, Pam Dors and Lori Santmyer were absent. One guest, Past Commissioner, Doug Lawrence, was present.

**Reading of the Minutes:** A copy of the minutes from the February 6, 2006, meeting were given to each Board Member by the Secretary, Anna Northcraft. After each Board Member read the minutes, Board Member, Karen Russell, motioned for the minutes to be approved and, Co-Commissioner, Jenny Fernandez, seconded them. The February minutes were approved by a unanimous vote.

**Committee Updates:**

1. Registration: It was noted that 298 kids had registered for the spring season.
2. Coaches: The draft will be held February 28, 2006 and a coach's meeting will be March 7, 2006 at the CCPR.

**Treasurer's Report:** Treasurer, Pam Dors, was not in attendance so a Treasurer's report was not given

**Special Orders:**

2. Board Member Pika Hurtado needs a check to be mailed to DTI for \$1031.10 for soccer balls, nets, etc.

**Old Business:**

1. ODSL Reserving Space at the CCPR: The CCPR said that only two people may reserve space at the Park. The Board will contact Evelyn Thiel to see if she would like to be the contact person for the ODSL. Anna Northcraft will contact Evelyn.
2. Head Referee: A discussion was held regarding the head referee.
3. Field Marshall: A discussion was held regarding Field Marshall's. A motion was made by Board Member, Joanne Wolfe, for Field Marshall Shirts to be made up by Kelley Murphy for Board Members to wear to the fields. The motion was seconded by, Co-Commissioner, Jenny Fernandez, and was approved by a unanimous vote.
4. Referee Station: Board Member, Joanne Wolfe made A motion, to pay Judy Tredway \$100 for refreshments and get Kelley Murphy to make two referees signs. The motion was seconded by Co-Commissioner, Jenny Fernandez, and approved by a unanimous vote.

**New Business:**

1. SFL Coordinator: Past Commissioner, Doug Lawrence will email Kelley Murphy regarding her being the SFL Coordinator. He will copy that email to Commissioner, Crissy Helinski.
2. Coaches: Past Commissioner, Doug Lawrence will look into having a coach's clinic with Andy. Practices will start the week of March 13<sup>th</sup>. Practices will be held Monday through Thursday and games will be held on Saturdays.
3. Fields: Co-Commissioner, Jenny Fernandez, Past Commissioner, Doug Lawrence, and Lisa of the CCPR will meet this week and walk the fields. It was discussed that the U12 SFL Teams and the U10 Travel Teams can play at JWMS. The little field could be laid out the same and we need a third U6 field. We also need a new 120ft. X 80ft. field. Board Member, Joanne Wolfe, motioned to cash in a Certificate of Deposit, for park improvements. The motion was seconded by Co-Commissioner, Jenny Fernandez, and approved by a unanimous vote. Past Commissioner, Doug Lawrence will write a letter to the county.
4. Summer Camp: This camp is for children between the ages of 8-16. Past Commissioner, Doug Lawrence mentioned that we need a camp coordinator. The camp is from July 17 through July 21<sup>st</sup>. Mr. Lawrence will coordinate it for now until a replacement is found.
5. Team Shirts: Commissioner, Crissy Helinski, will order the team shirts once she gets a list of sponsors from Treasurer, Pam Dors and a shirt count from the Registrar, Kelley Murphy. We will order U6 shirts from Kelley Murphy and the rest from Signet Screen Printing.
6. Calendar: The following calendar was made:

March 13<sup>th</sup>- Start Practice  
April 1<sup>st</sup>- First Games  
April 8<sup>th</sup>- Games  
April 22<sup>nd</sup> – Games and Pictures  
April 29<sup>th</sup>-Games/Rain Date for Pictures  
May 6<sup>th</sup>- No Games  
May 13<sup>th</sup>- Games  
May 20<sup>th</sup>- Games and CCYSA Picnic  
May 27<sup>th</sup>- No Games  
June 3<sup>rd</sup>- Games

**Summary of Action Items:**

1. Secretary, Anna Northcraft, will email Evelyn regarding being the ODSL contact for CCPR reservations.
2. Treasurer, Pam Dors, will send a check to DTI for balls and a check to Judy Tredway for the referee station.
3. Secretary, Anna Northcraft, will call Kelley Murphy and order Field Marshall Shirts and two "Respect your Ref" Signs. She also will ask Kelley to look into new goalie shirts.

4. Past Commissioner, Doug Lawrence will contact the Athletic Director of CCHS, Jimmy Singhas regarding "Shirt Days".
5. Past Commissioner, Doug Lawrence will email Kelley Murphy regarding her being the SFL Coordinator.
6. Past Commissioner, Doug Lawrence will contact Andy about a coach's clinic.
7. Secretary, Anna Northcraft, will make up a calendar for the Board Members.
8. Board Member, Joanne Wolfe, will contact BeDell Photography and set up April 22<sup>nd</sup> as the picture day.

The next Board Meeting is scheduled for Monday, April 3, 2006 at 7pm at the Clarke County Parks and Recreation Center.

The meeting was adjourned at 8:50pm.

Respectfully submitted February 28, 2006, by Anna Northcraft, Secretary CCYSA.