

Clarke County Youth Soccer Association
Minutes from the April 3, 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 7:18pm. The following Board Members were present: Crissy Helinski, Jenny Fernandez, Anna Northcraft, Pika Hurtado, Pam Dors and Karen Russell. Board Members, Joanne Wolfe 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 27, 2006, meeting was read by the Secretary, Anna Northcraft. Board Member, Karen Russell, motioned for the minutes to be approved and, Co-Commissioner, Jenny Fernandez, seconded the motion. The February 27, 2006 minutes were approved by a unanimous vote.

Committee Updates:

There were no committee updates.

Treasurer's Report: Treasurer, Pam Dors, reported that the balance in the checking account was \$18,161.65. The field use fees and travel team fees have been paid. Board Member Pika Hurtado is to follow up on the check written to DTI. Pam reported paying Judy Tredway and other Board Members reimbursements for CCYSA expenses.

Old Business:

1. CCYSA Website: A discussion was held regarding a new webmaster. Past Commissioner, Doug Lawrence said his wife Lynne would handle the website. Anna Northcraft is to email a list of sponsors to Lynne Lawrence to post on the website.
2. Pictures: Joanne Wolfe was not present to give the status on pictures. Joanne will need to check on the status of the kickback check from the fall season.

New Business:

1. Certificate of Deposit: Past Commissioner, Doug Lawrence cashed in one of CCYSA's CD's valued at \$ 6246.12 and Pam Dors wrote a check to CCPR for \$6246.12 to go toward the new field.
2. Fields: Co-Commissioner Jenny Fernandez will order a portable toilet for JWMS.
3. School Board Letter: Past Commissioner, Doug Lawrence read a letter to the CCYSA Board that will be submitted on their behalf to the School Board.
4. Shirt Day- A discussion was held regarding Shirt Day at CCHS.
5. U12- Coordinator and Schedule: Past Commissioner, Doug Lawrence, said that Amy Barley will be the U12 Coordinator and Jeff Callen will be doing the U12 Schedule.
6. Letter to Coaches: It was discussed that there have been complaints on some coaching techniques. Commissioner, Crissy Helinski, said she would write a letter to all coaches reiterating the need to be more sportsmanlike.

7. Goalie Shirts: Secretary, Anna Northcraft, will contact Signet Screen Printing regarding goalie shirts.

Summary of Action Items:

1. Anna Northcraft will email Lynne Lawrence the list of sponsors.
2. Jenny Fernandez will order toilet for JWMS.
3. Doug Lawrence will send the letter to Clarke County School Board.
4. Crissy Helinski will send out a letter to all coaches.
5. Anna Northcraft will check on goalie shirts.

The next Board Meeting is scheduled for Monday, May 1, 2006, at 7pm at the Clarke County Parks and Recreation Center.

The meeting was adjourned at 9pm.

Respectfully submitted April 6, 2006, by Anna Northcraft, Secretary CCYSA.