

Clarke County Youth Soccer Association  
Minutes from the May 1, 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 7:33pm. The following Board Members were present: Crissy Helinski, Jenny Fernandez, Anna Northcraft, Pika Hurtado, and Karen Russell. Board Members, Joanne Wolfe, 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 April 3, 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 April 3, 2006 minutes were approved by a unanimous vote.

**Committee Updates:**

There were no committee updates.

**Treasurer's Report:** Pam Dors was absent so no Treasurer's report was given.

**Old Business:**

1. DTI: A discussion was held regarding a check being sent to DTI for \$460.

**New Business:**

1. Fields: Doug Lawrence will contact Amy Bradley and Jeff Callen regarding the 5/20/06 game at JWMS. The portable goals will be moved to the practice field and anchored.
2. Registration: We need to edit the Spring 2006 Registration for the fall season. Registration will be from June 1, 2006 to June 30, 2006. The late registration will be from July 1, 2006 to July 31, 2006. We will have registrations in schools by May 26, 2006. Practices will begin the last week in August.
3. Medals: A discussion was held regarding ordering more medals and window clings.
4. Camp: Doug Lawrence discussed the soccer camp and said one person was signed up already.
5. Picnic: The CCYSA End of the Season Picnic will be held Saturday, May 20<sup>th</sup> at 10:30am at the VFW Shelter. The U6, U8, and U10 teams will bring a side dish and the U12, U14, & U16 teams will bring a dessert. Karen Russell will email a practice schedule to Anna Northcraft so that she may distribute flyers and a letter from Crissy to all the coaches.
6. Letters: Crissy Helinski read a letter from the Board of Supervisors saying that they will match the donation that we made to the Clarke County Parks & Recreation Center. She also read a letter of appreciation from a sponsor.

7. Equipment: Pika Hurtado will get with the coaches to get the equipment back from the Spring 2006 Season.

**Summary of Action Items:**

1. Pam Dors needs to send check to DTI.
2. Doug Lawrence will contact Amy Barley and Jeff Callen regarding May 20<sup>th</sup> game.
3. Anna Northcraft will edit the Spring 2006 Registration and get 2000 copies made and distributed to the schools and the park.
4. Anna Northcraft and Pika Hurtado will check on the number of medals we have left over from past seasons.
5. Anna Northcraft will type up a letter that Crissy Helinski wrote and distribute it to all the coaches along with the flyer about the CCYSA Picnic.

The next Board Meeting is scheduled for Monday, June 5, 2006, at 7pm at the Clarke County Parks and Recreation Center.

The meeting was adjourned at 9pm.

Respectfully submitted May 5, 2006, by Anna Northcraft, Secretary CCYSA.