

Clarke County Youth Soccer Association
Minutes from the June 5, 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 7:25pm. 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. Two guests, Past Commissioner, Doug Lawrence and Elizabeth Crandall, were present.

Reading of the Minutes: A copy of the minutes from the May 1, 2006, meeting were 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 May 1, 2006 minutes were approved by a unanimous vote.

Committee Updates:

The following committee heads were appointed:

Registration: Karen Russell

Coaches: Karen Russell

Sponsors: Anna Northcraft/Karen Russell/ Elizabeth Crandall

Shirts: Anna Northcraft

Equipment: Pika Hurtado

Fields: Jenny Fernandez

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

New Business:

1. **Election of new Board Member:** Anna Northcraft motioned for Elizabeth Crandall to become a board member. Jenny Fernandez seconded the motion. Elizabeth Crandall was elected to the CCYSA Board by a unanimous vote.
2. **Referees:** A discussion was held regarding how the referees are getting paid.
3. **Pictures:** Joanne Wolfe will need to find out the status of the past kickbacks.
4. **Mail Key:** Doug Lawrence will have the lock changed and make sure that Karen Russell gets a key.
5. **Registration:** Karen Russell will include a camp brochure with each registration.
6. **Scholarships:** The Board granted three scholarships.
7. **Defibrillator:** A discussion was held regarding purchasing a defibrillator. No action was taken.
8. **Fields:** Jenny Fernandez will need to schedule a walk through with the park and ask when we can use the practice fields.
9. **Equipment:** Pika Hurtado will get an air pump for the VFW Shelter and the barn.
10. **Medals and Magnets:** Anna Northcraft will get some catalogs for more medals and patches.

Summary of Action Items:

1. Crissy Helinski will find out from Judy Tredway how the referees are paid.
2. Anna Northcraft will contact Joanne Wolfe regarding check for picture kickbacks.
3. Doug Lawrence will get the post office box key changed and get a key to Karen Russell.
4. Anna Northcraft will email calendar to Board Members.

5. Jenny Fernandez will schedule a walk through with the park.
6. Pika Hurtado will get new air pumps.
7. Anna Northcraft will get catalogs for medals.
8. Anna Northcraft and Karen Russell will call the people eligible for scholarships.

The next Board Meeting is scheduled for Monday, July 10, 2006, at 7pm at the Clarke County Parks and Recreation Center.

The meeting was adjourned at 9:05pm.

Respectfully submitted June 10, 2006, by Anna Northcraft, Secretary CCYSA.