

Clarke County Youth Soccer Association
Minutes from the July 10, 2006 meeting of the Board of Directors
Scheduled for 7pm at the Clarke County Parks and Recreation Department

Call to Order: The meeting , held at the Clarke County Parks and Recreation Department was called to order by Commissioner, Crissy Helinski at 7:25pm. The following Board Members were present: Crissy Helinski, Jenny Fernandez, Anna Northcraft, Elizabeth Crandall, Pika Hurtado, and Karen Russell. Board Members, Lori Santmyer, Pam Dors and Joanne Wolfe were absent. One guest, Past Commissioner, Doug Lawrence, was present.

Reading of the Minutes: The minutes from the June 5, 2006 , meeting were read by the Secretary, Anna Northcraft. Co-Commissioner, Jenny Fernandez, motioned for the minutes to be approved and Board Member, Elizabeth Crandall, seconded them. The June minutes were approved by a unanimous vote.

Treasurer's Report: Pam Dors was not present to give a full treasurer's report. Board Member Elizabeth Crandall read the balance from the June 30, 2006 bank statement which was \$5,179.61.

New Business:

1. **Treasurer:** Pam Dors resigned as Treasurer. A motion was made by Board Member, Karen Russell and seconded by Board Member, Pika Hurtado, to appoint Elizabeth Crandall as the new treasurer. The motion was unanimously approved. Doug Lawrence will pick up the checkbook from Pam Dors and get it to Elizabeth Crandall.
2. **Bank Signature Card:** A motion was made by Co-Commissioner, Jenny Fernandez, to make Crissy Helinski, Elizabeth Crandall, and Anna Northcraft the signers on the checking account. The motion was seconded by Karen Russell and unanimously approved.
3. **Registration:** The registrar, Karen Russell, reported that there were 251 children signed up so far for the Fall 2006 season. Doug Lawrence would remove the registration sign at the entrance to the park. A motion was made by Anna Northcraft to deposit all the checks already received from registration now. The motion was seconded by Karen Russell and unanimously approved.
4. **Mailbox:** Doug Lawrence had the locks changed for the post office box and Crissy Helinski, Karen Russell, Elizabeth Crandall and Anna Northcraft will all get a key.
5. **School Use Agreement:** The park field will not be available to be used for the fall season. A discussion regarding the use of Johnson Williams Middle School will be held at the August 7 meeting.
6. **Park Use Agreement:** A discussion was held regarding possible fees owed to the park for its use. It was brought to the attention of the Board by Past Commissioner, Doug Lawrence, that they are paid every April and had already been paid for the fall season.

7. **SFL Coordinator:** The past SFL Coordinator, Julie Dodson, emailed Commissioner, Crissy Helinski, saying that she wasn't going to be the SFL Coordinator this year. Board Member, Karen Russell, offered to do it in order to get the roster to the SFL. After the teams are made, she will contact a parent of one of the teams and see if they will be the coordinator.
8. **Team Draft:** The draft for the registrations we have received so far will be on Monday, July 17th.
9. **Equipment Inventory:** On Sunday, July 30th at 5pm everyone that is able will meet at the corn crib to sort and take inventory of all the equipment.
10. **Pictures:** Anna Northcraft will contact BeDell Photography regarding a date for pictures for the fall season.
11. **Hotline:** A discussion was held regarding the hotline and it was concluded that everything was fine.
12. **Website:** Crissy Helinski discussed with Doug Lawrence whether his wife, Lynne, would want to continue being the webmaster. He said that she would.
13. **Kidsafe:** A discussion was held regarding Kidsafe and it was reported by Anna Northcraft, that it was fine.
14. **Calendar of Fall 2006 Season:** Anna Northcraft distributed a calendar for the Fall 2006 season.
15. **VYSA Coaches Clinic:** Anna Northcraft volunteered to be the site coordinator for the VYSA coaches clinic to be held on Sunday, August 20th at the CCPR. It will be a U8-U10 module and be free to all CCYSA coaches.
16. **Books and videos for Coaches:** Crissy Helinski will contact Janet Childs about setting up a library of books and videos for coaches to check out at the CCPR.

Summary of Action Items:

1. Doug Lawrence will get the checkbook from Pam Dors.
2. Anna Northcraft, Elizabeth Crandall, and Crissy Helinski will sign the new signature card.
3. Elizabeth Crandall will deposit all the registration checks.
4. Karen Russell will submit the SFL Roster.
5. Board Members will meet on Monday, July 17th to draft the teams.
6. Board Members will meet on Sunday, July 30th for an equipment inventory.
7. Anna Northcraft will contact BeDell Photography regarding fall pictures.
8. Anna Northcraft will contact the VYSA to get all the information regarding the coaches clinic.
9. Crissy Helinski will contact Janet Childs regarding the coaches media library.

The next meeting will be held on Monday, August 7th at 7 pm at the Clarke County Parks and Recreation Department.

The meeting was adjourned at 8:55pm.

Respectfully submitted by, Anna Northcraft, Secretary, CCYSA.