

1 Clarke County Youth Soccer Association
Minutes from the August 7, 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 7:07pm. The following Board Members were present: Crissy Helinski, Jenny Fernandez, Anna Northcraft, Elizabeth Crandall, Pika Hurtado, Karen Russell, Missy Wolfe, and Lori Santmyer. Board Member Pam Dors was absent. One guest, Past Commissioner, Doug Lawrence, was present.

Reading of the Minutes: The minutes from the July 10, 2006, meeting was read by the Secretary, Anna Northcraft. Treasurer, Elizabeth Crandall, motioned for the minutes to be approved and Board Member, Karen Russell, seconded them. The July minutes were approved by a unanimous vote.

Treasurer's Report: Treasurer, Elizabeth Crandall, gave a detailed treasurer's report. She stated that we had a balance on 8/7/06 of \$18, 533.51 in the checking account and \$6,797.49 in our 12 month CD. She will coordinate with Past Commissioner, Doug Lawrence, to get everything onto Quicken and to the accountant. Elizabeth will also email Judy Tredway to figure out how the referee's are paid.

New Business:

1. **Coaches Meeting:** The coaches meeting will be held, Monday, August 21st, at the Jaycee Shelter. Pika Hurtado will have all the equipment bags ready for the coaches and Karen Russell will have the coach's packets available. The practice schedule will also be made at the coaches meeting.
2. **Sponsors:** Missy Wolfe will deliver past sponsors- Chef Eloy's and The Virginia Touch's sponsor plaques. Anna Northcraft will gather all the sponsor information and order team shirts by 8/14.
3. **Registration:** The Registrar, Karen Russell, said that late registration was over and we have 33 teams. We will open back up registration for the U12 and U19 teams only. The late fee will be waived for those new people signing up.
4. **Referee's Pay:** Past Commissioner, Doug Lawrence read a letter from Referee Coordinator, Judy Tredway regarding referee pay. A discussion was held and it was decided to hold this issue until the next meeting.
5. **Equipment Inventory:** Commissioner, Crissy Helinski contacted all of the past season coaches and asked them to return their equipment bags. Pika Hurtado will order the new equipment needed.

6. **Cleat Exchange:** The information regarding the cleat exchange will be sent to the Clarke Times Courier and the webmaster to post on the website.

7. **Fields:** Co-Commissioner, Jenny Fernandez, will set up a meeting with Lisa Cook of the CCPR regarding the fields. Jenny will mention that we need a U11/U12 travel field. She will also discuss the guidelines for the other fields.

Summary of Action Items:

1. Doug Lawrence will coordinate with Elizabeth Crandall to get the books current and get tax return information to the accountant.
2. Elizabeth Crandall will contact Judy Tredway regarding the calculation of referee pay.
3. Karen Russell will prepare packets for the coaches meeting and Pika Hurtado will prepare the equipment bags.
4. Pika Hurtado will order new equipment needed.
5. Lori Santmyer will head up the cleat exchange and Anna Northcraft will put an ad in the Clarke Times Courier and on the website.
6. Anna Northcraft will complete the sponsor process and order team shirts.
7. Jenny Fernandez will contact Lisa Cook regarding the fields.

The next meeting will be held on Monday, September 11th at 7 pm at the Clarke County Parks and Recreation Department.

The meeting was adjourned at 9:00pm.

Respectfully submitted by, Anna Northcraft, Secretary, CCYSA.