

Clarke County Youth Soccer Association
Minutes from the September 11, 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 7:15pm. The following Board Members were present: Crissy Helinski, Jenny Fernandez, Anna Northcraft, Elizabeth Crandall, Pika Hurtado, Karen Russell, and Pam Dors. Board Members Missy Wolfe and Lori Santmyer were absent. Two guests, Past Commissioner, Doug Lawrence, and Jennifer McLaughlin were present.

Reading of the Minutes: The minutes from the September 11, 2006, meeting was read by the Secretary, Anna Northcraft. Treasurer, Elizabeth Crandall, motioned for the minutes to be approved and Board Member, Pam Dors, seconded them. The August 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 9/10/06 of \$15,844.70 in the checking account and \$6,797.49 in our 12 month CD. She is still coordinating with Past Commissioner, Doug Lawrence, to get everything onto Quicken and to the accountant. She will also contact travel clubs regarding their checking accounts at the bank.

Committees:

1. **Pictures:** The pictures are being taken on September 16th and the schedule will go out that week of practices. It will also be on the website.
2. **Picnic:** The picnic will be held Saturday, October 21, 2006 at the VFW Shelter at 10am. A discussion will be held at the next meeting regarding details.

New Business:

1. **Website:** Elizabeth Crandall said that we may be able to get www.clarkesoccer.com. A motion was made by Anna Northcraft to get the website if available. The motion was seconded by Jenny Fernandez. It was approved by a unanimous vote.
2. **Registration:** Anna Northcraft said that a U6 team was down to 3 players. They wanted to know if they could get some more players. Pam Dors asked if they could get one more player, too. It was agreed that as long as there was a shirt available that a new player could join the team. Anna has a list from the hotline of people wanting to register after registration was closed. She will contact those people and see if they'd like to play.

3. **Referee's:** Commissioner, Crissy Helinski read an email from Referee Coordinator, Judy Tredway regarding a request for coolers and chairs for the referee stations. A motion was made by Anna Northcraft to purchase a regular cooler, drink cooler and six bagged chairs. The motion was seconded by Elizabeth Crandall and approved unanimously.

4. **Patches:** A discussion was held regarding the number of patches needed for the travel teams. A motion was made by Anna Northcraft to order 500 patches . The motion was seconded by Jenny Fernandez and approved unanimously.

Summary of Action Items:

1. Elizabeth Crandall will contact ODSL teams regarding checking accounts.
2. Elizabeth Crandall will investigate obtaining the .com web address.
3. Anna Northcraft will contact people on waiting list for teams.
4. Anna Northcraft will buy coolers and chairs for ref stations.
5. Anna Northcraft will reserve shelter for picnic.
6. Anna Northcraft will order patches.

The next meeting will be held on Monday, October 2, 2006 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.