

Clarke County Youth Soccer Association
Minutes from the October 2, 2006 meeting of the Board of Directors
Scheduled for 7pm at Anna Northcraft's House

Call to Order: The meeting, held at Anna Northcraft's house 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, Karen Russell. Board Members Missy Wolfe, Pam Dors and Lori Santmyer were absent. One guest, Past Commissioner, Doug Lawrence, was present.

Treasurer's Report: Treasurer, Elizabeth Crandall, gave a detailed treasurer's report. She stated that we had a balance on 10/1/06 of \$17,186.09 in the checking account with not all the checks clearing. It will be about \$12,600 after the checks have cleared. We also have \$6,837.39 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 will be ready to be delivered on Saturday, October 14th. Karen, Liz and Crissy will hand them out to the coaches.
2. **Picnic:** The picnic will be moved from the original date of Saturday, October 21st to October 14th due to the Balloon Festival. It will be held at the VFW Shelter at 10am. Anna Northcraft will purchase the food and distribute flyers and emails to all the parents and coaches. Karen Russell, Liz Crandall, Crissy Helinski, and Jenny Fernandez will be at the picnic to cook food, distribute medals and pictures.

New Business:

1. **Website:** Elizabeth Crandall said that we could change our web host to GoDaddy.com for less than \$4/month. A motion was made by Anna Northcraft to change the web host from Earthlink to GoDaddy. The motion was seconded by Karen Russell and approved unanimously.
2. **Registration:** Elizabeth Crandall said that her husband, Toby Crandall has volunteered to write an online registration program. A motion was made by Anna Northcraft to have him do this and seconded by Jenny Fernandez. The motion was approved unanimously. A discussion will be held later regarding the details of this program.
3. **Referees:** A discussion was held regarding the request by Judy Tredway to purchase rain jackets for the referees. It was decided to not do this because of the uncertainty with the financials. Crissy Helinski will email Judy Tredway and explain to her that we need

her to follow the guidelines put into place and voted on at previous board meetings. A motion was made by Jenny Fernandez to base Judy Tredway's pay on 10% of the referee's pay, not their recertifications and bonuses. The motion was seconded by Anna Northcraft and approved unanimously. Elizabeth Crandall will email Judy Tredway and ask her to use the spreadsheet that Elizabeth designed to make Judy's job easier. She will also offer to sit down with her and show her how to use it, if needed.

4. **Equipment:** Anna Northcraft will email all the coaches regarding getting their equipment bags returned. She will set up a time to do it and give them their coaches gift at that time.

5. **Fields:** It was brought to the board's attention that some of the goals seem unsafe. Jenny Fernandez will contact Bobby Levi regarding padding on the goals. Anna Northcraft will generate an email to all parents and coaches to please stand on the opposite side of the field of the teams. Kim Stutzman and Karen Russell met with JWMS administrators and came to the agreement that we could use the fields for free if we mowed them. A motion was made by Anna Northcraft to have Joey Canterbury mow JWMS. The motion was seconded by Jenny Fernandez and approved unanimously.

6. **Library:** Crissy Helinski said that Janet Childs has offered to put a library together of miscellaneous coaching manuals and videos. Crissy will contact her to set this up further.

7. **End of Season Awards:** The U6 and U8 levels will receive soccer medals. The U10, U12, U14, U16, and U19 levels will receive water bottles. Crissy Helinski will contact the company willing to sponsor the water bottles and get with Domingo Viza regarding ordering them.

Summary of Action Items:

1. Elizabeth Crandall will switch the web host to GoDaddy.com in February 2007.
2. Anna Northcraft will send email to coaches regarding equipment return.
3. Elizabeth Crandall will send Judy Tredway the spreadsheet she created and offer to help her.
4. Crissy Helinski will email Judy Tredway regarding the referee issues.
5. Jenny Fernandez will contact Bobby Levi about the padding on the goals.
6. Anna Northcraft will send email to parents and coaches about where to stand on the fields.
7. Crissy Helinski will contact Janet Childs regarding the set up of the coaching library.
8. Crissy Helinski will contact company regarding sponsorship of water bottles and then contact Domingo Viza.

The next meeting will be held on Monday, November 6, 2006 at 7 pm at Board Member, Karen Russell's house.

The meeting was adjourned at 9:39pm.

Respectfully submitted by, Anna Northcraft, Secretary, CCYSA.