

Clarke County Youth Soccer Association
Minutes from April 4, 2005, meeting of the Board of Directors
Scheduled for 7 p.m., Clarke County Parks and Recreation

Call to Order: The meeting, held at Clarke County Parks and Recreation, was called to order by Commissioner Doug Lawrence at 7:11 p.m. The following Board Members were present: Doug Lawrence, Dave McGuigan, Julie Dodson, Pam Dors and Stacy Sefton. Board Members Pika Hurtado, Kim Stutzman, Lorie O'Donnell and Dave Ravenscroft were absent. No one else attended the meeting.

Reading of Minutes:

The minutes from the December General Membership meeting were reviewed. Board Member Dave McGuigan moved that the minutes be approved. It was seconded by Board Member Pam Dors. The minutes were approved by a unanimous vote.

The minutes from the March 7 meeting were reviewed. Board Member Dave McGuigan moved that the minutes be approved. It was seconded by Board Member Pam Dors. The minutes were approved by a unanimous vote.

Officers' Reports:

1. Treasurer: no report given
2. Commissioner Doug Lawrence reported on the following:
 - a. "Shirt Days" at Clarke County High School varsity soccer games: CCYSA players that wear their uniform shirts to the April 22 and/or May 13 home girls' games will get in free. CCYSA players that wear their uniform shirts to the April 19 and/or May 17 home boys' games will get in free. He also reported that U10 and older players can attend games and act as ball boys/girls.
 - b. Summer Camp: There will be three opportunities for soccer players in Clarke County to attend soccer camp: Clarke County High School is holding camp June 27 to July 1; CCYSA is again holding Challenger British Soccer Camp July 18-22; Clarke County Parks and Recreation is holding a U8 soccer camp also.
 - c. Tax returns: an extension has been filed for the 2004 return.
 - d. Cleat swap: one was held to bring old uniform items and cleats and pick up what you need on April 9. Parent volunteer and Coach Lori Santmyer will head this up throughout the season.
 - e. Update on participation: we have 335 children playing soccer and 5 travel teams.
 - f. Referee meeting: was held April 1. Fifteen young people attended, were well fed, well trained and well received.

Committee Reports:

1. Coaches' Committee: Chairman Dave McGuigan reported:
 - a. All schedules have been sent out to coaches.
 - b. A request was submitted for a scholarship for an LEP (Limited English Proficiency) U-8 boy. Commissioner Lawrence will call and investigate.
 - c. Twenty-three Clarke County coaches participated in the Coaching Clinic held March 13 with instructor Chip Rohr. Participants learned a lot, enjoyed themselves through classroom and exhibition training and participation in skills. Participants will be acknowledged in the next newsletter.
2. Sponsors Committee Chairman Pam Dors reported:
 - a. 63% of the sponsors had paid.
 - b. She was sending out schedules to all sponsors and inviting them to attend games.
 - c. 5 banners were purchased and 7 business cards.
 - d. Banners will be permanently hung on the large barn at the park.
3. Equipment Committee: Commissioner Lawrence reported:
 - a. All balls are in and have been delivered.
 - b. Small pennies for the U6 and 2, U14 teams need to be purchased.
4. Shirt Committee: Commissioner Lawrence reported that shirts were ordered and some had arrived. Others would arrive by first games.
5. SFL Coordinator Chairman Julie Dodson reported that she has submitted all the paperwork for the SFL teams this season. Schedules have been posted and viewed at www.sflsoccer.org

Special Orders: None

Old Business: Commissioner Lawrence said we will discuss referee coordinator pay later.

New Business:

1. Picture days will be in April/May. Board Member Dave Ravenscroft will be in charge.
2. Board Member Lorie O'Donnell will be in charge of the picnic. The tentative date has been set for May 20.
3. Commissioner Lawrence said that the Board, in the past, has paid for the referees and coaches' transportation and tickets to a D.C. United soccer game in July as a small token and form of compensation. Board Member Pam Dors moved to repeat the offer again this year. Board Member Dave McGuigan seconded the motion. It passes unanimously. Board Member Pam Dors will coordinate the event.
4. A committee will meet in April to revise the registration form before it is sent out for Fall registration. Commissioner Doug Lawrence, Registrar Kelley Murphy, and Board Members Stacy Sefton and Julie Dodson agreed to sit on the committee, make suggestions and report back at the May meeting.
5. Board Member Dave McGuigan moved to donate a free family (up to three children) CCYSA Fall registration certificate to

Elementary Extravaganza, a fundraiser for the three public elementary schools in Clarke County. Board Member Pam Dors seconded the motion. It passed unanimously.

The next Board Meeting is scheduled for Monday, May 2, 2005, at 7 p.m. at Clarke County Parks and Recreation.

The meeting was adjourned at 8:41 p.m.

Respectfully submitted April 20, 2005, Stacy Sefton, secretary CCYSA.