

Clarke County Youth Soccer Association  
Minutes from May 2, 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 7:25 p.m. The following Board Members were present: Doug Lawrence, Dave McGuigan, Julie Dodson, Lorie O'Donnell, Kim Stutzman and Stacy Sefton. Board Members Pam Dors, Pika Hurtado and Dave Ravenscroft were absent. Registrar Kelley Murphy was also present.

Officers' Reports:

1. Treasurer: no report given
  
2. Commissioner Doug Lawrence reported on the following that Clarke County Youth Soccer had been approached by the CCPR to assist in paying for some hauling and spreading of dirt (also grading land, preparing for grass seed and seeding) donated to the county for parkland that will become practice soccer fields. Commissioner Lawrence had a bid submitted by J.C. McDonald & Son Excavating for \$5,000. Much discussion ensued about CCYSA involving itself. Commissioner Lawrence stepped down as chairman to make a motion, as Board Member Dave McGuigan filled in as vice chairman. Board Member Lawrence moved to have Board Members meet May 4 at the field with Mr. McDonald and go over the bid, and if the majority of the board members present agreed to the bid, to then accept it and use a certificate of deposit donated to CCYSA to pay for it. Vice chairman McGuigan seconded the motion. It passed unanimously. NOTE: the meeting never took place. It was later learned that the work to be done would not create a finished practice field and would require additional work and money that was not included in the bid offer or price.

Committee Reports:

1. Newsletter Committee: Chairman Stacy Sefton reported that the next newsletter submissions needed to be in my May 15 to send to Chip Dodson.
  
2. Picnic Committee: Chairman Lorie O'Donnell reported that the picnic will be May 20 and that CCYSA will supply all food. A Clarke County High School boys' varsity soccer game is scheduled that night. Commissioner Lawrence will check to see if players can participate in a "shirt night" that evening.
  
3. Picture Committee: Commissioner Lawrence reported that pictures were being taken the first two weeks in May.
  
4. Equipment Committee: Board Member Kim Stutzman reported that there might be some field size changes as a result of proposed ODSL rules for next season. She is looking into it.

Special Orders: None

Old Business: Commissioner Lawrence said he is still looking into the D.C. United bus trip for coaches and referees.

New Business:

1. Registrar Kelley Murphy is coding all registration forms for next Fall to determine where they are being picked up (CCPR, the elementary schools, newsletter or on-line).
2. Board Member Dave McGuigan moved to make changes in dates and wording to the Fall 2005 registration form. Board Member Lorie O'Donnell seconded the motion. The changes passed with a unanimous vote.
3. Board Members agreed to look into different companies that offer on-line registration to see if CCYSA will offer this service for Spring 2006 registration.

The next Board Meeting is scheduled for Monday, June 6, 2005, at 7 p.m. at Clarke County Parks and Recreation.

The meeting was adjourned at 9:10 p.m.

Respectfully submitted May 15, 2005, Stacy Sefton, secretary CCYSA.