

Clarke County Youth Soccer Association
Minutes from July 11, 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 7:15 p.m. There was no quorum at the beginning of the meeting. The following Board Members were present: Doug Lawrence, Dave McGuigan, Julie Dodson and Stacy Sefton. Kim Stutzman and Lorie O'Donnell arrived late. Board Members Pika Hurtado, Pam Dors and Dave Ravenscroft were absent. There were no guests.

Reading of Minutes:

The minutes from the June meeting were reviewed. After a quorum was reached (at 7:22 p.m.) board member Dave McGuigan moved that the minutes be approved. It was seconded by Board Member Stacy Sefton. The minutes were approved by a unanimous vote.

Treasurer's Reports: No report given.

Committee Reports:

1. Photography Committee: Commissioner Lawrence reported that four sets of pictures remain to be distributed. We also have not yet received the sponsor plaques from beDell Photography.
2. Newsletter Committee: Commissioner Lawrence reported that from now on we will only send the newsletter to families that have participated in the last year, which will save on printing and postage and narrows our distribution to about 250 (instead of 400).
3. Soccer Summer Camp: Commissioner Lawrence reported that two coaches are coming and will be staying with Board Member Kim Stutzman's family. At this point, 18 children are registered, however, more are expected.

Special Orders:

1. Registration (sign, school, advertisements): Commissioner Lawrence said registration is down. Only about 190 children are registered to play this fall, compared to 350 that played in the spring. Distribution of the registration form was poor at the schools. The Board will look at other ways to reach families, including, perhaps registering players during the spring soccer season for fall or offering some contest or incentive for children. The Board will advertise and extended registration through July 31, charging the late fee beginning August 1.
2. End of season medals: Commissioner Lawrence reported that they looked good but would look at ordering early next season and try for another kind.

Old Business:

1. U12 in house vs. SFL: Commissioner Lawrence reported that 22 players registered for U12, which would create two teams. Parents will be called to determine if they want to play in SFL or stay in rec-league.
2. Travel U10 field: There was much discussion of how to change current fields to accommodate the U10 Boys ODSL team, which will be playing in the fall. The field size can be 70-85 x 40-50. Board Member Stacy Sefton moved to allow the commissioner to determine the field placement once he's looked at registration numbers for the fall and walked the fields. The motion was seconded by Board Member Lori O'Donnell. The motion passed with a unanimous vote.
3. U10 girl team numbers: Commissioner Lawrence reported that 9 of the 34 U10 players registered would be interested in playing on an all-girls team, which will make one team.
4. Policy and Procedures workshop: Commissioner Lawrence reported that only one person attended. Findings will be reported at the August meeting.
5. Web site workshop: Commissioner Lawrence reported that only one person attended. Findings will be reported at the August meeting.
6. Goals and direction workshop: Commissioner Lawrence reported that only one person attended. He has scheduled an additional workshop for Monday, August 1, 2005, 7 p.m., at Clarke County Parks and Recreation and invited CCHS coaches Laurie Harrell and Betsy Munson to discuss ways to improve CCYSA. All are invited to attend.

New Business:

1. Front Royal U13 team/coach girls: A coach from a U13 girls' team contacted CCYSA and asked if they could play under CCYSA in SFL. Commissioner Lawrence will contact our volunteer coach and see if she would be willing to coach this group or work with them.
2. ODSL field representative: Board Member Julie Dodson volunteered to fill this position.
3. Referee assignor: Debbie Wiseman will continue to fill this position but Board Members need to continue to be thinking of a potential replacement for when she is ready to vacate it.
4. VYSA.com kidsafe: All Board Members need to visit the site and register.
5. Fall calendar: Commissioner Lawrence and Board Member Dave McGuigan will meet July 13 to set the calendar.

Summary of Action Items:

- 1 Finish photography distribution and sponsor plaques.

- 2 Contact parents in U12 to decide on SFL or in-house.
- 3 Determine field locations (including new U10 ODSL field)
- 4 Calendar meeting (7/13) and Goals and Direction Workshop (8/1)
- 5 Put CCYSA coach in touch with Front Royal girls team for possible play in SFL
- 6 Keep registration open until 7/31 with no penalty and put up banners.

The next Board Meeting is scheduled for Monday, August 8, 2005, at 7 p.m. at Clarke County Parks and Recreation.

The meeting was adjourned at 9:03 p.m.

Respectfully submitted July 13, 2005, by Stacy Sefton, secretary CCYSA.