

Board Member Meeting

19 Jun 2006

Members present: Boomer Locke, Melissa Farris, Barb VanWarmer, Misti Orr, Lisa Stack, Scott McKinlay, Susan Locke, Jennifer Brennan.

Meeting called to order at 1807.

TREASURER REPORT: Nothing new to report. Need to change signatures for account at the bank as soon as possible.

REGISTRAR REPORT: New registration software learned. Internet based, easy to use, will establish a history which teams the individual played on.

V. PRESIDENT REPORT: Contacted radio stations and newspaper. Radio stations will play a PSA. The league can record at the studio or the station can record for the league. Newspapers will run the ads for the league.

COMMISSIONER REPORT: None at this time

EQUIPMENT MANAGER REPORT: Waiting for keys for the sheds.

SECRETARY REPORT: 15 May 06 Board Member Minutes reviewed and accepted.

OLD BUSINESS:

1. SOCCER CAMP: A huge success. 55 children participated. Certificate requested for Andy Riggs for supplying water and misting tent. (CLOSED)
2. REGISTRATION FEES: New registration fees proposed with the uniform and season change. Melissa Farris motioned, Scott McKinlay second, motioned passed. (CLOSED)

Fall Registration fees:	Spring Registration Fees:	Spring Reg Fees (Non Fall)
U6- \$50	\$10	\$45
U8- \$55	\$10	\$45
U10- \$55	\$10	\$48
U12- \$60	\$10	\$50
U14- \$65	\$15	\$53

A. UNIFORMS: New uniforms consisting of two shirts, shorts and socks proposed. Scott McKinlay motioned for new uniforms consisting of two shirts, shorts and socks with the OCYSL logo and numbering on the back starting at the number 2, Lisa Farris second. Motion passed. (CLOSED)

1. UNIFORM SHIRTS: New shirts proposed. Melissa brought in samples of the different styles of shirts that could be purchased in the league colors. Scott McKinlay motioned that we order the shirts with the tattoo design on the shoulder, Melissa Ferris second. Motion passed. (CLOSED)

2. UNIFORM SHIRT COLORS: Blue and white shirt colors were proposed. After discussion about white shirts, it was recommended that we go with blue and silver shirts. Scott McKinlay proposed we purchase blue and silver shirts, Melissa Ferris second. Motion passed (CLOSED)

B. NUMBER OF GAMES: With two separate seasons, it was proposed to have up to 10 games in the fall and up to 8 games in the spring season. Boomer Locke motioned, Susan Locke second. Motion passed. (CLOSED)

2. COACHING CLINIC DATES: No dates established as of yet. There will be two different clinics, one given by Boomer Locke on how to coach small sided games and another for NMYSL for coaches. (OPEN)

3. REF CLINIC DATES: Books, badges and tests for ref clinic will not arrive until August. Proposed clinic date August 26. (OPEN)

4. SEASON DATES:

A. FALL: Start date 9 Sep 06, practice will start 22 August 2006. Draw for teams will be 19 August 2006 with a mandatory coaches/board member meeting on 21 August 2006. Teams will be handed out to the coaches at the meeting. (CLOSED)

B. SPRING: Start date 10 Mar 06. Other dates to be determined closer to the season start. (OPEN)

5. PARADE: Request volunteers for the Fair Parade. Parade date and cost unknown at this time. Chamber of Commerce will be contacted for information. (OPEN)

6. REGISTRATION BOOTHS: Volunteers needed to man registration booths at the mall (free movie dates), Hasting and Wal-Mart. Sign up sheet will be available at the July meeting. Registration drop boxes discussed as well. (OPEN)

7. ADVERTISING: Newspaper and radio stations contacted. We can run PSAs on the radio and advertise in the newspaper for free. Request volunteers to make PSAs for the radio. PSAs will start running in July. (OPEN)

8. GOAL INSTALL: Goals will be installed the weekend of 8 July. (OPEN)

9. FIELD MARKING/FIELD PAINTER: Fields will be burned initially and marked over. New field painter needs to be built/purchased. (OPEN)

10. GAME CANCELLATION: Postponed until next meeting. (OPEN)

11. COACHES HANDBOOK: Completed, ready for review. Upon approval, they will be bound and handed out to coaches. Suggested that we purchase binders for the handbooks and other items to be given to coaches to bring to games and practices. (OPEN)

12. NON PROFIT STATUS: Update with New Mexico. Need to file with the IRA which hasn't been done in several years. Upon completion of filing/paying penalties, the non profit status will be complete. (OPEN)

14. SIGNATURES ON CHECKS: Need to be accomplished as soon as possible. (OPEN)

15. WEB SITE: Web site has been created and most of the information has been posted. (CLOSED)

NEW BUSINESS

1. AGM: Good turn out, a lot of items discussed. (CLOSED)

2. BY-LAWS: Postponed until next meeting. (OPEN)

A. REWORDING OF PLAYING UP: Postponed (OPEN)

B. RESPONSIBILITIES OF BOARD MEMBERS: Board members responsibilities handed out to new board members. (CLOSED)

3. PRINTER FOR REGISTRAR: New printer/scanner/fax needed for registrar. Lisa Stack motioned \$300 to purchase a new printer/scanner/fax combo, Scott McKinlay second. Motion passed. (OPEN)

Jennifer Brennan motioned meeting adjourned, Scott McKinlay second. Motion passed. Meeting adjourned at 2006.