

Board Member Meeting

21 August 2006

Members present: Boomer Locke, Susan Locke, Kirsten Ullstrom, Barb Van Wormer, Kim Buie, Jennifer Brennan, Mike Winrow, Mike ?, Apryl Stickels, Melissa Ferris, Misty Orr, and Lisa Stack.

Meeting called to order at 1815 hours.

District Commissioner Report:

Treasurer Report: Not available.

Registrar Report: 195 registered.

V. President Report: Advertising has gone well on radio stations. Flyers will be sent home with students through the schools.

Scheduler Report: Will probably use Las Cruces style scheduling.

Commissioner Report:

Middle School: Need more announcements in the middle schools. Chapparal has two teams, but the rest of the schools are lacking in registration. 6th graders can play for their middle school, it just has to be annotated on the form.

U10/U12: 5- U12 coaches, 4- U10 coaches.

U8: 4 coaches, short 2.

Referee Administrator: Ref clinic produced 12 refs from Alamogordo.

Tournament Committee: Tournament scheduled for 24-25 Feb.

Equipment Manager: Totes purchased to organize sheds.

OLD BUSINESS:

1. Goals Install: Goals are installed. (CLOSED)
2. Field Painter: Field painter is operational. Yellow paint purchased to paint fields. (CLOSED)
3. Fields: Practice and game fields, location and status. (CLOSED)
4. Game Cancellation: Add coaches' checklist to handbook to include cancellation procedure, need 24 hr notice and need to call commissioners. Also need to name an assistant to handle game when not available. (OPEN)
5. Non-profit status: Still working. (OPEN)
6. Bi-Laws & Coaches Handbook: Emailed to everybody for review. Motion to accept new By-Laws and Handbook. Motion passed. (CLOSED)
7. Pres Cell Phone: Verizon requires a \$500 deposit that will be refunded at the end of one year of satisfactory service. Motion to pay the \$500 and purchase the \$60 plan. Motion passed. Melissa will go to Verizon to get the phone. (OPEN)
8. Laminator. Purchased. (CLOSED)

9. Raffle Tickets for Fundraiser: Raffle tickets need to be purchased for fundraiser. Coaches will receive fundraiser packet with team equipment. (OPEN)

10. Scholarship Program: Kim will find guidelines and email for approval. Possibly have on registration forms "Limited scholarships may be available". (OPEN)

NEW BUSINESS:

1. Referee Uniforms: Referee uniforms are in. (CLOSED)

2. Referee Tend with water: No go. (CLOSED)

3. Schedule Plan Fall: Scheduler looking at going with the High Noon (Las Cruces) schedule style. (OPEN)

4. Referee Plan Fall: Referee meeting 3 Sep 6pm, will be held weekly. Ref administrator and Scheduler need to coordinate on scheduling. (OPEN)

5. Portable Potties: Bathrooms currently broken. Motion to call Chaparral Sanitation to have portable potties supplied for the first month of the season until the bathrooms are fixed. Motion passed. (OPEN)

6. U10/U6 Field Walking: Fields need to be checked for debris from the storms. Fields will be walked Saturday, 26 August. (CLOSED)

7. U10 Field North: Severe damage by storms. Games will be played on U12 field behind City Hall. (CLOSED)

8. Cell Phone Bill: Boomer's cell phone bill ran over allotted minutes due to numerous soccer calls. Motion to pay the overage amount on his cell phone bill. Motion passed.. (CLOSED)

Meeting adjourned at 1907 hours.