

Board Member Meeting

17 July 2006

Members present: Boomer Locke, Susan Locke, Kirsten Ullstrom, Barb Van Wormer, Kim Buie, Scott McKinlay, Mike Winrow, Mike ?, and Lisa Stack.

Meeting called to order at 1816 hours.

District Commissioner Report:

Treasurer Report: All signatures have been obtained for account at bank. Balance \$12,364 as of July 12, 2006.

Registrar Report: Two players registered (1 paid).

V. President Report:

Scheduler Report: Nothing new to report.

Commissioner Report:

Middle School: Coaches for Chaparral and HAFB girls are covered. Coaches still needed for MVMS and HAFB boys. Kim will check with Lara to see if she will coach girls at MVMS and Scott Drake for boys. Talked about putting ad in Sunburst for HAFB boy's team. Discussed limiting roster size to 15. If not enough players have true U12 tryout for team. If numbers allowed, have separate teams for boys and girls and not have them play each other.

U10/U12: Nothing new to report.

OLD BUSINESS:

1. Coaching Clinic will be held Sep 15, 5-8 pm; Sep 16, 8 am - 5 pm; Sep 17 8-11 am at the Boys & Girls Club for Youth Module 1 & 2. On Sep 22 5-8 pm; Sep 23 8 am - 5 pm; Sep 24 8 am - 5 pm, an E Clinic will be held at the Boys & Girls Club. This is available at no cost to coaches. Games will be scheduled on Wed prior to clinics.

(CLOSED)

2. Ref Clinic Grade 9 will be held on Aug 19, 8 am - 5 pm at the Boys & Girls Club. Cost per person is \$20. Mike will call and schedule with Boys & Girls Club. (CLOSED)

3. Parade: Boomer and Scott will handle on Aug 12, 06. (CLOSED)

4. Registration booths: Sign up sheet circulated. (CLOSED)

5. Advertising:

6. Goals Install: Discussed using Griggs until Washington Park is cleaned up and also building goals. (OPEN)

7. Field Painter: Discussed having high school maintenance crew or competitive team take over. (OPEN)

8. 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)

9. Non-profit status: Still working. (OPEN)

10. Signatures on Checks: Scott McKinlay, Melissa Farris, Jennifer Brennan and Kim Buie all signed for account. (CLOSED)

11 & 12. Bi-Laws & Coaches Handbook: will email to everyone for changes and approval. (OPEN)

13. Pinter: Jennifer got a great deal on a Cannon printer, Boomer says it's "awesome". (CLOSED)

NEW BUSINESS:

1. Pres Cell Phone: Scott will check on plans and will email info for approval. (OPEN)

2. Fundraiser: Voted on spending \$1,000.00 for Xbox 360, Ipod Nano and Big 5 \$100.00 gift certificate. Each player needs to sell at least 10 tickets; highest

seller wins \$50 gift certificate. Start selling tickets Aug 22 to Sep 14 with drawing on Sep 16. (CLOSED)

3. Discount for coaches and refs:

a. Coaches: Voted on giving coaches 50% discount off each child's registration upon completion of either coaches clinic. League will reimburse upon completion of clinic. (CLOSED)

b. Refs: Lisa proposed league charge refs half of start kits and upon completion of season reimburse them for the rest. (CLOSED)

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

5. Filed marking: Same as above. (OPEN)

6. Practices fields and League Games: (OPEN)

7. Competitive teams, fees, and games, and refs costs: Lisa proposed fees stay at \$25 per player and 2nd by Kim. (CLOSED)

8, 9, 10. Equipment for the league, flags, cones, nets. Equipment shed budget. Extra equipment in shed: Proposed by Lisa and 2nd by Scott to spend \$100.00 for containers, shelves, etc. for Misty to fix up shed. (CLOSED)

11. Adult League Goals: Can stay in shed since room is available. (CLOSED)

12 & 13. Mailing out registration forms. Rec Center on base: Proposed by Scott and 2nd by Lisa to mail out registration forms to all players from last year. (CLOSED)

14. Team draw, time & place: August 19th at 5 pm at Boys & Girls Club after Ref clinic. (CLOSED)

15. Checking account debit card for the league. No go. (CLOSED)

16. U6 & U8 Rule for Direct or Indirect kick. Proposed by Lisa and 2nd by Kim to make it an indirect kick. (CLOSED)

17. Rule for controlling unregistered players. Proposed by Lisa to issue all players U8 and above pass cards. For U6, coaches need to provide official rosters for other coach; player's name and number must be listed on it. Players must wear league uniforms. (CLOSED)

18. Tracking of game scores. Proposed by Scott and 2nd by Kim that U10 and above scores be turned in with Ref's cards. Winning coach needs to call age group commissioner with score and commissioner will call Mike Winrow with results to be posted on web site. (CLOSED)

19. Laminator. Proposed by Lisa to have Boomer find laminator and send via email for approval. (OPEN)

21. Proposed by Lisa to have separate teams for boys and girls if numbers allow it. (CLOSED)

Lisa motioned meeting adjourned, Mike 2nd. Meeting adjourned at 2107 hours.