

BYSA

Minutes

08/20/2008

I. Call to order:

Jeff Parker called to order the regular meeting at 6:30pm.

II. Roll call:

Jeff Parker, Brian Jackson, Yvonne Stepp, Susan Parker, Ron Freeman, Alex Martinez, Frank Cepela, Chris Merritt, and Rusty Herrington were present with guest Bob, the coach of U-14 Boys.

III. Approval of minutes from last meeting:

The minutes from July 16, 2008 were reviewed and approved.

IV. Old Business:

A: Fundraiser

1. The cost of the party for top selling team will be roughly \$14.00 at Stars and Strikes.
2. Selling of the books will start September 6, 2008 with players receiving books around September 2nd.
3. Suggestions of keeping track of top sellers on website for individual and team sells.
4. In the event of a tie for individuals, the 1st and 2nd prize will be added together and then split between the winners.
5. October 19th will be the end of sales for the fundraiser.
6. No checks will be allowed for the purchase of books; it will be cash only.
7. Money from sells can be turned in weekly to coaches, board member or age group coordinator. The money should be placed in a sealed envelope which has been clearly labeled with seller name and coach's name.
8. Frank will be recipient of fundraiser monies.
9. In the event of a tie for team sells, party money will be divided so each team has half of the party paid for.

V. New Business:

A: Photographers

1. Mason Orr with Digital Creations 4U shared his outline with the members present. He will work with us to customize packages. His company offers profit sharing with 10% earnings on what is sold. Parents are encouraged to

visit the website to purchase extras. Mr. Orr states action photography is available for \$50.00 and for \$150.00 a disc can be made of the action shots. Picture day is normally set for a Saturday with shootings every 15 minutes. Should there be rain on picture day, pictures can be taken throughout the week or reschedule to a different Saturday. Checks, cash and credit cards are accepted for payment. To schedule picture, Mr. Orr will need a roster for coach's names and contact numbers or e-mail address. On picture day there will be a table set up for parents to view samples. Mr. Orr does not have a soccer backdrop due to the fact they normally do not use one. He states he can get a backdrop if it is necessary. Picture turn around time is approximately 2 weeks. Susan makes the suggestion of having a memory mate package available with 2 magnets, 4-8 wallets for the cost of \$20.00-\$25.00. In closing, Mr. Orr states he hopes to have a lasting relationship with BYSA as he does with other athletic programs within our community.

2. Mr. Mike Tuck with TSS Photography did not keep his appointment.

B: Spirit Wear

1. Magnets-our cost \$6.00. Sell price of magnets will be \$8.00 each. An order for 50 magnets will be placed.
2. T-shirts –our cost \$8.50. Sell price per shirt to be \$12.00. A pre-sale order forms will be designed by Brian and given out to coaches.
3. Soccer mom t-shirt design was voted on and approved and will be added to the order form.
4. Director of coaching shirt will have a possible reverse color scheme.
5. Prices will be checked for bags and hoodies.

C: Select Gear

1. There was an outstanding balance with Select Gear of \$270.00 and they would not process our order until balance was paid. Jeff had to give his personal credit card to cover the charge.
2. Best buy Soccer has a better price for uniforms.
3. There was a discussion on when uniforms should be changed over. Decision made new uniforms for all will be scheduled for next fall.
4. There was mention of Academy Sports having a uniform for the cost of \$7.00.
5. Jeff will have Jimbo contact different uniform companies and see how close they can come to matching current uniforms and check pricing.

D: Spring Registration Dates

1. Last day for registration is January 19, 2009.
2. Sign up dates will be January 3rd, 10th, and 17th from 10:00am – 2:00pm.
3. There will be an early registration date of Monday, October 27th from 6:00p-8:00pm.
4. For returning players, a mail in registration may be offered.

E: Locking of Goals and Gates

1. The last coach/coaches on field is responsible for locking goals together and locking gates to the fences. An e-mail will be sent to all concerning this issue.

F: Coaches Polo's for Traveling Coaches

1. For coaches traveling out of the county, it is agreed they should wear polo shirts. Jeff will speak with Bob regarding this and also check on hats.

G: Age Group Coordinators

1. Age group coordinators should contact parents to introduce themselves. This may be done in person, by phone or e-mail.

H: Motion brought to floor to hire Mason Orr with Digital Creations 4U

1. Motioned seconded by Frank.
2. Motion passed.

VI. Treasurer's Report

Account balance: \$24,714.62 (\$22,879.62 less CPA, tax, filing and DSC)

Note: Appealing late fee being charged by Georgia soccer due to not knowing the tournament button had to be selected when registering a team. All teams were entered prior to the deadline, but we are being charged a \$50.00 late fee per team.

VII. Adjournment

Meeting was adjourned by Jeff Parker.

Minutes submitted by Yvonne Stepp.