

BYSA

BOARD MEETING

September 10, 2008

I. Call to Order:

The meeting was called to order by Jeff Parker at 6:30pm.

II. Roll Call:

Those in attendance were Jeff Parker, Brian Jackson, Frank Capela, Bob Arnold, Susan Parker, Yvonne Stepp, Kelli Herrington, Alex Martinez, Paul Honeycutt and Missy Honeycutt.

III. Approval of Minutes:

Minutes from the August 20, 2008 minutes were reviewed and were approved with the addition to the New Business section, letter (C) regarding the use of new uniforms. It should be as follows: Transition into new uniforms can/will be in the spring season as long as the new uniforms are comparable to the old uniforms.

IV. Photography:

As of meeting time, there were three coaches still needing to schedule a time for their team pictures.

Brian states Jim Liptak has approached him regarding setting up to take action photography and sell it. Jeff feels, as do others, this would be "stepping on the toes" of Mason Orr with Digital Photography 4Uwho is also set up to do the same. Brian is to speak with Mason to see if he can match or beat the price for the action photography offered by Mr. Liptak.

V. New Business:

1. The election of Kelli Herrington as the U-11 through U-19 Age Group Coordinator was brought before the board and passed with 9 for and 0 against.
2. Caleb Suri, from Best Buy Soccer, has quoted a price for new uniforms. The uniforms are by Nike and will include 2 jerseys, a pair of shorts and socks for \$35.00 (this price also includes embellishments). Jeff has also spoken with Bob, the gentleman doing the shirts, regarding uniforms because he is looking to expand into uniforms.

3. Jeff confirms with Brian the number of players, excluding U-4 as being 197. A check was cut to make payment to BCLS tonight.
4. Spirit Night was discussed as being offered for 2 nights with the possibility of Ron judging. The decision was made to have 3 nights with T-shirts going to the winners each night. Spirit Wear nights will be September 29th, September 30th, and October 2nd.
5. "Wear your jersey to school day" was voted to be October 3rd.
6. Jeff would like to see a program for kids with special needs (children with Autism, wheelchair bound, etc.). There is a parent with a player on Jeff's team who will help in organizing peoples with the skills to aid coaches in the development of this team. Coach Honeycutt feels there will be a need for an instruction course on handling emergencies with children with special needs. Everyone would is in favor of developing a team for children with special needs.
7. Spirit Wear and concessions being sold was discussed as to when the best time to sell would be. Setting up a tent on for Saturday sells was decided as best option. As for having manpower to sell products, a signup sheet should be handed out to all coaches with a request for volunteers. Susan points out Jeff will need to speak with Nicole regarding concession sells and verify we are allowed to sell drinks and candy prior to going forth with requesting volunteers. If concessions are allowed, then there is the question of where to store the products during the week. Brian will make a calendar and an hourly volunteer sign up sheet.
8. Susan brings before the board a request to reduce the number of forms to be completed for sign up. She suggests to remove the lower box from the demographic sheet but leave area to mark payment received by either cash or check, leave the Parent/Player conduct form out all together, and the letter going to new players only. All present were in agreement. Susan will make the changes.
9. Signs for registration will cost approximately \$12.00 each. Areas for signs to be placed was discussed with the exits of the drives for the elementary schools, displayed in windows of business around town, and possibly having a posting linked with the Chamber of commerce site. Amount approved to be spent on signs was \$150.00. Jeff will come up with wording for the sign and e-mail to everyone. Please note, Brian is checking with a company that could possibly do an online registration for the club.
10. If Fun Books are not selling, they need to be turned back in as soon as possible. Coaches need to remind parents the money collected for this fundraiser goes to next seasons registration fees, which will in turn, keep parent costs down.
11. A free class is being offered by GYSA. One of the classes being offered is a "Planning for Practice" class with Jacob Daniel, Director of Coaching with GYSA, leading the class.

A letter will need to be sent to all coaches. Everyone present feels a Friday evening would work best. Jeff feels everyone would benefit from attending ----if they will attend. Classes for parents are also available. Ron will be approached to set up coaching courses. A letter will be sent to all coaches with a list of classes being offered and the top two with the most votes will be the ones scheduled.

** The possibility of scheduling the classes for next season was brought up with "mandatory" status to take the place of the coaches meeting that is usually held by Jeff and Brain.

12. Chaining of the goals and locking the gates is an issue still. The last coach on the field for age group should make certain goals are chained together and the last coach to leave the field locks the gates. The coach can request one parent to help with this task. Thursday night all goals must be chained. Saturday morning, goals will need to be set up and someone to assist will be needed. Saturday evening all goals will need to be chained again. All locks on the chains and gates will be combination locks. An e-mail will be sent to all coaches with the combinations. There was a brief discussion a developing a field committee, but the problem therein is getting people to serve on aid committee.

VI. Treasurer's Report:

Balance of tonight is \$25,277.54 with a check going out tonight for \$3000.00. Kelli Herrington is requesting a receipt book that is numbered and has carbon copies for sells of spirit wear.

VII. Note of Concern:

TRASH MUST BE PICKED UP BY TEAM PLAYERS/PARENTS AFTER THEIR GAME. There are plenty of trash receptacles around the field and everyone must take part in keeping fields clean. Brian will check with county to see if a sign can be made with a listing of "FIELD RULES". Also need to reinforce "NO DOGS ALLOWED ON FIELD" rule.

Note to Jeff: contact Justin regarding touchlines for parent side of field and technical line for coaches.

Respectfully submitted by Yvonne Stepp