

Tucker Youth Soccer Association

Minutes from General Board Meeting – 10 August 2009

Opening:

The meeting was convened at 7:40pm by Leonard Howell.

Present: (* indicates late arrival)

Board Members: Leonard Howell (LH), Pam Beard (PB), Chris Caviness (CC), Terry McKinnon (TM), Mike Sanders (MJS), Chris Garner (CG), Brian Chew (BC), Kevin Cartwright (KC), Ed Forrester (EF), Ian Currie (IC), Ray Ziegler* (RZ), Bryant Mackey* (BM)

Others: Nancy Marsden (NM), Warren Van der Westhuizen (WV), Stephen Paul (SP), Franklin Lawson (FL), Bill Sheesley (visting)

Absent:

John Pettit (JP), Merck Smith

Standing Items:

- The June 15, 2009 and July 20, 2009 meeting minutes were reviewed and approved as submitted. (Motion: (BC); Second: (TM); Vote: Unanimous 10-0).
- Budget and Treasurer's report (EF):
 - Awaiting new update from TYSA Bookkeeper
 - Form 990 filed for tax purposes
 - Reaffirmation of TYSA policy to make annual report available to TYSA members upon specific request.
- VP of the Recreational Program's report (BC):
 - 797 Fall 2009 Recreation U6-U19 registrations to date. BC and NM summarized breakdown by age and gender.
 - Will follow-up with a number of non-registrants from prior season
 - NM: Reports 194 U6 TYKES and approx. 50 TINY TYKES currently registered
 - NM: Approximately 60-70% of registrations this season are web-registrations.
- VP of the Academy Program's report / VP of the Select Program's report (TM):
 - Fall 2009 Academy registrations number approximately 183-plus to date and will provide one team each for Girls U9, U10, U11, and U12; Boys will have two U9, one U10, one U11, and possibly one U12 (only 6 current registrations) teams. Select registrations will form Girls Athena: one U13, one U14, and one U17; Boys Classic: one U13, one U15 (Classic 4), two U17 (Classic 4), and one U19 (Classic 2).
 - Approx. 125-130 attended Academy/Select Fall Team Camp.
 - Scholarship Committee met 2 weeks ago to determine allocation of scholarship budget. 37 Scholarships awarded according to financial need, financial commitment, and roster requirements of teams. TM will send letter to scholarship-recipient parents requesting "in-kind" volunteer commitments of 1 hour per \$50 of award.
 - Terry has created a "P&L" spreadsheet model for each team and age group in order to allow coaches to anticipate the economics of each team based on roster size, allocated costs, fee

collections, and scholarship levels.

- Director of Coaching's report (WV): (Written summary provided.)
 - Warren and Ian have completed work on the Fall 2009 Calendar.
 - New web site will be moved to Go-Daddy hosting to save \$30/month
 - Summarized successful Team Camp operations last week from written report. Coaches and players are pleased with results.
 - 8 pallets of Sod to arrive 8/12. Warren and Danner Marsden will install to replace damaged areas on all fields.
 - Investigating possible use of Briarmoor Manor Pool to host Fall 2009 Coaches' Social on Friday, September 11th.
 - Hong Chin is organizing fundraising campaign to purchase Soccer "Wave" equipment by selling practice T-Shirts.
 - BOD open discussion on to allowable pricing for practice T-Shirts.
 - Motion: (BC) to allow Hong, Terry, Warren, and Ray meet to determine and set price for T-Shirts. Second: (LH)
 - Motion above reconsidered without vote
 - BOD continued discussion of pricing and allowable use of TYSA logo for T-Shirts
 - Motion: (CC) to authorize use of TYSA logo for practice T-Shirts; set pricing for T-Shirts at \$7.00 each; primary proceeds utilized to fund purchase of up to 4 Soccer "Wave"s; and any excess proceeds to be deposited to TYSA operations fund. Second: (BM), Vote: Unanimous (12-0).
- Directory of Player Development's report (FL): Written report summarized by Franklin.
 - Tougher economic times have made adverse impact on ability of families to afford up-front registration and uniform fees. Coaches are contacting registered families as needed to ensure we can meet registration requirements.
 - Franklin met earlier in the month with the Scholarship committee to discuss and formulate allocation guidelines per needs of each team/age group.
 - Based on success of Academy/Select Fall Team Camps, Franklin suggested TYSA consider a similar pre-season Team Camp system for recreational players in the future.
- Program Administrator's report (NM):
 - Summarized recent decisions by GA Soccer Board affecting local area.
- Director of Facilities Report (CC):
 - Chris reported on field status. Pre-season aeration and turf-maintenance completed pending arrival and installation of repair sod in next day or so.
 - Broken irrigation water lines have been repaired.
 - Recent damage to H6 from vehicle on field is not terrible; field should recover with minor turf repairs. In response to vandalism, county has installed new lock on gate.

- Director of Communications' report (IC):
 - New TYSA web site will go online soon (waiting on domain transfer authority).
 - TYSA currently paying for 2 phone lines (1 for voice, and 1 voice/DSL used for data). Ian suggested TYSA drop 1 voice line and replace the DSL data circuit with wireless WIMAX connection in order to save approximately 50% of current monthly costs.
 - Motion: (IC) : Replace current DSL circuit with WIMAX and reduce ATT copper voice lines from 2 down to 1. Second: (CC) Vote: Unanimous (12-0)
 - Tucker Times will run notices for upcoming TYSA Movie Nights and Casino Night. 4-week notice is required for publication.
 - Leonard (LH) directed that the Casino Night announcement be pulled from planned publication pending final determination of rescheduled date and details.
- Director of Volunteers' report (vacant): No Report
- Director of Field Marshals and Risk Management's report (RZ): (No Report)

Old Business:

- Richards Park (Granite) (LH)
 - Current lease agreement expires August 24th, 2009.
 - LH has met with Patillo regarding renewal of lease. Patillo has proposed a new 1-year lease agreement with terms to extend lease until August 24th, 2010.
- County (DCDPRR)
 - LH along with representatives from several other area Soccer organizations will meet with county CEO on August 25th to discuss field allocation and use agreements.

New Business:

- Scholarships
 - Allocation/award of Scholarships via new Scholarship Committee process is working well. Actual award statistics will be reviewed in an upcoming Executive Board meeting.
- Budget Development and Tracking
 - Chris Caviness suggested TYSA review and revise its current budgetary procedures and develop a new budget model and tracking process to match current organizational scope and operational requirements. BOD concurred and this will be initiated as a future action item.

Closing:

The meeting was adjourned at 9:37 pm (motion: CC; second: BC, vote: unanimous 9-0)

Minutes respectfully submitted by Mike Sanders
Secretary, TYSA