

## **Tucker Youth Soccer Association**

### **Minutes from General Board Meeting – 14 September 2009**

#### **Opening:**

The meeting was convened at 7:36pm by Leonard Howell.

#### **Present:** (\* indicates late arrival)

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

*Others:* Warren Van der Westhuizen (WV)

#### **Absent:**

Merck Smith (MS), Chris Garner (CG)

#### **Standing Items:**

- Review of August 10, 2009 minutes deferred until next meeting.
- Budget and Treasurer's report (EF):
  - Ed stated August report will be sent for review when completed in near future.
- VP of the Recreational Program's report (BC):
  - Brian summarized opening weekend for Rec program as a great success.
- VP of the Academy Program's report (TM)
  - Academy Fall 2009 off to a great start with 9 Academy games and only one loss.
  - Kudo's to Franklin for field prep of Richards Field (Granite) for opening day.
- VP of the Select Program's report (TM):
  - Select Fall 2009 also off to good start with 7 wins and 2 losses on opening weekend..
  - Terry mentioned need to re-emphasis TYSA sportsmanship policy in regards to "blowouts".
    - LH: Leonard requested final numbers for Academy/Select registrations and Scholarship awards, etc. Terry will provide complete report.
- Director of Coaching's report (WV): (Written summary provided.)
  - Warren handed out samples of the new TYSA decal which will be a less-expensive alternative to the current magnetic TYSA (soccer ball) piece.
  - The Academy/Select season started with RYSA Friendlies Tournament. TYSA will host this event next year.
  - TYSA losing Merck Smith in coaching capacity due to other time-consuming priority obligations. Georges will fill in for this season.
- Program Administrator's report (NM): No Report.
  - Warren (WV) noted TYSA has now formed 46 U6-TYKES teams for Fall 2009.
- Director of Facilities Report (CC):
  - Chris reported fields are in general good repair.

- Watering 3 times a week to establish newly-sodded repair areas in goal mounts, etc.
- Unable to locate 1 large aluminum team bench at present.
- Director of Communications' report (IC):
  - Temporarily delaying launch of new TYSA web site per Nancy's (NM) request in order to ensure no emails are lost during the critical first 2 weeks of the season.
  - The new CLEAR WiMax internet connection has been installed and is working.
  - A new Credit Card POS terminal has been installed in the concession stand.
- Director of Volunteers' report (vacant): No Report
- Directory of Player Development's report (FL): Written report submitted.
- Director of Field Marshals and Risk Management's report (RZ): (No Report)

**Old Business:**

- Richards Park (Granite) (LH)
  - Leonard (LH) discussing purchase financing options with several banks. (In progress.)
- County (DCDPRR)
  - Leonard (LH) attended county-wide sports meeting with county CEO, Burrell Ellis, on August 25<sup>th</sup>. CEO Ellis stated he supports continuation of traditional field-use agreements between county and established sports organizations.
  - Leonard (LH) and Terry (TM) met with county commissioner Jeff Rader to discuss current DCDPR-related issues.

**New Business:**

- New Board Members
  - Leonard (LH) stated need to fill vacant BOD positions. 2 should be filled as soon as possible; rest can wait until fall elections.

**Closing:**

The meeting was adjourned at 8:44 pm (Motion: (BC); Second: (RZ); Vote: Unanimous 12-0)

Minutes respectfully submitted by Mike Sanders  
Secretary, TYSA