

Tucker Youth Soccer Association

Minutes from General Board Meeting – 14 December, 2009

Opening:

The meeting was convened at 7:38pm by Leonard Howell.

Present: (* indicates late arrival)

Board Members: Leonard Howell (LH), Pam Beard (PB), Chris Caviness (CC), Terry McKinnon (TM), Mike Sanders (MJS), Kevin Cartwright (KC), Ed Forrester (EF), Ian Currie (IC), Ken Barnett (KB), Chris Garner (CG), Merck Smith (MS), Bryant Mackey (BM)*

Others: Warren Van der Westhuizen (WV), Franklin Lawson (FL)

Absent: Ray Ziegler (RZ)

Standing Items:

- Review of October 2009 Minutes
 - October 2009 Minutes approved: Motion:TM, 2nd:CG, Vote: Unanimous (11-0)
- Review of November 2009 Minutes
 - November 2009 Minutes deferred until next meeting (MJS).
- 2009 Election Results.
 - All current members with expiring terms were re-elected:
 - Chris Caviness
 - Ed Forrester
 - Chris Garner
 - Election results were ratified by board: Unanimous (11-0)
- Election of 2010 Officers: The TYSA Board of Directors Elected/Re-Elected the following Officers for 2010:
 - President
 - Nominated: Leonard Howell (incumbent)
 - Elected: Leonard Howell (Motion: CG, 2nd: TM, Vote: Unanimous (11-0))
 - Treasurer
 - Nominated: Ed Forrester (incumbent)
 - Elected: Ed Forrester (Motion: CG, 2nd: KC, Vote: Unanimous (11-0))
 - Secretary
 - Nominated: Mike Sanders (incumbent)

- Elected: Mike Sanders (Motion: CG, 2nd: EF, Vote: Unanimous (11-0))
 - Vice President of Select Program
 - Nominated: Terry McKinnon
 - Elected: Terry McKinnon (Motion: LH, 2nd: CG, Vote: Unanimous (11-0))
 - Vice President of Academy Program
 - Nominated: Ian Currie
 - Elected: Ian Currie (Motion: TM, 2nd: CG, Vote: Unanimous (11-0))
 - Vice President of Recreation Program
 - Nominated: Pam Beard
 - Elected: Pam Beard (Motion: LH, 2nd: TM, Vote Unanimous (11-0))
 - Chairman
 - The TYSA BOD resolved to allow the Chairman position to remain unseated in accordance with option in TYSA bylaws. If no Chairman is elected, duties and authority vest with the President.
 - Motion: EF, 2nd: TM, Vote Unanimous (11-0)
- Open BOD positions:
 - LH noted TYSA currently has 4 remaining unfilled BOD positions. 2 seats to expire in 2010, and 2 to expire in 2012. Four (4) potentially-qualified candidates have expressed interest in the open slots:
 - Sean Austin
 - Harold Reed
 - Gina Ramon
 - Dana Wendt.
 - IC noted that Rob Welch as another interested candidate.
 - The Executive Board will convene interview committee with Terry McKinnon, Mike Sanders, Chris Garner, and Ian Currie to interview interested candidates in early January and forward recommendations to the full BOD for action.
- Budget and Treasurer's report (EF):
 - Ed reported that 2009 results are similar to those from 2008.
 - Chris (CC) noted value of land and some other assets has increased.
- VP of the Recreational Program's report (n/a): No Report

- VP of the Academy Program's report (TM)
 - Terry reported that a number of teams are continuing to practice over the winter off-season.
 - An entire U10 Rec girls team is considering transfer to Academy program for Spring 2010 season. A discussion followed concerning feasibility of setting a reduced Spring 2010 registration fee structure as incentive for this potential trial move. BOD consensus: TYSA DOC (WV) and VP of Academy (IC) will have authority to specify reasonable terms and conditions and limited fee incentives as TYSA needs dictate.
 - AIT and other PR opportunities has generated interested in Academy program by a number of current Recreation Program families.
- VP of the Select Program's report : (No Report)
- Director of Coaching's report (WV): (Written report submitted.)
 - Warren polled a number of teams after the T-Cup and determined that the weather-related cancellation of Sunday's events caused little or no negative feedback.
 - Analysis of T-Cup registrations showed higher numbers of older teams as well as larger number of total teams participating.
 - 3 Out-of-State teams will receive full refund as a result of Sunday's cancellation.
 - This year's participating teams will receive a registration discount next year.
 - Revenue from Hotel agreements up substantially.
 - Warren stated TYSA needed to set a standard field rental rate structure and will investigate similar fees charged by other area organizations.

(Note: CG leaves meeting due to other time conflict)

- Discussion of Atlanta Beat marketing opportunity.
- Directory of Player Development's report (FL): Written report submitted.
- Program Administrator's Report (NM - absent): No Report.
- Director of Facilities Report (CC): No Report.
 - BM stated we received a number of compliments from T-Cup participants on condition of our fields.
 - Chris will investigate light bulb replacements at Granite Field.
- Director of Communications' report (IC):
 - Ian noted need to set Spring 2010 season registration schedule so dates can be published in local school flyers.
 - Online registration will be up on TYSA website soon.
- Director of Volunteers' report (vacant): No Report
- Director of Field Marshals and Risk Management's report (RZ absent): No Report

Old Business:

- Triumph Cup:

- Warren reported net income from T-Cup at approx. \$40K.

New Business:

- Granite Appraisal:
 - LH stated bank had completed appraisal of Granite Facility. Appraisal results satisfactory to permit bank to consider financing.
- County meeting regarding proposed expansion of Henderson Park
 - LH attended meeting at which County notified area residents that approximately 7 acres adjoining Henderson Park will be improved as a park addition. County soliciting ideas for possible features.
- Henderson Facility Improvements:
 - DCDPR has made a number of recent improvements to Henderson facility and continues to plan additional updates and repairs.

Executive Session:

- At 9:15 pm, the TYSA BOD entered Executive Session to discuss compensation arrangements for TYSA employees. Executive Session ended at 10:30pm.

Closing:

The meeting was adjourned at 10:30pm (Motion: MJS; Second: TM; Vote: Unanimous 10-0)

Minutes respectfully submitted by Mike Sanders
Secretary, TYSA