

TYSA

Meeting Minutes
June 18, 2008

Opening:

The regular meeting of the TYSA was called to order at 7:50 on June 18, 2008 by Chris Garner.

Present:

C. Richards, C. Lister, B. Chew, M. Smith, C. Garner, J. Ruff, C. Caviness, J. Petit, B. Mackey

Also Present: L. Howell (proxy carried by B. Chew), R. Zeiglar (proxy carried by B. Chew).

N. Marsden, Warren V., F. Lawson

A. New Business

C. Richards - Received a letter from Neil Jr's Attorney seeking back pay from TYSA. Suggested that we get a labor attorney to contact them and begin dialog.

N. Marsden - Still waiting for Juliet Melvin to return keys, phones and provide all financials from ex Board Members. Still missing an accounting on select/academy teams/players that have or haven't paid.

N. Marsden - A bookkeeper has been hired and noted that the checkbook hasn't been balanced since February.

N. Marsden - Suggested filing a greivence against CFC East for failure to comply with GSSSA soccer regulations. She will work on the complaint and present it to the board.

C. Garner – The board should consider terminating a)Paul Ferguson for Conduct Unbecoming a board member b)Graham Courtney

C. Caviness – Motion to remove Paul Ferguson. Seconded by C. Lister. Motion Carried 10/13.

B. Chew - Motion to remove Graham Courtney. Seconded by B. Mackey. Motion carries 10/13.

B. Mackey – Motion to post approved minutes. Seconded by J. Ruff. Motion carries unanimously.

C. Caviness - Secretary to build a current Board Roster and post vacancies.

Secretary to build annual calendar that will be posted on website. Calendar should indicate all of the monthly board meetings and voting schedule as well as an annual membership meeting.

C. Richard suggested that the annual meeting be a social.

B. Chew & Warren V. working on new website.

C. Garner resigns as President.

C. Richards nominates L. Howell for President. Seconded by B. Chew. Motion carries unanimously.

C. Richards nominates C. Garner VP of Rec. Seconded by J. Ruff. Motion carries unanimously.

Secretary will email all Board Members a list of Board vacancies and solicit replacements.

D. Executive Oral Reports

F. Lawson working with all coaches and getting them to call players and families.

Warren V. working on fields and organizing volunteers to help re-sod the fields.

Adjournment:

Meeting was adjourned at 21:45 by C. Richards.

Minutes submitted by: Brian Chew