

# Ambush Soccer Association

[www.ambushsoccer.net](http://www.ambushsoccer.net)

## July Board Meeting Minutes

July 14, 2008

Hopkinsville Elevator Community Building

### Call to Order

President Tony Henson called the Ambush Soccer Association (ASA) Board to order at 5:30 p.m.

### Roll Call

Members present were:

Tony Henson President

Kelly Joyce Vice President

Mischelle Henson Registrar/Referee Coordinator

Dawn Ray Secretary

Stacie Moore Treasurer

Jeff Horn Commissioner at Large

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President Henson announced the Commissioner of Field Maintenance and Director of Coaches position were still vacant.

### Treasurer's Report

Moore reported the Board's ending balance and gave an updated report.

### Unfinished Business

- President Henson stated that bylaws VI section 2 line B which states-

The other offices and commissions shall have the term of one (1) year (two consecutive seasons). **To qualify for these offices one must have one (1) year membership with ASA (two consecutive seasons)**

can be interpreted in two ways, with M.Henson pointing out article II section 3 of the constitution which states-

The members of this Association shall consist of all ASA registered participants in the youth soccer program their families and other volunteers as recognized by the Board...

A motion was made by Ray and seconded by Moore with all members voting aye to change the language of bylaws VI section 2 Lines A & B to read as-

**To qualify for these offices one must be current and active for 2 of the 3 seasons prior to the election period**

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## New Business

- President Henson brought to the table discussion on the need for written language for placing players on their correct age specific team. M.Henson made a motion to add to the bylaws a bylaw VII stating-

**Effective July 14, 2008 all new players or returning players who have missed a season will be required to play in their age specific group/team with the exception of the U9 developmental teams. Current players playing outside of their age specific teams are covered under the grandfather clause. Special situations will have to be considered by the ASA Board**

-the motion was seconded by Moore with all members voting aye.

- Tournament /player registration will be tabled until the August meeting due to 2 managers and 1 coach in attendance.
- Team guidelines/rules and player commitment will be tabled until the August meeting to give Board members time to review paperwork given out by Henson and Joyce.
- Jeff Horn presented new uniform options from a company that is willing to commit to a partial in-kind sponsorship. Board members are encouraged to visit the company website [selectgear.com](http://selectgear.com) and Horn will have a total price for a uniform at the August meeting.
- President Henson stated he is waiting for the Parks and Recreation Dept. To give feedback for a choice for the song to be played in the promotional video since they paid for half of the fee. A video will be put together for the Board and Rec. Dept to view prior to choosing the song.
- President Henson stated he is in talks with someone involving winter/indoor training with an email to be coming to team managers soon.

## Adjourn

- Motion made by Ray, seconded by M.Henson. All present voted aye. President Henson declared the meeting adjourned at 7:02 p.m.

Respectfully submitted,  
Dawn Ray  
ASA Secretary