

Ambush Soccer Association
www.ambushsoccer.net

Board Meeting Minutes
 July 10, 2006

Call to Order

President Tony Henson called the Ambush Soccer Association (ASA) Board to order at 6:32 p.m.

Roll Call

Members present were:

Tony Henson	President
Paige Parker	Treasurer
Mischelle Henson	Registrar/Referee Coordinator
Tory Pinson	Commissioner of Field Maintenance
Crissy Upton	Secretary

Absent were:

Clint Willis	Director of Coaching
Kelly Joyce	Vice President

President Henson noted the Commissioner at Large position is currently vacant.

Acceptance of June Minutes

Motion made by Paige Parker to accept the June 4, 2006 minutes; seconded by Mischelle Henson. All members present voted aye.

Treasurer's Report

Paige Parker provided the current financial report. The ending balance was \$8,887.10. She also presented a letter she drafted to send to individuals currently in arrears. Members endorsed the letter.

Unfinished Business

None.

New Business

- Addition of a Second U-10 Team – President Henson indicated he received an e-mail indicating there was discussion of moving some players who tried out for the U-10 team up to the U-11 team. If this was done a second U-10 team would not be needed. It was the consensus of the Board to table this item until the U-10 and U-11 coaches got together to see if the U-11 coach agreed.
- Approval of U-10 Coaches – President Henson noted because the addition of another team was tabled only one coach would need voted on. He indicated Jimmy Stewart indicated he would coach the U-10 Boys team. Motion made by Tory Pinson; seconded by Paige Parker. All members present voted aye.
- Full Season Versus Partial Season Fee Determination – President Henson indicated parameters needed set regarding what constituted full seasons and partial seasons. Following discussion Paige Parker moved to only allow partial seasons for teams U-12 and up with a minimum of 1/3 of the team's players playing on a jayvee team; seconded by Tory Pinson. Under discussion, it was also decided the following budget would be set for those

teams.

Tournaments	Friendlies	Coach	Total
\$800.00	\$300.00	\$600.00	\$1,700.00
Tournament	Friendlies	Coach	Total
\$800.00	\$100.00	\$300.00	\$1,200.00

With these budgets fees would be \$180 per player for full season teams and \$100 player for partial season teams. Full season players are to pay half by their team's first practice with remaining by August 1st. Partial season player fees are to be paid in full by September 1st. All members present voted aye. Paige Parker noted fees could be mailed directly to her or given to the team manager. She also noted rosters were needed from team managers as soon as possible.

- Preparation for Fall Season (fields, equipment, etc.) – President Henson noted two sets of uniforms needed to be ordered and the fields needed marked by August 1st. Tory Pinson will check on paint supplies and President Henson will check on coaching supplies.
- Set Fees for Fall 2006 Season – Fees were set as noted above.

Adjourn

Motion made by Paige Parker; seconded by Mischelle Henson. All present voted aye. President Henson declared the meeting adjourned at 7:43 p.m.

Respectfully Submitted:

Crissy Upton
Secretary