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## Board Meeting Minutes June 4, 2006

### Call to Order

President Tony Henson called the Ambush Soccer Association (ASA) Board to order at 4:15 p.m.

### Roll Call

Members present were:

Tony Henson	President
Kelly Joyce	Vice President
Paige Parker	Treasurer
Jeff Addison	Director of Coaching
Mischelle Henson	Registrar/Referee Coordinator
Tory Pinson	Commissioner of Field Maintenance

Absent were:

Beth Childers	Secretary
Chris Hamby	Commissioner at Large

### Reading of May Minutes

Motion made by Kelly Joyce to accept the May minutes; seconded by Tory Pinson.

### Treasurer's Report

Paige Parker provided the current financial report. The ending balance was \$9,822.51 with an estimated ending balance of \$10,085.01 after all remaining money due was collected. President Henson noted Ambush had more money this year due to profits from 6 v 6 and Kickers Klassic Tournament.

### Old Business

None.

### New Business

- Posting projected player fees at tryouts – Mischelle Henson noted problems with misunderstandings in the past regarding player fees. She suggested estimated fees be posted at tryouts with half due at first practice and the remaining due one month later. President Henson noted the older teams' (U-14 and U-17) fees would be less since their season would be limited. Kelly Joyce indicated if a parent had more than one child, collection of their fees could be worked out. Motion made by Mischelle Henson to post the fees at tryouts; seconded by Kelly Joyce.
- Team managers to attend board meetings – Paige Parker indicated it was important for each team manager or a representative to be at every board meeting. This would prevent some of the misunderstandings. Kelly

Joyce suggested it be the manager or coach. It was the consensus of the Board to require the team manager or a representative from each team to attend future meetings.

- Determining an alternative monthly meeting date for this fall – Kelly Joyce indicated there may be games on the regular meeting date and requested ideas for an alternative date. Following some discussion it was decided meetings would be rescheduled on a case-by-case basis.
- Tryout times – Jeff Addison handed out a tryout schedule. Tryouts for the fall season would be held on June 10<sup>th</sup> and 24<sup>th</sup> at Ruff Park. It was noted Ambush players should attend both tryouts. Schedule was as follows:
  - 9:00 - 10:30 U-13 & 14 Boys and Girls
  - 10:30 - 12:00 U-11 Boys and Girls
  - 12:00 - 1:30 U-9 & 10 Boys and Girls
  - 1:30 - 3:00 U-12 Boys and Girls
  - 3:00 - 4:30 U-17 Boys
- Approval of Board Members – President Henson noted the only positions open were Director of Coaching and Secretary. Both had only one nomination. Those were Clint Willis for Director of Coaching and Crissy Upton for Secretary. He indicated the current Bylaws require all Board members to have a child playing for Ambush. He and other members agreed this should be waived for the Director of Coaching position in order to have a coach fill the position. Motion made by Kelly Joyce; seconded by Tory Pinson to amend the Bylaws to remove this requirement for the Director of Coaching position. Motion made by Kelly Joyce; seconded by Mischelle Henson to accept the two nominated Board members.

President Henson noted any Ambush player who did not attend the last Annual meeting or did not have a player patch for the 2005-2006 season needed to see Mischelle Henson.

Kelly Joyce suggested the Board look at paying a portion of coaches' hotel charges for out of town tournaments.

### **Adjourn**

Motion made by Paige Parker; seconded by Mischelle Henson. President Henson declared the meeting adjourned at 4:34 p.m.

Respectfully Submitted:

Crissy Upton