

# Ambush Soccer Association

[www.ambushsoccer.net](http://www.ambushsoccer.net)  
**August Board Meeting Minutes**  
**August 11, 2008**  
**Hopkinsville Elevator Community Building**

**Call to Order** President Tony Henson called the Ambush Soccer Association (ASA) Board to order at 7:15pm

## **Roll Call**

Members present were:

Tony Henson President

Mischelle Henson Registrar/Referee Coordinator

Dawn Ray Secretary

Stacie Moore Treasurer

Jeff Horn Commissioner at Large

Kelly Joyce VP absent

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

**Acceptance of July's minutes** Motion made by Moore, seconded by M.Henson with all member voting aye

## **Treasurer's Report**

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

## **Unfinished Business**

- After discussion by the board a motion was made by Ray to approve a players code of conduct form/team guidelines/rules seconded by M.Henson with all members present voting aye.
- Team rosters, tournament lists are due to M.Henson by 8/15/08. Player fees due to Moore by 9/08/08 or before first tournament for full season play.

## **New Business**

- It was determined that Jimmy Stewart is not eligible for the Comm. of Field Maint. position with M.Henson noting that someone else may be interested in the position and she will follow up.
- Horn proposed a need for Ambush historian/statistician. A form will be place on the Ambush website for team managers to turn in game stats after each friendly and tournament.

- Horn presented a prototype brochure for sponsorship opportunities with motion made by Ray and seconded by Horn to table decision on final form until the next meeting, all members present voted aye.
- After much discussion with board and parents attending meeting a motion was made by Moore and seconded by M.Henson to order Nike brand uniforms that match the other Ambush teams for the U11 boys and the U11 girls teams, all members present voted aye.
- After discussion among board members it was determined by Pres. Henson and Registrar Henson that the registrar will continue to register all teams for all tournaments.
- Ambush will have winter training by Derek Smith in the months of Nov., Dec., Jan., and Feb.. At this time the actual cost per player is not determined, and details are still to be presented by Derek Smith. A motion was made by M.Henson for Ambush to pay \$3500.00 toward the teams training sessions with details of how the money will be divided to be worked out at the next meeting. Motion was seconded by Moore with all members present voting aye.

### **Adjourn**

- Motion made by M.Henson, seconded by Moore to end the open session of the meeting. All present voted aye. President Henson declared the meeting adjourned at 9:08 p.m

A closed session topic was discussed by the board with a vote taken. President Henson then adjourned the closed session of the meeting at 9:44 p.m.

Respectfully submitted,  
Dawn Ray  
ASA Secretary