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**Board Meeting Minutes
January 8, 2007**

Call to Order

Vice President Kelly Joyce called the Ambush Soccer Association (ASA) Board to order at 6:36 p.m.

Roll Call

Members present were:

Kelly Joyce	Vice President
Mischelle Henson	Registrar/Referee Coordinator
Tory Pinson	Commissioner of Field Maintenance
Clint Willis	Director of Coaching
Paige Parker	Treasurer
Crissy Upton	Secretary

Absent was President Tony Henson.

Acceptance of December 11, 2006 Minutes

Motion made by Parker to accept the December 11, 2006 minutes; seconded by M. Henson. All present voted aye.

Treasurer's Report

Parker provided an updated report. The ending balance was \$8,582.40. Parker also requested team managers collect fees on time and turn all in at once. She indicated it would also be helpful if she was provided a copy of full rosters as soon as possible. The Board indicated fees would be close to the previous season, but would be set at the next meeting.

Unfinished Business

- None.

New Business

- Creation of U9 Girls Team – Jeff Addison requested to create this additional team. Motion made by M. Henson; seconded by P. Parker. Under discussion it was noted Addison would coach this team. They also indicated uniforms would need to be purchased. All present voted aye.

- Purchase Lady Ambush 96 Uniforms – M. Henson indicated the girls were outgrowing their uniforms. It was noted they could pass their current uniforms down to the new U9 Girls team. She indicated there would be a sponsor fee of \$650.
- Sponsor Futskilz Training Program – M. Henson noted she felt it would be good for Ambush to sponsor this program. The cost would be \$300 and Ambush would be printed on shirts. Motion made by Pinson; seconded by Willis. All present voted aye.
- Set Spring 07 Tryout Dates – M. Henson requested tryout dates be set so they could be advertised. Coaches in attendance agreed January 27th and February 4th would be good dates. The Director of Coaching and coaches were to set times. The Board discussed the need for tryouts each season. It was also noted those trying out were to be at both sessions. M. Henson indicated the advertising cost for tryout dates would be approximately \$350. Motion made by Parker; seconded by Pinson. All present voted aye.
- Creation of U9 Boys Team – Jimmy Stewart requested the addition this team. The Board agreed if there were enough players to roster the additional team it should be done. Motion made by Pinson; seconded by M. Henson. Under discussion possible coaches were discussed as well as the need for uniforms. It was noted the Board would discuss uniform needs at the next meeting. All present voted aye.

Adjourn

Motion made by M. Henson; seconded by Pinson. All present voted aye. Vice President Joyce declared the meeting adjourned 7:34 p.m.

Respectfully submitted,

Crissy Upton
ASA Secretary