

# **Altus Soccer Club Meeting Minutes**

**June 13, 2007 @ McDonald's**

**Present:** Graham & BJ Weidner, Donna Tocknell, Scott Barton, Rob & Mysti Reneau

## **Updates/New Business:**

1. Scott's traveling team participated in a 3 on 3 U10 boys tournament in Tulsa recently which qualifies them to attend a Kick It Tournament in Austin, TX. They are currently conducting a Coca-Cola fundraiser for this event. Orders are being taken for Coke 20 oz. product cases at \$17.50 per case. The club gets \$5 proceeds from each case sold. A car wash fundraiser is being planned at McDonalds, but date has not been determined as yet.
2. The Altus Soccer Club is gearing up for soccer camp July 23-27. Only 8 registrations so far; but members noted that in the past, many signed up the day of the camp. Flyers have been mailed out. There is a \$10 fee after 15 July.
3. Graham received an e-mail from Crown Awards (trophy and medal supplier) apologizing for trophy problems last season. The correspondence also included a coupon code for 10 percent discount for future online or phone orders. A suggestion was made to order fall and spring trophies at the same time this year so as to utilize the coupon for maximum benefit to the club. 350 trophies for spring season and medals for fall season will be needed. Discussion ensued regarding financing and final decision was made to order trophies and medals for the entire year at one time. These will be included in the coaches' packets.
4. Donna updated the group on the Adult Soccer League meetings of interest scheduled June 16, 23, and 30 at 1 p.m. at City Gym. An Altus Air Force Base-wide e-mail has gone out. She mentioned the need for completion of adult competition by-laws which she is working on but needs some clarification from Oklahoma Soccer Association. Plans are being made for the Adult Soccer League to have its own Executive Board, which would coordinate with President of Youth League for fields, logistics, etc. A suggestion was made that the president of this Executive Board attend Youth League Board meetings as well. Donna clarified that fees for adult players would be \$60 which would include insurance and registration w/OSA. Adults would pay for their own uniforms. Approval of an additional soccer field for Adult League play is currently being sought from the City of Altus.
5. The Professional Loadmasters Association at Altus AFB is currently seeking to manage/organize the concessions for this coming year's soccer season. They have offered to open the concession booth on Monday-Thursday's games for a portion of

the proceeds from concession revenues. Graham suggested that a contract be drawn up with the organization outlining and clarifying duties, cleaning requirements, proceeds split, etc. BJ made the motion to approve and Donna seconded. **Motion carries.**

6. Scott asked for process clarification of an earlier decision regarding paying referees in cash at the end of games. After some discussion, it was decided that Scott will inform the new treasurer, Rob Reneau, on Fridays about each referee's schedule from the previous week (including hours worked/games called, etc. ). Treasurer will have cash available on Saturdays to pay each referee for previous week's work. A discussion ensued about the positives/negatives of having referees sign contracts and possible ramifications for consistent "no-show" refs. Scott informed the group that the **Referee Certification Course** for U14 and below will be from **9 a.m.-4 p.m., August 25 at the City Gym**. The fee is \$25 with the club purchasing uniforms for referees. The attendees then agree to call the first 4 games for free.

**Follow-up Business:** Graham will plan to get with Rob regarding the treasurer's duties for the upcoming Soccer Season.

Meeting adjourned approximately 8 p.m. Next meeting of the Altus Soccer Club will be held at **6 p.m., Wednesday, August 1 at McDonald's.**

Respectfully Submitted,  
Mysti Reneau, Secretary