

# Altus Soccer Club Meeting Minutes

October 3, 2007

**Present:** Graham & BJ Weidner, Donna Tocknell, Scott Barton, April Cole, Rob & Mysti Reneau, Matt Ward and Shawn Teague

**Old Business:** Motion was made by April Cole to accept minutes of September meeting with one correction. Donna Tocknell seconded. Motion carried.

**Finance:** Youth Referees have been paid \$55 from collected concession funds to date.

Mean Green traveling team has repaid ASC \$106.83 for advanced change funds on Sept. 27. The team also paid \$324 to Altus Soccer Club from concession profits per earlier split proceeds agreement. Currently, \$150 has been paid to United Super Market for Mean Green concession food supplies. The team still owes United approximately \$200 for additional food supplies.

Donna is finalizing the registration for U19 girls and U19 boys and will be turning in the money to Graham ASAP.

Graham submitted miscellaneous bills for payment to include: \$13.58 to U.S. Cellular; \$34.51, \$90.40, \$74.52 and \$4.91 to Altus Printing Co. for copies of coach's manuals, coach's packets, etc. In addition, ASC has a credit of \$40.41 for overpayment to Southwest Rural Electric, and a credit of \$179.55 for SWOI (internet company) which will pay for the internet service through June 2008.

**Graham made a motion to approve bills for payment. Mysti seconded. Motion carried.**

**New Business:** Graham will be forwarding a copy of the memorandum of agreement with Mean Green team for concession sales – to include minutes of the impromptu Board Meeting of Sept. 21 at the soccer fields. Graham will also provide a copy to Mysti Reneau to include with the minutes from this meeting.

Donna Tocknell explained that volunteer disclosure forms must be completed and on file for all concession stand workers. She is overseeing the process of getting all volunteers to complete these forms. All must be submitted by Oct. 6 in order to work in the concessions area. Dave Rosenberg will be ensuring that all McDonalds's employees have completed as well. Graham will follow up with Dave on this process.

**(Adverse Weather)** Prior rules governing adverse weather conditions on the field were discussed. It was agreed by the board that if a referee decides that the weather is adverse; all fields have to be cleared. Coaches will have responsibility to clear fields of practices as well. Adverse weather conditions include lightening strikes, wet/muddy fields, and weather alert conditions. Referee has the final say on adverse weather conditions.

Matt Ward noted that radio station needs adverse weather notice as early as possible in order to make announcement and field incoming calls to the station.

**(Fund-raising/Sponsorships)** Mean Green has currently collected \$790 from community donations.

U19 girls and boys teams completed the Coca-Cola fundraiser with great success. Delivery will be this coming Friday night. Donna informed the group that Randy Spoon is the new contact person at Coca-Cola. The teams sold 214 cases with a total profit of \$870 for the two teams. U19 boys deposited \$2,485 for a profit of \$582. U19 girls deposited \$1,242.50 for a profit of \$288. Donna requested the amount of \$2,857.52 to pay Coca-Cola for the product.

Graham noted that Mysti Reneau drafted a fall sponsorship letter but this will be put on hold now until the spring season as Mean Green team has been soliciting from club sponsors during the fall season. Matt Ward added that plaques, team sponsors and website list of sponsors would be good recognition options for sponsors. Matt will be responsible for soliciting sponsorships for Spring Season. Graham suggested approaching potential sponsors in December and January. Matt noted that civic organizations such as Kiwanis or Lions Club were also potential club sponsors and should be approached. Current sponsor recognition includes realty signs from Tan Ray but Graham noted that in the future, names on jerseys could still be an option although logistically a bit harder.

Mysti Reneau reminded the Board of Graham's earlier "Wish List" idea for permanent goals. She suggested that approaching civic organizations would be a good fit for long-term "Wish List" type projects. Scott Barton mentioned the addition of a lighting system for the fields to be included as well. Graham informed the board that this would need to be done in conjunction with the City of Altus. Another potential idea is water/sewage system but Graham informed the board that this was on the "backburner" with the City of Altus. April Cole is going to contact the City about watering the fields as they are very dry right now.

Graham referenced the Board's earlier discussion of donating to the "Mean Green" fund but since they are now getting proceeds from concessions, this has been shelved.

**(Special Event)** The Knights of Columbus kick tournament was a success with 10-12 students participating. The Board agreed that it was a great project to be involved with and would consider participating in it for next year as well.

**(Registration/Coaches)** April Cole informed the Board that all coaches have now completed volunteer forms. She is currently ordering medals for the Fall Season. She passed out a catalogue for the Board to agree on medal options. **Graham made a motion to order 250 medals for Fall Season. Scott Barton seconded. Motion carried.**

April informed the group that registration for 2008 spring season begins online Nov. 1, 2007.

**(Referees)** Scott reminded the Board that all referees get one bottle of water per game that they referee. The concessionaires are keeping a separate tally for youth vs. adult games so cost will be referenced accordingly. Scott submitted invoice for water that he purchased for referees the first Saturday.

Scott informed that Board of one problem that occurred this past Saturday with parents sitting too close to the goal line, so as to see children playing on two different fields. It was agreed that parents are to stay at least 10-12 feet from goal line. Referees have been instructed not to discuss violation of rules with parents but talk directly to coaches and let them explain rules to parents. It was agreed that U10 can also substitute on corner kicks.

**(Adult League)** Donna Tocknell requested reimbursement for personal printer ink used to print player passes for adult league. **April Cole made motion to reimburse Donna for printer ink. BJ seconded. Motion carried.**

Donna currently has five teams playing on Adult League. Lawton has requested to bring their players over since their league did not make this year, so this will possibly make a 6<sup>th</sup> team. Adult season is going very well. Only one red card has been issued to date and a couple of yellows. If a player gets 5 yellow cards in a season – then they will receive a red card. Fine for a red card is \$10 plus the player sits out one game.

Shawn Teague brought up issue of alcoholic beverages not being allowed at City Parks. It was agreed that all Board members are responsible for informing spectators about no smoking, no pets and no drinking rules as required by the City of Altus and the Altus Soccer Club. Adult League Board meeting is set for next week.

Next ASC Board meeting will be held Wednesday, Nov. 7 at 6 p.m. at the **Altus Community Center \*\*** on Falcon Road.

Respectfully Submitted,

Mysti Reneau

**\*\* Please make note of the new location for this month's meetings due to building of a new McDonald's.**