

# Altus Soccer Club Meeting Minutes

September 5, 2007

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

**Old Business:** Motion was made by Graham Weidner to reimburse Scott Barton for earlier referee kits in the amount of \$372.10. Motion seconded and carried. Scott will provide Graham with the invoice for the kits.

Graham is still corresponding with the Score Company to rectify an earlier order for field paint (amount of \$1,118) and paint wands/flag bases (\$106) because the Club only received a partial order. The Club also received 6 cases of paint/a single wheeled striper and nets (\$280 for paint and \$759 for nets) from Fold-A-Goal. Graham will submit his credit card invoice to Donna Tocknell and April Cole for reimbursement of \$1,100 for Score order and the Fold-A-Goal company will be paid directly.

Scott deposited \$175 with the club for the 09 Referee Course that was held August 25. Seven referees participated.

Graham mentioned a word of appreciation for John Wyatt and Aaron Montgomery for helping mark the fields over Labor Day weekend. Graham will ask coaches to help with recreational notes for their age groups and will task adult players with the U19 net replacements.

**New Business:** Fall Soccer Season games begin Saturday, Sept. 22 and practices are set to begin next week. Approximately 250 kids are registered which is similar to last year's fall season.

Donna Tocknell requested a check from Graham for the Red River Country 2007-2008 membership fee for youth in the amount of \$17.50. She reported that Adult League games begin Sept. 16. She has 4 teams registered and is currently forming a 5<sup>th</sup> team.

The U19 boys' team is scheduled this season but not the U19 girls' team as she did not have enough girls registered. An announcement was made about U19 registration at the high school football game. She also requested the \$20 registration fee for the boys U19 team in the Frontier Country league but will wait on the \$150 bond fee until contacted by OSA about it.

A motion was made to have the Altus Soccer Club suspend its fall coke fund-raiser and let the U19 do this fundraiser for the fall season. The ASC will do the fundraiser in the spring. Some concern was voiced by board members regarding oversaturation of the sponsorship potential by having different groups approaching others on behalf of the Altus Soccer Club. Graham discussed compiling a Wish List for the club before the next fundraiser. U19 needs immediate funds for registration, paying referees, etc.

Current fund-raising by the "Mean Green" traveling team for their January trip to Orlando, FL was also discussed. Donna reported that according to the OSA, the traveling U10 team must go through the Altus Soccer Club for insurance, recording of funds, etc. The group must get permission from the ASC for any fund-raising that is conducted.

Mysti Reneau volunteered to get sponsor letters from April Cole and send out to former sponsors for soccer signage for the Fall Season.

A motion was made by Donna Tocknell to suspend ASC coke fundraiser for Fall Season. Seconded by Mysti Reneau. Motion carried.

Graham offered a motion to allow U19 to conduct Coke fundraiser for fall season. The motion was seconded by April Cole. Motion carried.

Graham suggested that a committee should be formed to work with the "Mean Green" parents on fundraising efforts. Donna Tocknell volunteered to help with this. The Altus Soccer Club will record/deposit the funds raised.

Donna Tocknell made a motion to request scholarship funds for three U19 boys to cover registration fees. Graham seconded and the motion carried.

Donna Tocknell made a motion to shut down the concession stand for the Fall Season because of a lack of volunteer coordination. Graham offered to contact Casey to check on status of volunteer coordinator. A suggestion was made that the "Mean Green" parents might be interested in selling concessions to raise funds for the trip.

Donna Tocknell requested that the club consider donating funds to the "Mean Green" traveling team. After much discussion of fundraising opportunities, a decision was made to shelve this request until closer to the tournament in January.

Donna reported that she had been contacted by a member of the local Knights of Columbus group about their 2007 Soccer Penalty Kick Challenge to be conducted Sept. 29. Donna made the motion that the ASC partner with the Knights of Columbus group for this event at no cost to the club. BJ Weidner seconded this motion. Motion carried.

Scott Barton reported that the 08 Referee Training Course will be held this Saturday and Sunday and will cost \$25 per person. He still needs to order the referee suits. A decision was made that if they are a returning referee and the club pays the \$25 registration fee with no uniform included – the participant will only owe the club two free games. If ASC pays the registration fee and receives a new uniform – the participant owes the club four free games. If the participant pays for the training, they will get paid for every game they referee.

April Cole reported that the youth game schedule will be completed this weekend and she will e-mail to coaches. The uniforms will be delivered to the coaches right before the first game.

Graham made a motion to adjourn meeting at 8:45 p.m. Next meeting will be held Wednesday, October 3 at 6 p.m. at McDonald's.