

Meeting Minutes from CCSA BOD meeting March 27, 2011

In attendance: Steve Briggs, Matt Jackson, Jimmy Crow, Chuck Lee, Chris Costlow, Rick Palmer, Chris Cook

- I. Fees and budget analysis update – Ann will get an updated financial statement compiled this week. Registration and fee analysis is on-going. Some money from the Fall 2010 season should still be available. Chuck will work on inventorying all CCSA equipment and will photograph the new equipment purchased with raffle funds so that we can promote those expenses. This season's raffle will be earmarked for specific equipment.
- II. Constitution and By Laws update – The next election will be in January 2012. The date change for the election was the only item changed in the By Laws. Steve will put together meeting minutes from that meeting. The current open At-Large position will remain open for the time being.
- III. Select Committee update – We are waiting on a financial update in order to explore this committee further.
- IV. Central Park move and scheduling update – Muppets and U8 games have begun at Central. Parking is limiting the U10s from also playing there. U10s hope to move to Central in the Fall. Cook will send out an email blast to get a trailer to move all CCSA equipment from Poplar Road Elementary to Central because the 4x6 goals remained chained during the week for security purposes. The U12s get priority on the kickbacks goals currently at Central. We will evaluate going back to larger goals and keepers for U8 games once we have the inventory completed.
- V. AGC procedures – AGCs will meet after this meeting to go over all of the scheduling changes that have been made this season with the change to Central and with all of the rainouts.
- VI. Any outstanding issues for the season
 - a. Schedules – The updated schedule has gone out to the AGCs. They will send Cook updated age group schedules to be re-posted to the website.
 - b. Field Marshals – F.M. duties include driving around, being visible, and cart elderly people to/from the fields. Cook will be the F.M. at Central. Let Cook know if you have to change your assigned F.M. date. F.M. will use the blue cart. Brad and Even will use the green cart.
 - c. Camp – The camp guy will be at each complex promoting the camp info.

- d. Cards – The discount cards are being distributed. All money is due in three weeks. CCSA gets \$1 per card. Each team gets \$4 per card sold by its team members for trophy, equipment, or party expenses.
- VII. Meeting Agenda for April 18, 2011 BOD meeting at 7:00 PM
- a. Finalize Registration Costs/Fee Structure so that registration can begin in May
 - b. Raffle update
 - c. Financial update
 - d. Central and Whitlock update
 - e. U8 Goals and Keepers update
 - f. All-Star games and Rec Riot
 - g. Outstanding Issues
 - h. Meeting Agenda for May __, 2011 BOD meeting at ____ PM