

**Stafford Area Soccer Association  
Board of Directors Meeting Minutes  
August 6, 2007**

**I. Call to Order – 7:00 PM MEETING TIME**

The meeting was called to order at 7:02 pm with Nick, Barry, Drew, Carla, Lynda, Luke, Reb and Tom P. present.

**II. Public May Address the Board**

**III. Other Reports**

- License Courses – Barry provided information regarding upcoming license classes. He also presented some coaching cards as an idea to assist coaches.
- Discussed the need to use SSNs when running KIDSAFE and the expectation that this is likely to cause some issues in the future.
- Uniforms are now being distributed through the Soccer Scene.
- Lynda discussed the need to store the soccer balls in a better location.

**IV. Coordinator Reports (Those with approved agenda items)**

- Complex Update – Elvis joined the meeting at 8 p.m.
  - The Pizza drive netted approximately \$12,000.
  - Reviewed some of the work by Anderson. Only 3 items have been approved by the county.
  - Elvis is proposing to meet with Anderson to discuss the way forward.
  - Elvis stated SASA needs to do a better job of tracking the work being completed by Anderson.
- SASA needs to consider contacting the Board of Supervisors about the fundraising and the association, as they don't appear to be paying attention to us.
- Fundraising – Elvis is preparing a fundraising plan for small businesses to begin in the spring. He would like to speak with the parents to begin motivating them in the fundraising process.

**V. Approval of the Minutes**

**VI. Action Items**

**VII. Board Reports**

**President** – Reb Benson

- Introduce new PR Coordinator (Nicole Southern is on vacation)
- Land Loan – SASA has extended its loan with 2nd National Bank for the remaining balance. Should be paid off in about 3 years. Also looking at taking the existing loan and paying it down. This would be done by borrowing money from the travel division and repaying it.
- General Membership Meeting/Rec Coaches Meeting - 18 Aug – We will be voting on the Classic Division Director. At present only one individual has been nominated – Toby Brown. Barry Hill will be running the meeting. Reb would like to see that 90 percent of the coaches are identified for recreation teams by the coaches meeting.
- Fall Season prep – is moving along nicely.
- Confirming Ed Guckian as RD Coordinator or looking for an RD Coordinator
- Review schedule – Discussed starting the season. Initially with Travel and Classic and then with Recreational the following week as far as when to start practicing.
- Reb will be seeking feedback from the board regarding the Anderson issue.

**Stafford Area Soccer Association  
Board of Directors Meeting Minutes  
August 6, 2007**

**Vice President** – Drew McGregor

- Tom Armstrong to develop a program for U6 – U9. Tom will begin working with the younger players to prepare them for the various levels of play. This will require parent education, as well as more structured time on Saturday to train the coaches.

**Secretary** – Luke Harden

- The minutes for the June meeting were lost.

**Treasurer** – Tom Paton

- No report.

**Recreation Division** – Carla Smith

- Carla asked on the status of records on coach's licenses. The office primarily maintains the records for travel and classic. It was decided that the office maintain the records for all coaches.
- The U16 girls teams are down in numbers this year. The recreation division will be merging the U16 and U19 girls age teams. Those on the team will be notified of the changes and 13-year-olds will be asked whether they still wish to move up considering the change.
- Received a complaint regarding the office not being open during the day. Will need to consider hiring additional youth assistance to man the office during the day in the summer timeframe.

**Classic Division** – Toby Brown

Not Available

**Travel Division** – Nick Scarpinato, Jr

- Nick proposed bringing in a goalkeeper coach for 6 weeks. It would be open for all age groups within travel.
- Travel division to have a soccer meeting on August 20 place and time to be determined.
- Travel division to look into setting up a 6 week training program to prepare travel players trying out for high school soccer teams. It will be offered for both boys and girls.

**VIII. New Business**

**IX. Adjournment – The meeting adjourned at 9:50 p.m.**

**X. Date of next meeting: September 10, 2007**