

**Stafford Area Soccer Association
Board of Directors Meeting Agenda
December 4, 2006**

- I. Call to Order** – The meeting was called to order at 7:00 pm. The following members were present when the meeting was called to order: Reb Benson, Drew McGregor, Nick Scarpinato, Carla Smith, Tom Paton, Toby Brown, and joining the meeting late Luke Harden. Also present were Barry Hill, Lynda Compton, Frank Rivera, and Elvis Lewis.
- II. Public May Address the Board**
- Bobby Moran regarding Positive Coaching Alliance – Received a telephonic brief regarding Positive Coaching Alliance.
 - Frank Rivera regarding the PR Coordinator position – Mr Rivera introduced himself to the Board. He provided his background and why he was interested in the position. Mr. Rivera also told the board what he would provide the association in the position of Public Relations Coordinator.
 - Elvis Lewis regarding the Complex Development Coordinator position – Mr. Lewis introduced himself to the Board. He provided his background and why he was interested in the position. He explained what he needs from the Board in order to seek funds for the Complex. He explained what he would provide the association in the position of Complex Development Coordinator.
- III. Other Reports**
- IV. Coordinator Reports (Those with approved agenda items)**
- Operations Manager – Discussed the development of the calendar and the input necessary to develop the calendar providing a fully look forward.
 - Reported that the website was still having information loaded.
 - Technical Director – Discussed the preparations for the St Patrick's Day tournament. The website has a page active for tournament registration. Resources are still being sought for the tournament.
 - Skill sessions – The Recreation Division skill sessions are having good participation.
 - Indoor Tournament – The Field House is booked for an indoor tournament for December 28, 2006.
 - Coaching Coordinator – Not present.
- V. Approval of the Minutes**
- The minutes for the November 2006 meeting were approved.
- VI. Action Items**
- The Board discussed Mr. Rivera being voted into the Public Relations Coordinator position. Toby B made a motion to name Mr. Frank Rivera the next Public Relations Coordinator, which was seconded by Drew M. The Board unanimously voted Mr. Rivera into the position.
 - The Board discussed Mr. Lewis being voted into the Complex Development Coordinator position. Tom P made a motion to name Mr. Elvis Lewis the next Complex Development Coordinator, which was seconded by Carla S. The Board unanimously voted Mr. Lewis into the position.
- VII. Board Reports**
- Travel Division** – Nick Scarpinato, Jr
- Discussed the inter-association transfer of players. Discussed a situation involving a disgruntled parent who chose to move his child from travel to classic division. The parent was making derogatory statements about his son's coach and trying to

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encourage other parents to move their children to the team he was forming in the classic division. It was discussed that this situation was already covered within the Association's rules – a parent-coach and child can move between divisions; however, the only guarantee is that the child and parent-coach will be on the same team. In the future the division chairmen will coordinator transfers between the divisions. Reb will contact the parent-coach and explain the established procedure with him and that any other child moving between the divisions will be placed on teams during the classic division draft.

Classic Division – Toby Brown

- Toby briefed the board on VYSA's offer to provide U.S. Youth Soccer Training to the Classic Division. This program is seeking to change the philosophy of developmental model for soccer.
- Tom P. made a motion, seconded by Nick S, to provide \$20,000 for Classic and Recreation division training for the Spring 2007 soccer season. The motion passed with six voting for the motion and one abstaining.

Recreation Division – Carla Smith

- Nothing to pass.

Treasurer – Tom Paton

- All the bills have been paid for the year. Each year our budget has increased, but the surplus at the end of the year has been smaller. At the January meeting we will look at the 3-year model for Classic and Recreation divisions.

Secretary – Luke Harden

- Nothing to pass.

Vice President – Drew McGregor

- Discussed implementing the Positive Coaching Alliance for all levels of the association.
- Toby made a motion, seconded by Nick, to accept the Positive Coaching Alliance program for one year. Four voted for this motion with one abstention.

President – Reb Benson

- Possible Challenger presentation in Jan or Feb – The Board discussed that there are a number of programs in the local area and that there was no interest in supporting Challenger's program. There will be no need for a presentation from Challenger.
- Technical Director Support and Classic/Rec professional training contracts – Discussed the addition of the Assistant Technical Director.
- Website – Provided an update on the status of the Demosphere work.
- Classic Division fees – The Parks and Recreation Board will discuss not requiring fees for the Classic Division.

VIII. New Business

IX. Adjournment

- At 10:05 pm a motion was made by Luke and seconded by Nick to adjourn and it was unanimously supported.