

Stafford Area Soccer Association

Board of Directors Meeting Minutes

January 8th, 2007

- I. Call to Order- The meeting was called to order at 7:45pm. The following members were present. Reb Benson, Drew McGregor, Tom Paton, Carla Smith, Toby Brown. Lynda Compton was also present.
- II. Public May Address the Board- None
- III. Other Reports- None
- IV. Coordinator Reports
Operations Manager- None

Technical Director-Barry Hill
 - A. Andrew Mitchell (Travel coach who is now N. Stafford High School Assistant coach) and I ran 4 weeks of recreation indoor sessions.
 - B. U6 to U8 (13 kids)
 - C. U9 to U12 (15 kids)
 - D. U13 and above (13 kids)
 - E. Numbers were good seeing this was the first sessions just for recreation. Good feedback from all families who came. Something that we must do again next year!
 - F. I also tried to arrange a goalkeeping session which failed to get number, so we cancelled.
After Christmas
 - A. Skill Sessions start today. Goalkeeper sessions start tomorrow
 - B. Skill sessions 9 to 12yrs (24 kids!!!) Having to turn players away
 - C. Skill sessions 13yrs and above (17 kids)
 - D. Goalkeepers 9 to 12yrs (14 kids)
 - E. Goalkeepers 13yrs (14 kids)
 - F. Again good numbers in all sessions!
 - G. Travel team sessions are good. Using more time than last year.
 - H. SASA is using the training field (medium) 6 to 9pm Monday through Friday with the small field being used several times.
SASA Generals night at the Field House this Saturday!!! Info Online
- V. Approval of the Minutes- Toby motioned to approve minutes from December, motion seconded by all.
- VI. Action Items- None

- VII. Board Reports-Reb Benson
- A. Incorporation process has been started; all changes have been sent to the State for approval.
 - B. Sports Park Plans-Waiting on VDOT to approve Phase I plan. Storm water plan has been approved by the County. Anderson & Co. to sort out any remaining items with the County
 - C. County contract has been signed by Reb. County Supervisors to sign. Contract will not require a field fee from Classic Division. Reb will talk to County Parks & Rec Commission about a one time fee for Travel Div
 - D. Discussions with PWSI & FASA- Reb to initiate separate meetings with the two area clubs to discuss items of mutual interest and additionally with FASA to see if there is any interest in partnering for a joint field project
 - E. SASA checking/savings account updates-Tom Paton reported that new accounts have been set up for SASA; Bill Myers needs to sign paperwork. Bill and Tom will have debit cards; Barry and Lynda credit cards
 - F. Tournament Prep Update (include fields)-Nick and Barry not present. Barry sent information via email that he tried to acquire Chatham Manor but that was not available to us. He continues to work on securing additional fields. 15 teams have signed up to date. Only 2 sponsors are signed on at this time, possibility of more.
 - G. License classes set for Spring-(Barry and Rick Thoroughgood not present)- FASA is hosting an "E" cert. class in March. Look to set up a "D" course that does not conflict with surrounding area course dates
 - H. Seasonal Coach Training Update-VYSA and Soccer Academy (Nick and Barry not available) Toby still waiting for Matt Badiee to contact him from VYSA.
 - I. Rec/Classic Registration Update- nothing to report

Vice President-Drew McGregor- Nothing to report

Secretary-Luke Harden- Not Present

Treasurer-Tom Paton- See Item E above

Recreation Division-Carla Smith-Carla talked about some of the emails she is receiving from folks with registration questions. Also, 3 Rec.(High School age)teams are playing at the Field House in the League program

Classic Division Director-Toby Brown- Will be ordering about 110 new uniform kits for all those that will be new to Classic this season. Based on his current inventory and new orders, this Division will be good to go.

Travel Division Director-Nick Scarpinato, Jr.-Not Present. Sent the following information via email:

- NCSL, WAGS, ODSL fee are due now. Bill Myers will write a check to cover the due, but, travel team need to send checks to SASA to cover their dues. Travel Meeting is scheduled for 1/17/07. This is a mandatory meeting for all teams to discuss tournament plans.

- Policy for rec teams playing in the tournament. Rec teams are welcome; however, the number should be limited to teams that can handle the competition. In my opinion if a rec teams enters the tournament they should be at an "all star" level. If any SASA team enters the tournament they will be afforded all the privileges of a travel team. I also recommend that all rec or classic teams considering entering the tournament must have an endorsement from their division director.

VIII. New Business- Toby advised he nominated Sean McLaurin for the VYSA Recreation Coach of the Year. He received several letters from parents supporting the nomination. It was discussed that Tim Conklin should be nominated for the Florence Helms Award. Reb will work up some information for submission.

IX. Adjournment- At 8:20pm motioned was made by Drew to adjourn, motion unanimously approved.