

BOARD MEETING 6 Oct 2008

ATTENDEES:

Tom Paton - Secretary
Reb Benson - President
Drew McGregor – Vice President
Carla Smith – Rec Director
Jim Ballard – Asst Rec Director
Rick Throughgood - Travel Director
Toby Brown (Late) – Classic Director
Bill Meyers (Late) - Treasury
Tom Armstrong – Travel Technical Director
Barry Hill – SASA Technical Director
Becky Mulder – Fields Coordinator

Luke Harden resigned due to personal reasons as SASA Secretary
Tom Paton resigned due to personal reasons as SASA Treasury

Motion for the following: PASSED

Accept Luke Harden's resignation
Appoint Tom Paton as SASA Secretary
Appoint Bill Myer as SASA Treasury

U5 – U8 PROGRAM

Rick suggested to develop a program involving U5 – U8 across the SASA organization (travel, classic and rec) Barry was tasked with developing program. ? launch program for Fall 09. Spring 09 would be ideal if possible.

OFFICE SPACE

Lynda tasked with obtaining quotes within Stafford Area for cheaper space – outgrown current space. One requirement is training room. New contract was signed in Summer of 08 and refurbish space cost SASA about 10K.

LAND/SOCCER COMPLEX

VYSA history given by Reb – partnership deal is dead issue
?? selling off acreage since the club doesn't have the money to build out complex. Few issues remain, before county will approve plans. VDOT issues – extended discussions

DREW –

16 parents attended the DB parents meeting. ?? if cost effective to continue with program.

CARLA – REC DIVISION

Referee Issues – Rappahannock Ref Association not able to support. Had to cancel games on Saturdays – all age groups. ? push within SASA to get parents/coaches/players to become certified Refs. SASA would pay for class afterward?

Fields - Additional fields needed for U10/12 and U8 Division. Becky will discuss with county. Carl Lewis not be utilized much this season. Used as overflow. Duff is open. Bermuda grass looks bad – some bald spots. Normally take 1 year to settle. Cost \$50K to fix. Travel no longer has to pay for fields for awhile.

GEMS will not open until Spring 09 per P&R

P&R – mowing has been a problem. Many fields the grass higher than ankles.

TOBY – CLASSIC

Round 1 Classic Slam – bought tee shirts for \$5.20 each. U10 – U14 Slam volunteer refs were used.

Classic Professional training request RTMS – seems to be best location – centrally located within county.

Stain Wall at Pratt. Toby will head up that effort to have the wall stain. Was agree to be funded by SASA.

Classic Tryouts are in Nov. 08. Tryouts will be grouped by single age groups. No date set yet.

UNIFORMS:

Need to get out of the uniform business. Loosing venture between Score, Soccer Scene and SASA.

Question using Score or other options for new SASA uniforms. Committee created, Drew – Chair, Toby, Rick and Carla. Report by March 09 for Fall 09 season.

Also, Committee to look at game balls.

BILL MYERS:

Problems with county field personnel.

Maybe have a give back to county day. (Sat or Sun)

Place a thank you on Website for all of the help that the county has give us this season.

TOM ARMSTRONG:

Tom talked about a U-7/8 program.

Rick and Reb will work on Tom's VISA issue.

Tom will be meeting with FASA with Rick on issues.

BARRY HILL:

Barry talked about the success of the U-5 program this fall. Also, talked about some problems with the trainers.

Duff field 2 is open. Field does have a watering problem, but Barry and county working that issue.

Fredericksburg Christian School – looked at a piece of land.

VYSA Coaching Class – C Course, working on dates.

Barry has a meeting with the county and field user group Tuesday 10/07/08 at 6:30 pm at the Rouser Building.

REB BENSON:

Freedom Soccer / Washington Women Soccer is starting back up.

Reb talked about moving the Website/ Registration.

New Calendar on the Website.

Reb is having a meeting with the land owners that are near the 114 acres on options.

Motion to adjourn meeting by Rick, seconded by Toby. Closed at 9:35 pm.