

FASA Board Meeting Attendance 04/21/08

Lisa Stretch	NCSL/ODSL U17 Hotspurs
Tim Fetner	U16 Avalanche & U16 Knights
Chuck Perin	U17 Earthquakes
Rose Sompayrac	U9 Hotspurs
Marcello Manzano	U11 Phoenix 1&2
James Conlee	U10 Fire
James Chapman	U16 Avalanche
Joe Herndon	U15 Rebels
Dave Bailey	U11 Impact Red
Fam Khalih	U16 Knights
Jim Hoppel	U11 Premier
Dan Eauc	FASA Parent U15 Rebels
Brian Shumate	Gunners/U12 A-B/ U13
Wayne Johnson	U14 Knights Red/White
Tracey Gerstbrein	Girls Rep / U15 Impact
Deb Hollowell	U9 Hotspurs
Carmen Nicholas	WAGS Rep
Melissa Boney	ASDL / U13 Unity
Greg Scheer	U10 Hotspurs 98
Kari Blosser	U18 Impact
Pete Cinalli	Coaching Director

Summary of Action Items:

- Sand Bags on Goals: Sand bags must be on the goals or practice and games cannot commence
- All teams must register by 1st June for fall Fred Cup tournament
- Teams that have not provided financial statements and/or paid club fees must do so NOW
- Hold discussion about what to do about teams that did not participate in the Spring Fred Cup that were not excused
- Volunteers Needed for Fall Fred Cup
- Field Rep is Needed

7:05 Meeting Started

7:06 Motion to accept meeting minutes from last month – deferred to May meeting

7:06 League Rep Reports – deferred to later in the meeting

7:07 Sand Bags on Goals: Sand bags must be on the goals or practice and games cannot commence

- Marcello must get sand bags for his field to practice, club will reimburse expense
- Legion needs sand bags
- Ref reported that goal tipped over last week in Richmond

7:12 Treasury Report

- Have not given city of Fredericksburg tournament payment
- Still missing financial statements from teams
- U13 Boys team that left is not responding to email
- Motion to levy sanctions on teams who do not fulfill financial responsibilities

7:19 Fred Cup: Kudos to Joe Herndon and Team on a great job for the Fred Cup: It was a huge success observed from the community

- Fields are set for the Fall Date
- Volunteers are needed to work
- Discussion about what to do about teams that did not participate in the Spring that were not excused
- Goal is to have full club participation and bring in good competition
- Need to resolve club problem of teams not supporting
- All teams must register by 1st June for fall tournament

7:37 Field of Dreams Update: Tricord Meeting was held where financial options were discussed. Motion offered to give club the option to choose financial path:

- Option 1: FASA goes alone on own area and provides funding and means to complete fields on separate schedule from the other areas in the complex
- Option 2: FASA goes in with the other sports clubs for one funding source and entire complex is funded at completed at once. (Turn Key solution)

Motion passed unanimously: 9 of 11 present voted Yes, 2 Proxy Yes to make 11 of 11

7:58 ASDL: So far season is a success, positive feedback from participants. Possibly look at in the future to only have "premier" ASDL teams play the Stafford teams due to some one-sided matches and having teams not abide by the "gentlemen's" rules (3 goals etc)

- Gunners clinic planned for Friday April 25th

- 8:01 Coaching Education: E and D course dates set and posted to the website
- 8:03 Tryouts: Schedule was sent to coaches and is posted on both hotspurs and gunners websites
- 8:13 New Business:
- Chuck is heading a committee to review a per player fee structure
 - Gunners Partnership: By weekly calls
- 8:22 Vote for secretary
- 8:23 Announcement that Keith Marine is Top Soccer Director
- 8:25 Vote approved for David Bailey as Secretary
- 8:30 Meeting Ended