

## **Fredericksburg Area Soccer Association (FASA) Hotspurs Meeting**

Minutes for the April 16, 2007 club meeting. The meeting was held at Cosner Park Community Center, Fredericksburg, Virginia.

The meeting came to order at 7:06pm. A sign in sheet was circulated with instructions to sign next to the team you are representing.

A motion was made by Ms. Lisa Stretch and seconded by Ms. Kari Blosser to accept minutes from March 20, 2007 meeting.

### **Director of Coaching/Program Director – Pete Cinalli**

Mr. Cinalli introduced representatives from the Virginia Valley Water Systems. Representatives presented a 3 minute presentation on the Water Reel Irrigation System.

- The B140/350 model is a portable water system that could be used to irrigate the fields at Hotspur Park.
- The B140/350 will water a field the size of 110x65 with one pass.
- System will run for 7 hours and put down a half inch of water.
- Cost of the system is approximately \$6,400
- Cost of a booster pump if needed is approximately \$2,100.
- Additional maintenance agreement could be purchased.
- System connects to fire hydrant located near the Elks Lodge premises.
- Permission from county to use hydrant as well as meter box would be required.
- If new lease with Elks Lodge is not negotiated water system will be moved to “Field of Dreams” location.
- Steve Van Reenen will pursue cost of water, meter, etc from county.

Mr. Cinalli made the following announcements:

- Elks Lodge will not reconsider the additional \$5,000 payment for the use of the fields for June – August 2007.
- Club will try to recoup some of the cost with the Super Y camps etc held at the fields this summer.
- Present lease states use of fields for (6) months out of the year.
- Motion was made on this date by Ms. Lisa Strech and seconded by Keith Moran to renegotiate the remaining two year lease with the Elks to use fields year round.
- “Field Of Dreams” plans almost ready to be submitted.
- Plan to move dirt and plant seed this summer.
- Plan includes 4 large fields and building.
- Waterford Homeowners Association wants to meet with representatives from club.
- Meeting scheduled for April 27, 2007.
- Tryouts dates posted on club website. These dates are not optional.
- Super Y update – at least 50% of the players are FASA players.
- Club plans to have an ODP camp this summer. Additional information to follow.
- Scholarship – Several candidates. Presentation will take place May 21, 2007 club meeting.

- A motion was made on this date by Mr. Jack Hitchens and seconded by Ms. Kari Blosser that all club jerseys would have the FASA logo as well as the same block numbering. Going forward all jerseys will reflect this change.
  - Players can continue using their team logo's on their individual warm ups.
- A motion was made on this date by Ms. Kari Blosser and seconded by Ms. Lisa Strech that the position of FASA President be a paid position within the club.
- A review of the FASA Hotspur President Primary Responsibilities was discussed as an open forum. It was decided that the responsibilities would be entered into the bi-laws and that the following statement would be added to the list of responsibilities: *And other duties as assigned.*
- It was decided during this open forum that the vote by the President would be used in the event of a tie-breaker.
- It was decided during this forum that the FASA Vice President position would be a non-paying position and the position would have no voting rights unless covering for the FASA President.
- Two names were announced as candidates for the position of FASA President: Mr. Matt Galligan and Mr. Jack Hitchens.
- Mr. Galligan and Mr. Hitchens both were given the opportunity to talk about their positions within the soccer community, their organizational and communications skills, their experience, and their goals and plans for the continued growth within the club.
- Mr. Hitchens decided to remove himself from the candidate's lists and support Mr. Galligan.
- A motion was made by Mr. Steve VanReeden and seconded by Ms. Lisa Kelly to accept the nomination of Mr. Matt Galligan for FASA President. A vote was taken by the board and approved on this date; April 16, 2007 that Mr. Matt Galligan is officially the FASA President.

### **Advanced Development Soccer League – Melissa Boney**

Ms. Boney made the following announcements:

- League is running extremely well.
- Approximately 270 children participating.
- Approximately 29 teams.
- Need additional players for (U8) league.
- On-line registration for the fall will be available in the next few months.

### **National Capital Soccer League (NCSL) Administrator – Lisa Stretch**

- Ms. Stretch had no updates or announcements.

### **Old Dominion Soccer League (ODSL) Administrator – Lisa Stretch**

- Ms. Stretch had no updates or announcements.

### **Tournament Director – Lisa Stretch**

Ms. Strech made the following announcements:

- Teams can register for the tournament on-line

### **Treasurer – Iris Jordan**

- Ms. Jordan had no updates or announcements.

### **Registrar - Carmen Nichols**

Ms. Nichols made the following announcements:

- Fees for Fall will be out at the end of May.
- Fees for fall will be collected in June.

### **Washington Area Girls Soccer (WAGs) Administrator - Carmen Nichols**

Ms. Nichols made the following announcements:

- Games were cancelled last weekend.
- Check for rescheduled games on website.

### **VSLI Administrator - Nichole Gregory**

Ms. Gregory made the following announcement:

- Reminder to report games scores asap.

### **Fields – Steve VanReenen**

Mr. VanReenen made the following announcement:

- Coaches need to police fields after practice and games to ensure trash is picked up.

### **TOPSoccer Director – Jack Hitchens**

Mr. Hitchens made the following announcements:

- Last session had 3 to 4 buddies for each participant.
- Sessions held at Hotspur Park 5pm Saturdays.
- Additional information available on website..
- He is still looking for a TOPSoccer liaison to handle paperwork, e-mails, etc.

### **FASA Referee Assignor– Jack Hitchens**

Mr. Hitchen had no updates or announcements.

### **Fundraising Director - Doug Martinez**

Mr. Martinez was not in attendance.

Mr. Keith Moran made the following announcements concerning golf tournament:

- Golf tournament scheduled for June 18<sup>th</sup> at Lee's Hill Golf Course.
- Would like each team to put in 1 foursome.
- Cost is \$300.00 per team or \$75.00 per person.
- Would like each team to have a sponsor for one hole at a cost of \$100.00.
- Would like each team to provide a \$50.00 prize - Restaurant, gift cards, etc.
- Club expects to make \$6000 - \$8000 from tournament.
- Lee's Hill very good about sponsorship. If a sponsor would like to set up a table at the hole they are sponsoring that would be great.
- Looking for volunteers to help out the day of the tournament.
- Plan to e-mail document to team managers and coaches concerning golf tournament.
- All proceeds from tournament will be applied to the "Field of Dreams" project.

Ms. Staci Leake made the following announcements concerning FASA Ball - Dance:

- Ball – Dance is scheduled for Saturday, June 30, 2007 from 8:00pm – 12:00am
- Ball – Dance to be held at the Elks Lodge.
- Facility can only accommodate 500 people.
- Limited to 4 or 5 couple from each team.
- Mike Vincent from WFLS has offered to DJ the event.
- Cost is \$75.00 per couple.
- Silent Auction is planned. Looking for prizes.
- Christine Nash from WFLS has offered to do Public Service Announcements (PSAs) for all fundraising events.
- All proceeds from Ball-Dance will be applied to the "Field of Dreams" project.

### **Adjournment**

They're being no further business a motion was made to close by Ms. Lisa Strech and seconded by Ms. Kari Blosser. The meeting was adjourned at 8:50pm.

Prepared by  
Lynn Lacy  
FASA Secretary  
April 17, 2007