

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

Minutes for the March 20, 2007 club meeting. The meeting was held at Cosner Park Community Center, Fredericksburg, Virginia.

The meeting came to order at 7:10pm with roll call being taken by Mr. Zimmerman and Mr. Cinalli.

A total of 5 teams had no representation at the meeting.

### **President – Wayne Zimmerman**

Mr. Zimmerman made the following announcements:

- If you have new coaches, team managers, etc. who work with the players he/she must submit the Kidsafe paperwork.
  - Let Mr. Zimmerman know that paperwork and been submitted.
  - If you know of a possible issue concerning inappropriate behavior by an adult please contact Mr. Zimmerman immediately.
  - VYSA fees cover the cost of Kidsafe.
  - Only basic background check done.
- Mr. Zimmerman passed out Conflict of Interest paperwork.
  - Club is a not for profit organization.
  - With the “Field of Dreams” project, issues with the Elks Lodge, internal issues, etc please consider what the conflict of interest policy is and abide by it.
  - Consider putting the policy in the bi-laws.
- Mr. Zimmerman is stepping down as the President of the club and recommended that Mr. Cinalli serve as acting President until a replacement is voted in.
  - Mr. Zimmerman suggested that a nominating committee be formed to collect nominations.
  - Mr. Hitchens will serve as chair person for committee.
  - List of Presidential duties are in the bi-laws.
- Mr. Zimmerman suggested that the club take a hard look at how large the board has become and how difficult it is to manage due to the size.
  - Mr. Zimmerman suggested having 6-8 people meet once or twice a month instead of the 30-40 that meet monthly.

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

Mr. Cinalli made the following announcements:

- The 2007 Advanced Skills Camp was a huge success.
- FASA donated \$1000.00 to the Chancellor and Courtland High School Soccer programs for their participation in the camp. Both schools provided assistant trainers.
- Schedule for the Super Y program is available on the club website to include directions, tryout dates and coaches information.
- Club offers USSF E Coaches Class in March 2007
- Club offers college scholarships. Applications available on club website.

- Club tryouts end of May early June 2007 for Fall.
  - Coaches can set up their own tryouts as well.
  - Tryouts will occur during the week.
- Advanced Skills Development League (ADSL) is a huge success within the club. Plans to push this out in the next 5 years could see a growth of 800-900 players.
  - Much higher teaching level than local P&R.
  - Need additional coaches to help out with the sessions.
  - Melissa Boney is doing an amazing job.
  - Advertising is the biggest expense thus far.
- Elks Lodge has decided to charge the club an additional \$5K for the use of the fields during June 15, 2007 – August 14, 2007.
  - If club does not pay the additional fee the lodge will lease the property to another sports organization. This could result in the fields being destroyed prior to the fall season starting.
- 2006 tax return complete and submitted. If a copy is needed for grants etc please see Kari Blooser.
- Gunners have offered a promotion program to the club. Teams within the club would sell packets of tickets to Gunner games with the profits going back to the team or club. A vote was taken on this date to start program with a 50/50 split of profits. Half to club and half to individual team selling tickets. A motion was made by Mary Smith and seconded by Kari Blooser to implement this fundraiser. Additional information available on club website.
- DC United tickets will be purchased by the club and given out to coaches, volunteers, etc as rewards for supporting the team and club. Motion made by Staci Leake and seconded by Kari Blosser to implement this. Mr. Cinalli will send additional information out to team contacts.
- Gordie Goddard is stepping down as the field coordinator.
  - Need to consider other avenues to handle the field issues for the club.
  - A motion was made on this date by Lisa Stretch and second by Carmen Nichols to e-mail volunteer's names to Mr. Cinalli and a vote would be taken. The volunteer(s) would be announced via e-mail by Mr. Cinalli.

### **Field of Dreams – David Richardson – Engineer**

Mr. Richardson made the following announcements:

- Early grading plan submitted.
- Cannot adjust grade in areas of gas lines or fiber optics
- Nine fields with current plan.
- Can spend \$30K on drain fields and \$90K on bathhouse? Or
  - Spend money on fields and use porta potties until additional money is raised?

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

Ms. Stretch made the following announcements:

- Mandatory meeting at 7pm March 27, 2007 at Marshall High School
- Schedules will be posted after meeting.

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

Ms. Stretch made the following announcements:

- Mandatory meeting March 25, 2007 at Battlefield High School.
- Each team must send a representative.
- New season packets with game cards etc will be given out then.
- The U10 Phoenix A and the U13 FASA Knights received the Randy Rawls award.
- Schedules to be posted in 2 weeks.

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

Ms. Stretch made the following announcements:

- Teams can register for the tournament on-line
- FASA teams pay ½ price for tournament.
- Waiver's only for showcase tournaments.

### **Treasurer – Iris Jordan**

Ms. Jordan made the following announcements:

- All but 2 teams have paid their fees in full.
- Coaches fees due in April.
- Coaches must complete forms to received \$50.00 stipend.

### **Registrar - Carmen Nichols**

Ms. Nichols made the following announcement:

- Registration went extremely well this season. She appreciated all the help and patience.

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

Ms. Nichols made the following announcements:

- Schedules available on line.
- Teams are supposed to get checks from STARS.
- She has team packets this evening.
- Games start March 31, 2007.

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

Ms. Gregory was not in attendance.

### **Fields - Gordon Goddard**

Mr. Goddard was not in attendance.

**TOPSoccer Director – Jack Hitchens**

Mr. Hitchens made the following announcements:

- Registration is available on club website.
- Sessions will probably take place on Saturday's.
- Club charges \$7.50 and subsidizes the remaining.
- He is looking for a TOPSoccer liaison to work with him.

**FASA Referee Assignor– Jack Hitchens**

Mr. Hitchens made the following announcements:

- Still looking for referees.
- Can make \$35.00 as a small sided center referee.

**Fundraising Director - Doug Martinez**

Mr. Doug Martinez made the following announcements:

- First Annual Soccer Ball will be Saturday, June 30, 2007 with all proceeds to benefit the fields of dream project.
- Golf tournament is scheduled for June 18<sup>th</sup> at Lee's Hill Golf Course.

**Adjournment**

They're being no further business a motion was made to close by Mr. Jack Hitchens and seconded by Ms. Mary Smith. The meeting was adjourned at 9:00pm.

Prepared by  
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FASA Secretary  
April 16, 2007