

## Fredericksburg Area Soccer Association (FASA) Hotspurs Meeting

Minutes for the December 18, 2006 club meeting. The meeting was held at Cosner Park Community Center, Fredericksburg, Virginia.

### President – Wayne Zimmerman

The following announcements were made by Mr. Zimmerman:

- A program manager is not going to be assigned at this time to manage the “Field of Dreams”.
- Ensure that all the committees working on the Field of Dream project goes through the appropriate channels and follows all bi-laws, voting procedures etc. while working this project.
- We need to have a better relationship with the Elks Lodge board and their members.
- Encourage our club members to join the Elks Lodge. Will give the club a voice.
- A motion was made on this date by Steve Van Reenen and seconded by Kari Blosser to schedule a meeting with the Elks Lodge board to discuss various issues with the club and the lodge.
- Ms. Stacie Leake graciously offered to re-write club bi-laws last month but did not receive them.
- Ms. Stacie Leake offered to create a database of all club members. Expect to be done by next months meeting.
- Ms. Kari Blosser created a financial template and e-mailed it to all team mangers requesting financial information for each team.
- Financial form will be placed on website.
- Financial accounting is necessary so that club can pursue grants, etc for the Field of Dreams project.
- Club cannot make any grant requests until club taxes are done.
- RFP will be generated to find three companies to compete in auditing club financial records.
- Recommendation will go before the club board for vote.
- Ms. Staci Leake and Ms. Julie Leitch questioned why the club joining the Super Y league was not voted and made before the board last month.
- Ms. Stacki Leake questioned the bi-laws and how the required committees are represented in the bi-laws.
  - Mr. Zimmerman made the following announcements:
    - No standing committee has ever made a decision without the board’s approval.
    - The bi-laws do need to be updated but not to the extent that it becomes a 100-200 page document.
    - Does not recommend a Rules and Disciplinary committee be formed. Tried to do this in the past and found that 2-3 people on the committee had a conflict of interest.
    - There are various required committees in the bi-laws headed by one person. Those committees meet on an as needed basis. Usually no more than 4/5 club members.

- A motion was made on this date by Ms. Kari Blosser and seconded by Mr. Doug Martinez to form a Bi-laws committee and ensure the club is complying with VYSA rules.

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

The following announcements were made by Mr. Cinalli:

- The club members who made the various calls and e-mails in support of the field of dreams made all the difference with the Spotsylvania Board of Supervisors. The board postponed addressing the motion until next month.
- The appeal by the Waterford Neighborhood Committee was postponed until the January/February 2007 board meeting.
- The club lawyer will provide the club a game plan going forward.
- Biggest battle the club has is to fight the ignorance associated with travel sports and the impact the complex will have on the adjoining neighborhood.
- Need to raise funds to accomplish the goal of building complex.
- Might be necessary to have parents and players speak at the next board of supervisors meeting in support of complex.
- Had a very encouraging meeting with the Silver Corporation last week with regards to the company financially supporting the “Field Of Dreams”.
- Super-Y tryouts went extremely well. No one was cut.
- Additional tryouts January 20 & 21, 2007 at Hotspur Park.
- Club will hold USSF E coaches course March 16, 17, and 18. Classroom session on Friday Night to be held at Fredericksburg Recreational Center. Field Sessions to be held at Dixon Park in Fredericksburg.
- The 2007 Advanced Skills Soccer Camp for 8-12 year olds starts February 24, 2007 at Hotspur Park. Payment can be made via PAYPAL.

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

Ms. Stretch was not in attendance.

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

Ms. Stretch was not in attendance.

**Tournament Director – Lisa Stretch**

Ms. Stretch was not in attendance.

**Treasurer – Iris Jordan**

Ms. Jordan was not in attendance.

**Registrar - Carmen Nichols**

Ms. Nichols was not in attendance.

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

Ms. Nichols was not in attendance.

## **VSLI Administrator - Nichole Gregory**

The following announcements were made by Ms. Gregory:

- Have everything to her by January 4, 2007.
- Spring teams declared January 9, 2007.

## **Fields - Gordon Goddard**

Mr. Goddard made the following announcement:

- The fields will be covered next week and all nets taken down at all fields.

## **TOPSoccer Director – Jack Hitchens**

Mr. Hitchens had no announcements at this time.

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

Mr. Hitchens had no announcements at this time.

## **Fundraising Director - Doug Martinez**

Mr. Doug Martinez made the following announcements:

- Held first Ways and Means meeting this evening.
- The committee is committed to meeting the needs of the club and members.
- Plans to meet once a week during the month of January.
- Need to have a hard dollar amount of what funds are needed.
- Need to set reasonable expectations of what the committee can accomplish.

## **Adjournment**

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

Prepared by  
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FASA Secretary  
January 15, 2007