

## *FASA Board Meeting Minutes January 19th, 2009*

Board Member James Conley resigned. FASA thanks him for his service. A nominating committee will be formed to fill this position.

### *League Updates:*

#### *NCSL:*

All 10 teams' fees have been paid and all are registered. 2 PCA workshops will be held. All coaches must be certified. Dates are March 26th and April 2nd.

Certification can also be done online, but only lasts for one year.

Other important dates:

- Feb. 5 – fields must be loaded.
- Feb. 13 – divisions posted.
- March 26 – schedules posted
- April 2 – new team meeting
- April 5 – games start

#### *WAGS:*

Mandatory meeting for all new TSL's (for all teams) is Jan. 31; 9:00 am to 12:00pm at the Fairview Marriott.

New coaches meeting is on Jan. 28 at the McLean Community Center and again on Jan. 31; 2:00 to 5:00 pm at the Fairview Marriott.

#### *ODSL:*

Still two boys teams unregistered; U10 and U13. Teams must be registered by Feb. 7th. Schedules will be out around mid-March. There is a VYSA Workshop this weekend (Jan. 24 & 25) at the Hyatt Regency in Crystal City.

#### *Kerry Keilty Award for 2008:*

Tim Keilty and two of his sons presented the Kerry Keilty award to Joe Herndon, FASA's Tournament Director. Congratulations, Joe!

### *Tournament Director:*

Legacy Tournament is coming up in February in Williamsburg. There is still time to register. This is NOT a classic tournament and there will be college representatives in attendance.

### *Registrar:*

Contact League Reps for any questions.

State Cup Applications are out at VYSA.com. Teams can begin applying February 12. This is for U12, U13, and U14 teams. Teams must be registered by March 30. Let your league rep know if you are playing in the State Cup. Payment must be made at time of registration.

### *TOPSoccer:*

The 3<sup>rd</sup> Annual Dave Williams TOPSoccer Memorial will be held Feb. 21. FASA can send a team. This event will kick off the TOPSoccer season. The dates for TOPSoccer will hopefully be April 4 & 18; and May 2 & 12 and arrangements are being made to have each session take place at the Field House. Dates need to be confirmed and times will be in the afternoon.

### *Elks:*

The Elks new lease proposal was received and reviewed. It is roughly double the current cost for the same product.

A committee will be formed to review the proposal and counter the proposal. We cannot afford this lease. However, we are confident that a compromise and agreement can be reached.

### *Fundraising:*

On February 4, the European Trip Fundraising Coordinator will meet with the Club for fundraising ideas.

### *Field of Dreams:*

February 10 there will be a closed meeting with the Spotsylvania County Board. VYSA and FASA will make presentations. The board will be voting on the water and sewer proposals. If the vote is positive, FASA is pre-approved for the loan and progress can continue. VYSA and FASA hope to find one company to do the work in hopes to save money. There is one possible new issue concerning Tricord and conservation easements. We are checking with the bank on any possible ramifications.

### *Technical Director:*

There will be a "C" course given here in Virginia – maybe even in Fredericksburg. This course can be audited.

"E" course offered Jan. 31, Feb. 1 & 2 with the Richmond Strikers.

“D” course upcoming in March.

Summer Festival is in the works (see separate section below).

There is a VYSA meeting this weekend. There will be one more Coach’s Meeting before the season starts.

### *Financial Notes:*

All teams’ financial information from Spring ‘08 and Fall ‘08 needs to be turned in. There is a form on the website to fill out. Also Kari needs a copy of every teams’ December bank statement. This information can be mailed to or dropped off at the FASA office at the Field House. \*This needs to be done ASAP in order for the club to do the combined year-end statements and the club tax returns.

Club has paid all league dues for Spring ‘09 for NCSL, ODSL, and WAGS. Field House rent is paid through Sept. ‘09.

1099’s will be mailed by January 31<sup>st</sup> to all recipients who have income from FASA greater than \$600 – this would mainly be referees and coaches.

Tournament reimbursements – Please make sure teams allow time to process checks to tournaments. Kari needs a copy of confirmation of registration in order to pay for a tournament. Money for tournaments does not carry over to the next season.

Player Dues – All players participating in Spring ‘09 Season must register on Demosphere even if payment is made by check. Any players who want to pay by check can drop it off at Field House or mail it to Kari. Fundraiser checks can be mailed to Kari to be applied to accounts. If anyone has any questions, email Kari or Rochelle.

Travel Expenses – Please coordinate expenses if the team or coach is submitting for reimbursement. Please let Kari know who to pay and where to mail the check.  
Bank Accounts – Any new accounts should be set up at Stellar One. They have our ID# and Bylaws on file. The club would encourage teams to transfer accounts if they are looking for a new bank or are so inclined.

### *New Uniforms:*

The next uniform for the club will be available for ordering this summer for the fall season. Proposed at this time is a choice of either Black uniforms and White uniforms; or Red uniforms and White uniforms. There will be more uniformity for all teams, for example: certain color socks will be worn with certain color uniforms, and uniformity in things like number designs – all numbers will be the same style. Also proposed is changing the FASA logo on the shirts to the letters

FASA spread out across the chests of the shirts (similar to other clubs) for easier name recognition.

Don't buy new team uniforms now. Try to hold off through this season for as many needs as possible.

Still certain specifics undecided and will be decided when the full board meets.

### *Bylaws:*

The club bylaws had not been reviewed in eleven years and were recently revised. Board was sent a copy for review. Changes and corrections were made. Board members voted and the revised bylaws were accepted. The new bylaws will be on the club website soon.

### *Summer Festival:*

The Summer Festival will be put into place for over-the-summer training. This will be for U9 – U15 teams. Cost will be \$875 per age group (divided up among the number of players) and will include 5 weeks of training and 4 – 5 game days, split between the created teams. Rosters are open and teams will be mixed according to Age Group Coordinators and Coaches. Two other Clubs are committed at this time – PWSI and the Richmond Kickers. We hope to have at least two other clubs involved. Practices will be at Legion Field and game days will be held at Patriot Park. VYSA insurance will continue to cover all players, as all players must be carded players from their respective clubs.

U16 & U17 teams will be involved in Super Y, coached by FASA coaches under the Richmond Kickers program.

### *Board Member Actions:*

Board voted to accept the new By-laws.