

## *FASA Board Meeting Minutes February 23rd, 2009*

### *League Updates:*

#### *NCSL:*

All coaches have to be PCA certified before season starts or their team's games will be forfeited.

April 2 – new team meeting for managers and coaches

#### *WAGS:*

Mandatory meeting for New Managers (or managers that have not been to a meeting) is March 21.

Sportsmanship award winners will be given a cash back bonus instead of tickets to a DC United game.

Questions were raised at the WAGS meeting about fees. Clubs will be refunded \$100 per team from Fall 2008. These funds will go to the club, not the individual teams.

#### *ODSL:*

Mandatory Meeting in Haymarket on March 29. New Teams – meeting starts at 7pm, Everyone else – meeting starts at 8pm

#### *Tournament Director:*

Blue & Gray Tournament – 19 teams currently signed up. The fields are set. They are working to get more teams.

Fredericksburg Cup – now working on getting on a good website for advertising this tournament.

President's Cup/Legacy Tournament – went well. One main complaint was where certain teams played. This is being addressed for next year's tournament.

#### *Registrar:*

NO update: Everything is moving along for registration.

#### *TOPSoccer:*

The dates for TOPSoccer are set for April 4 & 18; and May 2 & 12 from 9:30-11:00 AM. The four events will be at the Field House on the Medium Field. There are plenty of shirts for the upcoming season. FASA has received a grand from VYSA for

this program and recently found out that ODSL has money to give for TOPSoccer as well.

Spotsylvania Parks and Rec has been notified and has sent the information out to the local schools. Buddies are needed.

*Elks:*

FASA met with 2 Elk reps concerning the lease. Headway has been made, although the process is not yet complete.

The Elks have expressed a willingness to partner more with FASA. One possible partnership concerns FASA's Financial Aid Program. FASA needs to send a letter to the Elks requesting funds for this program along with a description of the program, how the money is used, etc.

*Fundraising:*

No one was at the meeting to represent Fundraising.

*Field of Dreams:*

Process is moving forward.

*Technical Director:*

Carl is in India spreading soccer joy; dedicating fields, meeting with local government officials and coaching the Indian Olympic Soccer Team! More about Carl's experience at the next meeting!

*Financial Notes:*

Treasurer has still not received all team financial reports. They are now late. Please complete ASAP!

Teams need to give the Treasurer a window of time to get checks to tournaments in time. If a team or person has paid for the tournament themselves and needs to be reimbursed, please let the Treasurer know who to pay and where to send the check.

Teams must also let the Treasurer know who to reimburse for coaches' travel costs, either the coach directly or the team if the team already paid the cost to the coach.

For clarification, travel costs include hotel bills, gas (either mileage or gas receipt, not both – mileage is currently calculated at the government rate of \$0.505/mile), and tolls.

All players have still not paid. If a player has not paid, he/she cannot play.

*New Uniforms:*

An Adidas mid-line uniform has been chosen for the club. The Board is going to revote on the color in one week (black or red). Teams need to let their representatives know which color they prefer.

The current uniform is being phased out and may be difficult to find.

*ASDL:*

ASDL Camp currently in progress and going well. James Monroe High School soccer players and Courtland High School soccer players are helping with the camp and their respective schools will receive the camp financial benefit.

ASDL is the biggest ever with approximately 400 players! They are in need of coaches! Any help would be greatly appreciated.

*Board Member Actions:*

Board reviewed and voted to accept the Elks Lodge Lease. More information to follow to satisfy the terms and conditions of the lease (fence installation, sign, gate, etc)