

FASA Board Meeting Minutes October 20, 2008

Roll Call

Minutes accepted from last month's meeting - Secretary will email out meeting reminder prior to the monthly meeting.

- No League Updates at this time (WAGS, NCSL, ODSL, VLSI)
- Welcome new VLSI League rep: Suzanne

Treasury Report given

- Current P&L statement reviewed
- Joe Corbi numbers are in and all rebate checks are written for the teams
- The Club received a 45K profit for the fundraiser
 - 44% of players used the opportunity to raise funds
 - 56% utilized the buy out option
- Names of coaches have been sent to Matt who have not turned in the required information for payment; please provide the information as quickly as possible
- Coaches Travel Expense Budget is not carried over to the next season. It is a use or lose budget

Tournament Report

- There are teams from Canada who will sign up for the Fred Cup next fall.
- Please see the tournament website for current information
- Spring tournament is planned for Classic Teams
- Information was sent out about the VA Legacy President's Day Cup. Please respond to email about registration instructions

Top Soccer

- 2 Session Completed with GREAT success and positive feedback from all
- Last session FASA had 30 travel players as Buddies
- 2 more session planned for Nov 1st and 15th
- FASA will submit a grant to VYSA for equipment to be used specifically for Top Soccer
- Players younger than 14 are welcome as long as they have an older buddy to partner with

Field of Dreams Update:

- County is approval of overall project; waiting response from VYSA for updated budget request.
- Once budget is received, official presentation can be made by FASA and VYSA

Spring Try-outs

- Schedule is posted on the website

New FASA Office:

- FASA is looking for anyone to donate office furniture or supplies to the new office

Fundraising Updates:

- FASA Parents Night announced – Information to follow in email
- FASA has worked a relationship with Uno Chicago Grill, please have all fundraising requests go through the FASA rep (Frankie Burke)

2 Motions voted on and approved:

1. ALL Guest Players must be cleared by the FASA Technical Director (Carl Gray) – this is any player on a FASA team to guest play on another team (both within FASA and outside of FASA) and any player from another club you would like to have guest on a FASA team. Effective Immediately
 - a. The purpose of this policy is to provide professional communication from the FASA Technical Director to other club Technical Directors. This policy will protect FASA Players and assist FASA in building positive relationships with other Elite Soccer Clubs.
2. All Age-Waived Players must be approved by the FASA Technical Director (Carl Gray) – The purpose of this policy is to place players on the appropriate team in the best interest of the player with respect to player development. It is not intended to split or break up existing teams with age waived players. Each instance will be evaluated in the best interest of the player, team, and club. This will be fully implemented in Fall 2009.

Other Notes:

- Please review the forms page on the website for club information
- To-date there have been 12 RED cards issued to FASA players and this is not the standard we need to be setting. Any player that receives a red card must contact Matt as soon as possible. Prior to the Ref Report being released.
- Pete has developed a new-managers web-page to assist FASA members with points of contact and procedures.