

FASA Board Meeting Minutes December 1st, 2008
(No November meeting due to the Thanksgiving Holiday)

Roll Call

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

League Updates:

NCSL: Need response from teams if they are playing for registration process. Any new teams please contact league rep as soon as possible

VLSI: Meeting planned in Jan. Email will go to teams

WAGS: Fees due Jan 19. Teams to declare by Jan 13th. If they are not playing in the spring they need to fill out the sit out form.

- Mandatory TSL Classes Jan 28th and Jan 31th. ALL NEW TSL People.
- New coaches classes are required if you are a new coach to WAGS.
- New managers meeting March: 21st.
- See WAGS website for up-to-date information

Registrars Report

Fundraising: Presentation by Sports nutrition Productions – Web-based on-line store.

- Products were sampled and game plan to be established to get sample products to the teams (sports drinks etc)

Treasures Report:

- Report given and reviewed
- All coaches pay went out
- Payments are due Jan 15 and Feb 15
- Registration to start by the end of the week. Note (Make sure players know the coaches name to select correct team in demosphere. Contact FASA Office Manager for questions

Tournament Director:

- Williamsburg Tournament: Registration to Kari for the President's Cup
- Blue and Gray: Travel Premier teams expected 3/28 and 3/29

TOP SOCCER:

- 15 Nov last session
- Start up again in March April. Hope to have at the field house.
- Keep up the great work on a successful program

ELKS:

- Starting to rework 5 year lease. (Exclusive lease.)
- FASA is positive about a great working and long term relationship with the Elks.

Field if Dreams

- Meet with VYSA team – dry run presentation for Jan 13th to Spotsylvania County Board. Ask for 2-3 Million of infrastructure costs
- TriCord will donate 30 Acres to the club at the start of the process
- We need to fill the room from the club during the County meeting (more info to follow)
- Point of clarification: FASA is not entering into a partnership with VYSA to obtain the new fields. VYSA is conducting a parallel effort to build fields at the same time as FASA but the projects are independent. FASA and VYSA will be neighbors upon completion and the two organizations will work together in a positive relationship upon completion pertaining to the use and possible sharing of the soccer complex.

ASDL Update: None at this time

Coaching Director Comments:

FASA Office is now OPEN for Business (MON and FRI 10am to 2pm and Wed 3pm – 7pm)

- Donations offered to help supply the office:
- FASA is looking for someone with quality carpentry work to build a trophy showcase

Next Advanced Skills coming up

Friendly matches are planned with Richmond for the Elite Teams – U10 – 14's (ask if we can host) for the spring season

New Business:

Features and Benefits Document reviewed.

Policy and Procedures introduced for future consideration:

- Both Head coaches must agree for the player to moved up (aged waived to next age group)
- You cannot register a FASA team under any other club for tournaments
- Fall: All coaches and trainers will be hired by technical director. They must sign a contract. Terms and conditions of the contract to be determined

Up and coming E License course: Richmond Strickers Last weekend in Jan

New meeting schedule: 3rd Monday of the month starting in Jan

Any U12&13 Elite Teams planning for European Trip, please see Jack Hitchens.

FASA Board Actions:

FASA Board re-affirmed the vote of the team transfer policy (Effective as of Feb 08 meeting)

Any FASA Team requesting transfer to another club must receive FASA board approval.