

AABF Board Meeting Notes
February 7, 2006

Location: Matt Manzione's Home

Time: 7:30 pm – 9:30 pm

Present: Shari Conley, Matt Manzione, Jim Taylor, Karlene Thomas

Agenda Items:

1. **Coaches:** Matt had contacted a number of people regarding their interest in coaching during the 2006 Soccer Season and identified the following people as interested: Chuck Ulen, Gary Boogard, Patty Shelten, Paul Pinto, and Mark Larivee.
2. **2005 Soccer Season Surveys:** Karlene presented survey results from the 2005 Soccer Season. Key findings were:
 - Keep the cost down
 - Keep family playing on same night
 - Keep it as recreational Soccer
 - Low interest in Baseball
3. **Corporate Sponsorship:** Matt suggested that we pursue corporate sponsorship to help defray some of the costs like new Goals, Balls, or Jerseys. We could offer to post their logo on the AABF website, registration form, or equipment. It should also be tax deductible for them.
4. **P.O. Box:** Discussed the situation with the potential closing of the Black Forest Post Office that houses the AABF P.O. Box.
5. **Field Reservations:** Matt arranged for field reservations in Black Forest Regional Park. The invoice will be sent soon.
6. **Equipment:** Discussed options for replacing Goals.
7. **Board Election:** Discussed Bylaws and whether we need an election in 2006. The Bylaws stipulate that after a major reorganization like the one we had in 2004 where an election was held that resulted in a new slate of Board Officers that the Vice Chairperson and the Secretary shall sit for two (2) years only. Therefore, we will need to hold an election in 2006 to fill these two Board Officer positions. Matt had checked with several people regarding their interest in being on the AABF Board and identified the following people as interested: Mark Larivee, Chuck Ulen. We still need to contact additional people (See action items below).
8. **Meeting Adjourned:** Agreed to communicate by email until the next meeting on 3/7/2006 at 07:30 PM.

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Table 1: Action Items

<u>Owner</u>	<u>Action Item</u>	<u>Due Date</u>
Board	Inventory and evaluate condition of AABF equipment stored at Polly Bosworth's shed.	2/18/2006
Jim Taylor	Contact Big Mike's Pizza regarding sponsoring Goals, Balls, Jerseys, etc.	3/7/2006
Jim Taylor	Check with Edith Wolford Elementary PTO for onsite registration date.	3/7/2006
Jim Taylor	Call Jim Fanning and Paul Pinto to see if they are interested in being on the AABF Board.	3/7/2006
Jim Taylor	Fill out signature card for AABF Ent account.	3/7/2006
Jim Taylor	Check on use of tax deductible receipt for Corporate sponsors.	3/7/2006
Karlene Thomas	Contact Yevgenia Spa regarding sponsoring Goals, Balls, Jerseys, etc.	3/7/2006
Karlene Thomas	Visit Goal Oriented, Inc. in Denver and evaluate Goals. Also, check on Goal purchase lead time.	3/7/2006
Karlene Thomas	Call Tera Stevens and Mike Vialpando to see if they are interested in being on the AABF Board.	3/7/2006
Karlene Thomas	Fill out signature card for AABF Ent account.	3/7/2006
Matt Manzione	Contact Bank of CO regarding sponsoring Goals, Balls, Jerseys, etc.	3/7/2006
Matt Manzione	Fill out signature card for AABF Ent account.	3/7/2006
Shari Conley	Contact Equiline regarding sponsoring Goals, Balls, Jerseys, etc.	3/7/2006
Shari Conley	Call Polly Bosworth and Lisa Forbus to see if they are interested in being on the AABF Board.	3/7/2006
Shari Conley	Pay 2005 Soccer Season taxes withheld to Referees.	3/7/2006
Jim Taylor	Update website with new P.O. Box.	3/10/2006
Shari Conley	Open P.O. Box at Briargate station (Get 2 keys). Arrange for current P.O. Box mail to be forwarded to the new P.O. Box.	3/10/2006