

AABF Board Meeting Notes

March 7, 2012

Location: Black Forest Subway

Time: 6:30pm - 7:30pm

Present: Pierre Gaudreault, Tera Stevens, Mike Lujan, John Trcka, Shari Conley, Brett Bjornsrud, Karlene Thomas

Agenda Items:

1. 2012 Task List: The 2012 task list has been update and review.

2. Budget: Tera Stevens said that the AABF currently has \$5843.00 available cash at this time. Tera is still in the process of filing the F1023 with the IRS. Until it has been approved, we cannot use the AABF tax exemption for any purchases. It was suggested that we use the surplus to purchase better small goals for the A and D field.

3. Reserve Fields: It was decided that we will again reserve the field for 5:45pm to 7:45 Monday thru Friday during the 2012 the season. Shari will review with Brett who to contact and the process to reserve the fields.

4. Season Calender: The season calender was review. It has been decided that practice times will be scheduled times the first two weeks. This will help to keep families practicing on the same nights. It will still be up to the coaches discretion if they want to schedule any additional practice times. John will make adjustments to the calender and we will again review at the next meeting, prior to posting to the website.

5. Alpha Page Voice-mail: Brett will continue to monitor the voice-mail and change the answering message.

6. Website updates and emails: All updates to the website will continue to be forwarded to Jim Taylor. It has been requested that any email inquiries from the website be forwarded only to Karlene Thomas and possibly Nate Dowden. It was determined that it is not necessary to send to all board members.

7. File annual report: Shari Conley has already filed the 2012 annual report with the state of Colorado. She will review with Mike Lujan the process to file for next year.

8. Advertising: It was determined that we will continue to use the AABF signs to advertise our soccer season. John and Shari will review last years ad that was placed in the local paper. Pierre will develop a referee ad to be placed on the website. It was mentioned that we might consider speaking with the soccer coaches at the local high school regarding recruiting possible referees from the varsity/sub varsity teams.

9. Assigned tasks: There was discussion regarding assigned the same tasks to board members as assigned last year. All board members will participate in meetings, creating the roster, the coaches/players clinic, looking for small goal replacements, season festival, and other tasks as needed. Mike Lujan will insure insurance coverage. Brett Bjornsrud will monitor the voice-mail, reserve the fields and monitor the PO Box. John Trcka will recruit and organize the coaches for this season. Pierre Gaudreault will recruit, organize and moniter the referees. Andrea Nagy will inventory and replace equipment as necessary. Debbie Vialpando will order and

distribute uniforms. Hilda NicCharthaig will take team photos. Mark Larivee will mark the fields and other duties as needed. Karlene Thomas and Nate Dowden will continue to assist as their schedules will allow. Tera and Shari will continue to co-chair this year and assist with whatever needs to be done to insure a smooth transition for the new board positions next year.

10. Meeting Adjourned: The next meeting has been scheduled for Thursday, April 12, 6:30pm at the Black Forest Subway.