

AABF Board Meeting Notes

April 9, 2012

Location: Black Forest Subway

Time: 6:30pm - 8:30pm

Present: Pierre Gaudreault, Tera Stevens, Mike Lujan, John Trcka, Shari Conley, Brett Bjornsrud, Karlene Thomas, Mark Larivee, Andrea Nagy, Nate Dowden, Debbie Vialpando

Agenda Items:

- 1. Referee Application:** Pierre submitted changes for this year's referee application. He will revise the application and forward to the group for approval and then to put on the website. Tera will send information to the soccer coach at Pine Creek High School regarding available referee positions. Previous AABF referees will have preference in this year's candidates.
- 2. 2012 Task List:** The 2012 task list has been update and review. All tasks are on schedule.
- 3. Budget:** Tera Stevens said that the AABF currently has \$3995.57 available cash at this time. The tax exempt filing of the F1023 with the IRS has been sent in. Until it has been approved, we cannot use the AABF Federal tax exemption for any purchases. We are currently in the process of researching the replacement of the small goals for the A/D field.
- 4. Reserve Fields:** The fields have been reserved for the 2012 season.
- 5. 2012 registration form:** The 2012 registration form has been reviewed and approved. Shari will make copies for distribution.
- 5. Season Calendar:** The season calendar has been updated and approved to include scheduled practice times. The first week of July games times has also been adjusted to change the games from Wednesday, July 4 to "no games" and schedule games in place of "make-up" games on Friday, July 6.
- 6. AABF PO Box:** Shari now has both keys to the PO Box. Shari will sign the box over to Brett as "principal" owner by the renewal date of 4/30/2012.
- 7. Website updates:** The 2012 season calendar, registration form, code of conduct, referee application and soccer rules have been sent to Jim to update the website. The referee application and the soccer rules are still under review.
- 8. Mass Email:** John said he will put together a message about the upcoming season and forward as a mass email to the persons on last years' roster.
- 9. Advertising:** Shari and John have reviewed last year's Black Forest ad and will place this year's ad accordingly. Brett will look into having new signs produced for outside advertising.
- 10. Equipment and Shed:** Andrea will complete an equipment inventory so that replacement equipment can be bought. She will coordinate with others to get the shed moved as soon as possible. She is also looking for new A/D goals.
- 11. Team uniforms and colors:** Debbie showed colors available. Decisions were made based on what is available for all sizes. Debbie will submit standard order by mid-May so that all will be ready by the clinic date, June 9. No change to the logo this year.
- 12. Meeting Adjourned:** The next meeting has been scheduled for Wednesday, May 9, 6:30pm at the Black Forest Subway.