

## AABF Board Meeting Notes April 28, 2005

Location: Matt Manzione's Home

Time: 7:30 pm - 9 pm

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

Agenda Items:

1. **Field Reservations:** We were successful in reserving the fields at BF Regional Park for the 2005 Soccer Season! They have been reserved from 5:30 PM to 8:30 PM each night.
2. **Registration:** The Registration Form was reviewed and edited. Coaches Clinic on 6/4. Soccer Festival (Players Clinic) on 6/11. Practice will be the week of 6/13. Games start on 6/20. Season ends on 7/29. Cost will remain the same (\$40 for first child, \$35 for second, etc.) **ACTION ITEMS:** Matt to revise Registration Form and arrange for copies to be made. Matt to provide copies of form to Karlene for distribution in Wolford Thursday folders. Karlene will change the voicemail message. All: Distribute Registration Form amongst local businesses and at the Arts and Craft Fair. Matt will contact BF News to see if they will run an article with the Registration form (We are also considering contacting the Tribune).
3. **Annual Report:** The Annual Report was filed with the CO SOS on 3/30.
4. **Board Election:** The 2005 Board has been defined based on the election held in 2004. Matt Manzione (Chairperson), Karlene Thomas (Vice Chairperson), Jim Taylor (Secretary), Shari Conley (Treasurer), Polly Bosworth (Director), Jim Fanning (Director), Mark Larivee (Director), Tera Stevens (Director), and Chuck Ulen (Director). **ACTION ITEM:** Jim to contact Board members and get their contact information for future communications and the website (Also, check on interest in launching a Baseball season. Check with Gary Cruse, Lisa & Bobby Britton, Meeske, Ridgeway, and Parcha).
5. **Website:** We need to update the website. **ACTION ITEM:** Jim to update website.
6. **Finances:** We have \$80.00 in Savings and \$6940.35 in Checking. **ACTION ITEM:** Shari to change Checking and Savings to Bank of Colorado and specify the AABF Officers as having Signature Authority (The checks should also be labeled to require two signatures if the check is \$500.00 or more).
7. **Meeting Adjourned:** Agreed to communicate by email until the next meeting.