

AABF Board Meeting Notes
May 3, 2006

Location: Karlene Thomas' Home

Time: 7:00 pm – 9:30 pm

Present: Matt Manzione, Tera Stevens, Jim Taylor, Karlene Thomas, Mike Vialpando

Agenda Items:

1. Master Calendar/Task List:

- A. Field Reservations:** We still do not have a reservation in the El Paso County system and need to contact the County. El Paso County recently switched to a new system that is struggling with multiple reservations.
- B. Season Calendar:** Matt pointed out that we need more MAKEUP days. The Board agreed to make 7/3 a MAKEUP day.
- C. Uniforms-logo, color, etc.:** We will stick with the current AABF Logo unless we can find a way to remove the Baseball player. We will also add "Soccer Rocks" around the Logo on the shirts. The Board specified a Logo location preference of off center without the Baseball player. The second choice for location is centered without the Baseball player. Colors were also chosen. Karlene will buy 180 shirts.
- D. Equipment Inventory:** We have 32 balls (Nike) on order for \$12.50 each. We have 6 Pennies and need to purchase 3 more since Kathryn Steele has 3 Pennies.
- E. Registration Form:** Karlene delivered 450 Registration forms with the Code of Conduct in stacks of 25 to Wolford for distribution in the Thursday Folders on 5/4.
- F. Referee Application and Contract:** We need to get the Referee Application done and posted on the website. Matt will send the softcopy of the Referee Application to Jim for posting on the website.

2. Other Action Items:

- A. Sponsorships:** No new sponsorships were reported except for Diana Taylor sponsoring the Registration Form copying.
- B. Goal Purchase:** Karlene reported on the Goal check that she and Matt recently made where they found the Goals to be adequate with one concern on the connection needing a sleeve. It was decided to purchase 2 of these Goals and borrow two from Petersen AFB so that we can determine the best long term option for the Goals by trying them out.
- C. Interested Coaches:** We reviewed the latest status on coaches for the 2006 season.

3. Meeting Adjourned: Agreed to communicate by email until the next meeting on 6/6/2006 at 07:30 PM.

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Table 1: Action Items (Sorted by Owner then by Due Date)

<u>Owner</u>	<u>Action Item</u>	<u>Due Date</u>
Jim Taylor	Deliver Registration Forms to Kilmer Elementary (Via Jim Fanning) and Big Mike's Pizza. NOTE: The stapled forms can be picked up at Tera Stevens's house on Burgess.	5/6/2006
Jim Taylor	Make 7/3 a MAKEUP day in the Game Schedule.	5/7/2006
Jim Taylor	Post message on website regarding AABF accepting applications for Referees. Post Application Form on website.	5/7/2006
Jim Taylor	Eliminate NYSCA certification from Coaches' Code of Ethics in Code of Conduct.	5/7/2006
Jim Taylor	Add email addresses to Coaches tracking list.	6/6/2006
Karlene Thomas	Deliver Registration Forms to BF Lumber, and Equiline, and Rock in B Feed. NOTE: The stapled forms can be picked up at Tera Stevens's house on Burgess.	5/6/2006
Karlene Thomas	Check on price of Board shirts (Polo).	5/7/2006
Karlene Thomas	Check on sleeve for Goal connection.	5/14/2006
Karlene Thomas	Order 2 Goals.	5/14/2006
Karlene Thomas	Borrow 2 Goals from Petersen AFB.	5/14/2006
Karlene Thomas	Replenish First Aid Kits. NOTE: Kathryn Steele has them.	6/2/2006
Matt Manzione	Deliver Registration Forms to Falcon schools (Via Lee Griffen). NOTE: The stapled forms can be picked up at Tera Stevens's house on Burgess.	5/6/2006
Matt Manzione	Send Jim Taylor a softcopy of the Referee Application.	5/7/2006
Matt Manzione	Contact Kathryn Steele regarding Head Referee position.	5/14/2006
Mike Vialpando	Post article in Tribune.	5/14/2006
Shari Conley	Deliver Registration Forms to BF Community Center. NOTE: The stapled forms can be picked up at Tera Stevens's house on Burgess.	5/6/2006
Shari Conley	Provide receipt to Diana Taylor for her sponsorship donation.	5/14/2006
Shari Conley	Check on Field Reservations with El Paso County.	5/14/2006
Shari Conley	Provide all Board members the AABF Tax Exempt Number and copy of Certificate.	5/14/2006
Shari Conley	Post article in BF News	5/14/2006
Tera Stevens	Deliver Registration Forms to BF Coffee shops and BF General Store.	5/6/2006