

AABF Board Meeting Notes

May 4, 2011

Location: Black Forest Subway

Time: 6:00pm - 8:00pm

Present: Sharon Conley, Tera Stevens, John Trcka, Andrea Nagy, Mike Lujan, Pierre Gaudreault

Agenda Items:

As per the By Laws contained on the AABF website: <http://aabf.blackforest-co.com/> , John Trcka, Andrea Nagy, Mike Lujan, and Pierre Gaudreault were appointed as Directors by a majority vote of the sitting Board Members. Debbie Vialpando has requested to be removed from the list of directors due to previously made committments.

1. Master Calendar/Task List:

A. Field Reservations: The Black Forest Park has been reserved and the dates and time have been posted on the website. We are currently waiting to hear from El Paso County regarding permission to put the rental shed on the property for the season.

B. Season Calendar: The season calender has been approved and posted on the website. The board agreed to not allow any makeup games for the season festival the last Friday of July.

C. Uniforms-logo, color, etc.: We will stick with the current AABF Logo and have decided not to have any Neon colors this year. Tera will contact Debbie V. regarding the ordering of shirts and socks.

D. Equipment Inventory: Lee Griffen has sent an inventory list via email. Andrea said she might be able to take over the inventory and storage task. Tera will send her the information regarding the equipment, shed, and contact information for Lee.

E. Registration Form: The registration form has been posted to the website along with the updated code of conduct, season calender, and soccer rules. Shari is going to make copies of the registration form to distribute to some of the local businesses.

F. Referee Application and Contract: The referee application has been posted to the website. Pierre is going to contact Greg Lengyel regarding the head referee position, wage negotiations and applicant interviews. Tera will send Pierre the contact information for Greg Lengyel.

G. Alpha Page Voice-mail: Shari is going to contact Alpha Page regarding billing for this year, no renewal notice or invoice has been received. Tera will continue to monitor the messages at this time.

2. Other Action Items:

A. Insurance coverage for 2011: Mike is going to contact Bryan Petch regarding the current insurance policy and get a few quotes for comparison purposes.

B. Interested Coaches: John will be covering the task of contacting and organizing possible coaches.

C. Coaches Clinic/Players Clinic: The board will discuss the organizing and presentation for the clinic at a future board meeting.

3. Meeting Adjourned: Agreed to communicate by email until the next meeting on 5/11/2011, at 06:00pm at the Black Forest Subway.