

## **AABF Board Meeting Notes**

May 9, 2012

**Location:** Black Forest Subway

**Time:** 6:30pm - 8:30pm

**Present:** Pierre Gaudreault, Tera Stevens, John Trcka, Shari Conley, Brett Bjornsrud, Nate Dowden

### **Agenda Items:**

- 1. 2012 Task List:** The 2012 task list has been updated and reviewed.
- 2. Budget:** Tera Stevens said that the AABF currently has \$3780.11 available cash at this time. We are still waiting to hear results from the tax exempt filing of the F1023 with the IRS. Until it has been approved, we cannot use the AABF Federal tax exemption for any purchases.
- 3. 2012 registration form:** Copies have been distributed. We currently have 31 registration forms received. Shari has extra copies, let her know if you need some for further distribution.
- 4. AABF PO Box:** Shari has signed the box over to Brett as “principal” owner. The PO Box has been renewed for the upcoming year.
- 5. Website updates:** The referee application has been submitted. The soccer rules are under review and will be submitted shortly.
- 6. Equipment and Shed:** Andrea will complete an equipment inventory as soon as the shed is moved. She is also looking into new A/D goals.
- 7. AABF Soccer Rules:** The rules were reviewed and are currently under revision for minor changes and to add a lightning policy.
- 8. Meeting Adjourned:** The next meeting has been scheduled for Thursday, May 17, 6:30pm at the Black Forest Subway.