## AABF Board Meeting Notes May 11, 2011

Location: Black Forest Subway

Time: 6:00pm - 7:00pm

Present: Sharon Conley, Tera Stevens, Andrea Nagy, Mike Lujan, Nate dowden

Agenda Items:

## 1. Master Calendar/Task List:

**A.** Alpha Page: Tera received an invoice email and will get the payment for the 800 number sent as soon as possible.

- **B. Equipment Inventory:** Andrea has contacted Lee Griffen regarding the shed and equipment. Nate has offered to help her get it all moved to her place as soon as possible. After that, the equipment and goals will be evaluated for repair or replacement.
- **C. Uniforms-logo, color, etc.:** Debbie V. has ordered this years shirts. The usual amount was ordered as we do not plan for as busy a year as last year. 216 total shirts have been ordered in lighter, non-neon colors.
- **D. Registration Form:** Shari made copies of the registration form and has distributed some to a few of the local businesses.
- **E. Referee Application and Contract:** Pierre was unavailable for comment on the progress of the Head referee position.

## 2. Other Action Items:

- **A. Insurance coverage for 2011:** Mike is working with Bryan Petch regarding the current insurance policy. He will be in touch with the insurance company to get everything set for this year. He will need a headcount as soon as possible. We have decided to give a preliminary number to the insurance company by June 11th.
- **B.** Interested Coaches: John was unavailable for comment regarding coaches, but we haven't received enough registrations and volunteers to get started on this project yet.
- **C. Coaches Clinic/Players Clinic:** The board agreed for each board member to make a list of things that they feel need to be covered at the clinics; to be presented at the next board meeting. Andrea said that James knows several persons who would be willing to help at the clinic so the coaches will be able to move between stations and gain coaching techniques as needed.
- **D. Signs for adversizing the summer AABF season:** Debbie has the signs and will get them put out on the major intersections in Black Forest.
- **3. Meeting Adjourned:** Agreed to communicate by email until the next meeting on 5/18/2011, at 06:00pm at the Black Forest Subway.