

AABF Board Meeting Notes May 17, 2004

Location: Black Forest Fire Rescue Conference Room

Time: 7 pm - 9:30 pm

Present: Polly Bosworth, Shari Conley, Matt Manzione, Jim Taylor

Agenda Items:

1. **AABF Incorporation:** Jim reported that AABF was reinstated on May 11 and that Shari is the registered agent. Jim noted that the AABF By-Laws require an election. **ACTION ITEMS:** Jim agreed to confirm the expiration of terms for the current Board and to propose an election procedure. It was agreed to conduct elections with a slate of nominees and write-in candidates, allowing one vote per family, using outgoing Board members as election supervisors, and having a polling station with a list of 2004 members at the fields during the first week of games (June 21-24).
2. **Registration Form:** Matt reported that the revised form was distributed to all students at Wolford in Thursday folders on May 6 and posted it at the BF Community Center. Matt provided forms to be placed at the BF P.O., BF Lumber, BF Service Center, BF General Store, KwikWay, Falcon P.O., Woodmen Hills Elementary School, etc. **ACTION ITEMS:** Matt agreed to provide more copies for D38 Kilmer Elementary, etc. Others agreed to distribute forms to various locations.
3. **Website:** Jim reviewed the draft website pages and the attendees provided recommendations and suggestions. **ACTION ITEM:** Jim agreed to update the website with the registration form by May 24.
4. **Coaches:** Matt reviewed the current list of 9 coaches and noted that 7 more are needed for a full program. **ACTION ITEMS:** Matt agreed to contact Jim Fanning regarding running the Coaches Clinic on June 12. Others agreed to recruit additional coaches.
5. **Referees:** Matt reported that he had spoken with several prospective referees or had referrals from others. The names and the need for a hiring plan were discussed. **ACTION ITEMS:** Matt agreed to contact Katherine Steele to find out her interest in returning as head referee, to compile a list of new and returning prospective referees and to present alternative hiring approaches.
6. **Registration Status:** Matt noted that 11 players had registered on May 11 and that Karlene said that an average of one message per day has been left on the AABF answering machine. Since the P.O. box had not been checked, the current status was unknown. **ACTION ITEMS:** Shari agreed to check the box on May 18 and send an email to the AABF leadership team.
7. **Shirts:** Deferred any discussion until next meeting following registration status.
8. **Checking Account:** Jim noted the need to formally establish signature authority for the account. **ACTION ITEMS:** It was agreed to have the registered agent and the new Board members authorized.
9. **Equipment:** Polly reported that the nets were repaired and available.
10. **Rules and Regulations:** **ACTION ITEMS:** Matt agreed to distribute the files to the Board.
11. **Concessions:** Deferred any discussion until next meeting following registration status.
12. **Meeting Adjourned:** Agreed to defer decisions until next meeting based on registration status.