

AABF Board Meeting Notes

May 17, 2012

Location: Black Forest Subway

Time: 6:30pm - 7:30pm

Present: Pierre Gaudreault, Tera Stevens, Brett Bjornsrud, Mike Lujan, Andrea Nagy

Agenda Items:

- 1. 2012 Task List:** The 2012 task list has been updated and reviewed. Copy attached.
- 2. Budget:** Tera Stevens said that the AABF currently has \$3946.90 available cash at this time. We will be ordering new A/D goals soon. Reminder: 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. Website updates:** The referee application has been updated to include the AABF mailing address. The soccer rules are under review and will be submitted shortly.
- 4. Referee Applications:** We have currently received 6 ref applications. We will continue to look for a head ref as we get closer to the season.
- 5. Equipment and Shed:** The shed has been moved to Andrea's. An equipment inventory will be completed so that new equipment maybe approved for this year's season. This will be reviewed at the next meeting. We are currently looking into onsite shed rental for the season.
- 6. Lightning Detector Use:** (From June 2011 meeting minutes) How to use the lightning detector was reviewed. It has been decided that 2 strikes within the 3-8 mile distance within 5 minutes of each other will constitute stopping games and clearing fields for a minimum of 20 minutes. It will be suggested that everyone go to their cars as the Parks Department will not validate the safety of the pavilions during lightning. If no more lightning during the 20 minutes, then games will resume. It was also noted that cell phones can trigger the lightning detector and all should use their best judgement depending on the situation. This information will be submitted with the AABF rules for reference.
- 8. Meeting Adjourned:** The next meeting has been scheduled for Wednesday, May 23, 6:30pm at the Black Forest Subway. We will be reviewing and finalizing the AABF rules, inventory and planning the clinics for June 9. This will be the last meeting in May. There will be a meeting on June 1, 6:30pm, at Brett's house to sort the registraton forms for the roster.