

## **AABF Board Meeting Notes**

June 22 & 23, 2011

**Location:** Black Forest Park

**Time:** 6:00pm - 7:00pm

**Present:** Pierre Gaudreault, Tera Stevens, Andrea Nagy, Mike Lujan, Nate Dowden, John Trcka, Shari Conley, Mark Larivee, Brett Bjornsrud

### **Agenda Items:**

**1. Board Game Coverage:** Game coverage by board members was reviewed and a copy forwarded to all board members. There should be a board member at all games.

**2. Lightning Detector Use:** 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.

**3. Coaches Gifts:** The coaches gift this year will be the normal 8x10 framed picture of their team. In addition, several ideas were included. Shari and Tera decided that each coach should receive a special item, which will be given out near the beginning of the season.

**4. Awards:** All have agreed on what the awards will be this year and will be ordered within the week.

**5. Soccer Festival:** Everyone will be participating in the planning of the festival this year. We have decided to add hotdogs to the list of items served during the festival(providing we can get volunteers to grill and hand them out). We will also plan a few "soccer" related events inwhich players can compete for a chance to win a prize. Flyers of the festival will be distributed to the coaches to hand out to their team parents. A survey will be on the reverse side, asking to be returned to the coach or turned in at the festival.

**6. End of Season Meeting:** During the week after the season ends, we will meet again to:

- a. Review Surveys
- b. Review Season
- c. Determine who will fill board positions in 2012
- d. Determine when to start 2012 preparations
- e. Recognize any possible new board members
- f. Evaluate equipment and the possible need for replacements
- g. Any additional items

The meeting date and time will be determined closer to the end of the season.

**7. Black Forest Parade Participation:** It has been decided that the AABF will participate in the Black Forest Parade this year to be held on Saturday, August 13th at 10:30am. We will determine closer to the parade date who will be in the parade.

**8. Meeting Adjourned:** Agreed to communicate by email until the next meeting to be determined at a later date.