

**AABF Board Meeting Notes**  
**October 19, 2005**

Location: Karlene Thomas' Home

Time: 7:30 pm – 9:30 pm

Present: Shari Conley, Matt Manzione, Jim Taylor, Karlene Thomas

Agenda Items:

1. **Master Calendar:** Need to generate a Master Calendar for AABF Soccer with tasks and deadlines (Setup, Season, and Post Season). **ACTION ITEM:** Matt, Karlene, Shari, and Jim to compile a list of tasks with deadlines for the 2006 Soccer Season.
2. **Equipment:** Need to look at purchasing new Goals. Andrea Roberson is interested in purchasing the current Goals. **ACTION ITEM:** Matt to purchase Soccer balls. Karlene to determine options for new Goals.
3. **Board Election:** The 2005 Board had been defined based on the election held in 2004. Matt Manzione (Chairperson), Karlene Thomas (Vice Chairperson), Jim Taylor (Secretary), Shari Conley (Treasurer), Polly Bosworth (Director), Jim Fanning (Director), Mark Larivee (Director), Tera Stevens (Director), and Chuck Ulen (Director). We need to determine whether an election should be held for the 2006 Season. **ACTION ITEM:** Jim to determine whether Bylaws require another election.
4. **Finances:** Shari presented the 2005 AABF Finance Report with Expenses, Income, and Balances. We had \$6,468.52 in Expenses and \$5,915.00 in Income leading to a net reduction in our carryover balance from 2004 of \$553.52. We have \$5,037.56 left in Checking. **ACTION ITEM:** Jim to check on whether we pay taxes for Referees (FICA, Unemployment, State, Federal).
5. **Meeting Adjourned:** Agreed to meet again on 11/17/2005 at Karlene's house.