

AABF Board Meeting Notes November 17, 2005

Location: Karlene Thomas' Home

Time: 7:30 pm – 9:30 pm

Present: Matt Manzione, Jim Taylor, Karlene Thomas

Agenda Items:

1. **Master Calendar:** Reviewed edits on Master Task List for AABF Soccer 2006 season. **ACTION ITEM:** **Jim** to update Master Task List with edits. **Jim** to check with Edith Wolford PTO for onsite registration date
2. **Equipment:** Discussed options for replacing Goals. **ACTION ITEM:** **Karlene** to do more research on options for replacing Goals (Park and Recreation, Academy District 20, Denver, etc.).
3. **Board Election:** Discussed Bylaws and whether we need an election in 2006. The Bylaws stipulate that after a major reorganization like the one we had in 2004 where an election was held that resulted in a new slate of Board Officers that the Vice Chairperson and the Secretary shall sit for two (2) years only. Therefore, we will need to hold an election in 2006 to fill these two Board Officer positions. **ACTION ITEM:** **Board** to hold an election in 2006 for the Vice Chairperson and Secretary positions. Make the following follow-up calls to check on whether these people are willing to serve on the AABF Board: **Shari Conley** to call Polly Bosworth and Lisa Forbus. **Matt Manzione** to call Mark Larivee and Chuck Ulen. **Jim Taylor** to call Jim Fanning and Paul Pinto. **Karlene Thomas** to call Tera Stevens and Mike Vialpando.
4. **Finances:** Jim has found that we will not have to file 1099s for the Referees that worked during the 2005 Soccer Season since the Gross Pay for each Referee did not exceed \$600.00. **ACTION ITEM:** **Jim** to find a contract for use with the Referees. **Jim** to include Referees on Insurance. **Karlene** to check on how Pikes Peak Rush handles Referees (Insurance, Taxes).
5. **Surveys:** **ACTION ITEM:** Karlene Thomas to tally 2005 Soccer season survey results.
6. **Meeting Adjourned:** Agreed to communicate by email until the next meeting.