

**June 5, 2006 Board Meeting  
Notes & Next Meeting Announcement**

*In Attendance:* Tony Sementelli, Craig and Kathy Woll, Steve Merritt, Cindy Casper, Rachel Cramer, Allan Ochalek, Hank Nagel

Notes Prepared by: Kathy Woll

**AGM**

Hank will contact Bryant to discuss who will attend. *NOTE:* Hank, please inform me asap as we receive a discounted registration if our registration is postmarked by June 23.

**Uniforms**

Rachel has proposals for uniforms. She has the support of the board for the decision and will work with Steve and/or Tony on any further questions. The decision will be made based on price and style as well as printing cost and convenience for uniform additions and changes. Tony will contact Laura Peplar about being the uniform contact going forward, offering the support of Rachel, Steve, Helen and Cindy.

**Vice-President**

Bryant Stuckey resigned as VP in order to accept the position of Asst Dist Commissioner. All board members will need to consider a VP replacement, who can ultimately accept the President position.

**Referee Courses**

Grade 8 Class will be held at the Hobe Sound Child Care Center (NW corner for Bridge and Gomez):  
August 8, 10, 15, 17 6-9 pm and August 12 9-3 pm

Recert Class will be held at the Hobe Sound Child Care Center (NW corner for Bridge and Gomez):  
August 13 12-6 pm

**Registration**

Forms will be available on-line starting July 3. On-site registration will be August 18-19, same times as last year so that we can recycle last years' signage.

**Coaches Meetings**

Hank and Allan will arrange two meetings, micro and rec. Hank will contact Karen about using the HS Community Center, and to Cindy about developing the coaches manual.

Steve will organize comp coaches meetings, probably one for new coaches and one for experienced coaches.

Hank and Steve will inform Rachel of dates and location so that she can be present to recruit help for the Season Kick Off party.

**Picture Day**

November 1

**Registration Forms**

Cindy will provide Tony will the verbiage that FYSA wants on all registration forms.

**Registration Fees**

Rec

\$80, \$105 late (after August 19)

siblings: \$65, \$90 late (after August 19)

Late registrations will be accepted as a waitlist, and placed as long as uniforms can be acquired, and there is a need for a player on a team. Late registrations should be forwarded to the appropriate commissioner for a decision.

Steve is developing consistent comp fees for Board review.

**Registration and Sponsor Fees**

Micro and Rec Sponsor fees will be \$300 this season (Steve dissenting).

**Silent Auction**

Steve will acquire golf foursomes, Allan will try for a cruise, provide other ideas to Kathy for followup. Items need to be secured in advance so they can be advertised on the website, at registration, etc. One item may be made available for \$5 raffle tickets.

**Season Kick-Off**

Rescheduled to Sept 23, with weather date of Sept 30. Rachel will chair. Please submit suggestions on how to keep parents present to Rachel.

*NOTE: Sept 23 is Rosh Hashanah. Please provide input asap. We could keep original date of Sept 30 and make Saturday Oct 7 the weather date.*

**Fields**

The fields are in great shape and officially open.

**Sponsor Liaison**

Rachel volunteered to be sponsor liaison.

**Website**

Allan will offer support to Gary.

**Next Meeting**

July 11, 2006

Thanks all!