

GSA Board of Directors Meeting
August 17, 2009
8:00 PM

*Meeting called to order by Jennifer Hughes at 8:10 PM. Board Members present: Stan Allen, Brian Bandy, Larry Green, Jennifer Hughes, Celeste Stevens, Chris Wagnon, Debbie Williams, Jim Falle, Salli Bougas. Board Members not present: Sandy Dupee, Brian Green, and Carol MacGowen.

*Approval of Minutes: Minutes from the September 24, 2008 meeting were submitted for evaluation.

Jennifer Hughes makes motion to accept the minutes from September 24, 2008. Larry Green 2nd the motion. All were in favor.

*Treasurer's Report: Larry speaks on behalf of Sandy Dupee. The reported balances were taken after the fiscal year, as of end of July, 2008: Commercial loan has a balance of \$206,746.10. Money Market has a balance of \$52,073.76. Operative Account has a balance of \$323,909.19; this figure was taken before some major expenses were paid for.

*President's Report:

- 4 State Cup Champions:
GSA 92 Phoenix Red Girls
GSA 92 Phoenix Red Boys
GSA 93 Phoenix Red Girls
GSA 93 Phoenix Red Boys

- 2 teams at Regionals in Frisco, TX
GSA 92 Phoenix Red Girls-Champions
GSA 93 Phoenix Red Girls-Finalists

- 2 teams at Nationals in Lancaster, MA
GSA 92 Phoenix Red Girls (0-0-3)
GSA 93 Phoenix Red Boys (0-1-2)

- 5 teams will represent the Region III Premier League
GSA 93 Phoenix Red Boys
GSA 92 Phoenix Red Boys
GSA 95 Phoenix Red Girls
GSA 93 Phoenix Red Girls
GSA 92 Phoenix Red Girls

- 1 team was accepted back into the National League
GSA 93 Phoenix Red Boys
- Union Futbol League (Harmony Grove), Lilburn Youth Soccer Club (Harmony Grove), and Soccer Academy Steamers (Soccer Academy) have all applied for new outdoor league.
- Adidas Uniforms/Goalkeeper Kit: GSA has option to purchase black uniform kit and goalkeeper kits from Adidas.
- Super Cup Review: There were 191 teams that paid by either credit card or check. Total payments received was \$79,874.00
- Registration Totals from Fall 2009: Select registrations 668 players, Recreational registrations 599. Total of 1267 players
- Referee Certification Class: This was held on August 7 – August 9, 2009. Forty-five kids attended.
- Referee Assignor Changes: Kelly Bradley is no longer the referee assigner at GSA. Anne Wright will be the assignor and Mike Wright will be the referee coordinator.
- Calendar was reviewed

*Unfinished Business: Stan Allen needs suggestion of people who might be able to fill openings for commissioner spots. GSA is no longer renting out parking spaces to Parkview students.

*New Business

- 2009-2010 Budget: Budget is not ready for approval as of August 17, 2009.

Stan Allen makes motion to continue with the 2009 Budget. Celeste Stevens 2nd the motion. All were in favor.

- Set Fall Election Date: Elections need to be held for those Board Members whose term is up on December 31, 2009. This includes, Stan Allen, Jennifer Hughes, Chris Wagnon, Debbie Williams, Jim Falle, and Sandy Dupee. Election dates will be held on October 17-18, 2009 with October 24-25, 2009 being the assigned weekend to be used only if needed for contested positions.
- Treasurer's Proposal to apply \$1200 monthly to loan: Larry asks in Sandy's absence to use the \$1200 revenue received monthly from the cell tower to be applied each month to pay off the Commercial Loan. Jim Falle asks if this money could be used more wisely if it were applied elsewhere. Larry says there are no new expenses at this time that the money could be applied towards.

Larry Green makes motion in Sandy Dupee's absence to apply monthly the \$1200 revenue from the cell tower usage toward the Commercial Loan. Jim Falle 2nd the motion. All were in favor.

- Proceeds for Academy Invitational: Larry Green conveys another recommendation made by Sandy Dupee and that is to apply 90% of the profits made by the Academy Tournament towards the Commercial Loan. Board members discussed other possible ways to use the money. Some suggestions included:
 1. Mobile snack cart to be used during tournaments and weekends to sell concessions on Cross Roads and Bender Fields.
 2. Purchase new goals to be used only at tournament games.
 3. Make Schrader Field into a stadium field. Can't do this because lights can not be placed on this field. Bleachers could be built into hill on both Schrader and Spencer Fields.

- Conflict of Interest Policy: All Board Members present signed a Conflict of Interest Policy.
- IRS Form 990:
- 2009 Scholarships: Jana Falle reviewed approximately 10-12 scholarship applications. Two boy and 2 girl applications were submitted for the board's approval. The board discussed and chose John Durrence and Emily Fitzgerald as the 2009 GSA Scholarship recipients. Sandy Dupee will write the checks and send them to the John and Emily along with a letter of recognition.

Jim Falle makes motion to assign \$1000 to John Durrence for the boy's scholarship and \$1000 to Emily Fitzgerald for the girl's scholarship. Jennifer Hughes 2nd the motion. All were in favor.

Next meeting date is set for October 5, 2009 @ 8:00 PM

*Adjourn: 9:30 PM