



Capital City Soccer League

Board Meeting Minutes

May 14, 2011

Attendees: Troy Martin, Whit Adams, Sandy Harris, Britten Burkenhouse, Jim Swanson

1. Whit informed the board we would be paying referees 3 times during the season. The board discussed what happens when a ref does not show to a game. We agreed that portion of the pay would be deducted from one of the 3 payments.
2. Troy and Whit stated there has already been a lot of conversation from team managers about the upcoming season and the increase in membership fees from \$55 to \$100. Troy provided the board with a detail written explanation of fee increase. As a board we all agreed the fee increase is significant but after review of where the CCSL funding is expedited to 58% of the monies would go to field time, center ref and linesmen where as 42% is spread between league management, insurance, champion jersey, tournaments, rebuild savings. The highest 3 fees are items that league players are requesting field time, linesman, and refs. The board agreed that we wanted to provide CCSL players a better quality league as requested. Troy Martin also presented the cost difference between CCSL and other sports leagues in Juneau it still breaks out to only \$4 a game per player per 90 minutes. Voting was made and increase in membership fees was approved. We all agreed that a letter to members from the board president to help explain the rate increase. Jim also suggested we have a meeting allowing members an opportunity to voice their concerns and an opportunity for the board to talk about why the increase is needed.
3. Whit appraised the board of the current status of moving toward the AASA affiliation. We can start moving toward AASA affiliation on June 1st which will require some upfront funds from CCSL that will be recuperated through membership's payments. Payment by players will only be

\$20 per player which allows them to be insured for injuries during games. We discussed how injuries will be reported. We felt the best option for summer leagues to have refs record injuries but during indoor it may require honor system or have Diamond Park field house have copies of the insurance forms. We also discussed how being affiliated to AASA will allow us to apply for grants which may help reduce player costs in the future. This allows our members more opportunities to play soccer in other areas of the country for UAASA soccer functions. The \$20 membership last a year.

4. The upcoming 25 anniversary 7 aside tourney. Troy was looking for potential team names. Whit discussed some of the logistic help that is needed. All board members during the meeting agreed to be there to assist. Troy provided flyers that needed to be hung around town and talked about potentially running an ad on KINY. There will be 3 refs available for the games. We hope to have more than 20 players.
5. Currently there is time for women's immediate player 1 night a week they are willing to pay for the field time that night which is available. The board felt if they are motivated to use that time and are willing to pay for field time the board supports that.
6. We agreed to look at having a beginners skills clinic in the fall as it will be difficult to coordinate that for the summer.
7. Britten appraised us that CCSL currently has \$9322 in the USA Federal Credit Union checking account. She requested that we have 3 signatures for the new accounts with USA Federal Credit Union. The board approved of this.