

November 26, 2012
Board of Directors Meeting Minutes

Will Maffit called the meeting to order.

Kelly Woodall called the Roll:

BOARD OF DIRECTORS

Present:

Will Maffit	Phil Duerr	Scott Hendren	Charlie Toler
Sabrina Blankenship	Amanda Quillin	Kelly Woodall	Allen Finney
Bill Nelson	Trey Bailey		

Staff: Gayle Smith, Robert Parr

Absent: Susan Roehrenbeck (excused), Holt Crenshaw (unexcused)

Minutes of Board of Directors' Meetings: August 20, 2012 and Oct. 15, 2012.

The October minutes were approved with corrections.

Reports

Robert Parr asked Bill Nelson about the number of referees certified. Bill Nelson stated that 588 referee are certified and that 104 referees are certified for 2013. Will Maffit asked for monthly updates from Bill Nelson.

New Business:

Charlie Toler gave a recap of state cup and stated that everything ran smoothly and that the RV was a nice touch.

Robert Parr discussed the proposed mercy rule for recreational league play. Robert Parr stated that it will help aid teams to play at an appropriate level. If a team can't play an entire game they will move up. Phil Duerr asked if the recreational committee was presented the proposal and suggested that it first be presented to that committee and then discussed at the AGM.

Gayle Smith discussed the need to set a date for the planning meeting.

Unfinished Business:

State Cup bids: Amanda Quillin made a motion to accept Maumelle's bid to host the Kohl's American Cup at Burns Park. Sabrina Blankenship seconded the motion, which passed unanimously.

Grievance procedures/bylaws was tabled for the planning meeting.

SCORE partnership – Robert Parr updated the board on recent discussions and stated that they have not been able to agree upon fees.

Referee recruitment and certification: Bill Nelson stated that clubs are not hosting courses. L1 clubs do not feel the need to have certified referees. Trey Bailey suggested working with Robert to combine referee course with coaching courses. Will Maffit suggested that Bill Nelson and Robert Parr work on a possible solution. The issue will be discussed at the planning meeting.

Gayle Smith discussed the issue of unfilled state cup age groups advancing to a Regional tournament. It was decided to table the issue for the planning meeting.

Communications:

Dave O'Brien's email was discussed and it was decided that Robert Parr will contact coaches and DOC's to gather input.

Kathy Prince's email was discussed.

Looking Forward:

- a. US Youth Workshop: January 16 – 20
- b. Planning meeting
- c. AGM: February 23, 2013

Will Maffit adjourned the meeting at 9:25 pm

Respectfully submitted,

Gayle Smith
Executive Director