

**Academy Sabres Sports Association
Board Meeting Minutes
April 10, 2007**

Absent: Pat, Jerry

* Jim – Welcome and distribution of agenda

* Treasurer's report – Bridget - St. Patrick's Day Social was very fruitful. We received the check for the \$8,000 grant from the State. The monthly financial report was distributed and reviewed. Motion to approve report was granted.

* Soccer update – Jim – We are looking to recruit more girls for our younger teams. We need to advertise via posters and newspaper.

Colleen – There may not be enough teams for the Memorial Day Tournament.

April 22 is the State Cup, we need to let people know the field cannot be used that day.

Summer Camps are available. Two options are Archbishop Ryan and Holy Family.

***The State has issued a ZERO tolerance policy regarding abuse of officials at games. Lawyers will be involved and offences can result in game suspensions for up to six years as well as fines for the clubs of the offending participants.

Baseball/Softball – All Star game will be on Father's Day. JBL rosters are set, coaches had their meeting.

Opening Day – DJ 9:30 – 11:30. Vote taken to approve \$200. for DJ – approved. Weather permitting, will have Moonbounce. Exhibition games will run three innings beginning at 10:00 am. Hats and shirts will be available \$7. for hats and \$12 for shirts.

We need a new fryer for the kitchen. \$700 - \$800 is the typical price for a free standing model. Julie will look into pricing and Jerry will check that we have an outlet to accommodate.

Scheduling update – Pinky - A chart will be set up for practice times and fields.

Fundraising – Bridget – We'd like to do another family night at Wendy's.

Clean up Report – Joe – Only 3 out of 37 people who signed up to help with the fields actually showed up. An idea arose to charge an additional \$20 to the registration fee next year and refund the money when volunteers arrive to help.

The 1st bid for field repairs came in at \$14,000. Still waiting on 2nd bid. In order to repair the fields, they would be unusable for two years. It was suggested we could repair the field ourselves but this would require a great number of volunteers.

Round Table

Chrissy – Issues with kitchen... Too many kids are running in and out. The door should be locked. No children of any age should be in the kitchen. This should also apply to the boardroom. Also, only volunteers should be in the boardroom during uniform distribution.

Angel – has a problem with people in the equipment room. How can he account for equipment at the end of the year if he is not the only one handing out supplies?

Ryan Marching Band Alumni has asked to use our field for a game. We should ask if they have the proper insurance first and proof of insurance must be shown.

Next meeting will be 2nd Monday in May at 8pm.

Meeting adjourned 10:10 pm
Jim/Chrissy