

**Minutes for Alaska Youth Soccer Association,**  
September 20, 2003 4:30 pm  
Teleconference

Roll Call

Joe Ver, Gary Bender, John Roe, Helen Desinger, Kay Jones, Newton Chase, Marcia Bernier, Fred Rohn, Rod Richie, Gretchen Carrick, Leslie Houston, Ed Kelly

Acceptance of minutes from previous teleconference  
Vote-unanimous

Agenda-Submitted via email

Fee increase discussion

Some members have voiced a concern over the timing of the fee increase. Some clubs have already collected fees for the coming year and will have to collect additional fees. The board understands this concern.

SRA update-Newton Chase

Newton would like to send a letter asking Pat Schachle to chair the State Referee Committee for one year and help search for a replacement for the SRA.

**MOTION**-Fred R., Second Rod R.

Ask Pat Schachle to step down as SRA and chair the SRA committee for one year.  
Vote unanimous - abstain, Newton.C

State Cup Committee Report- Polly

Set the State Cup date for 2004 August 10-Sat 14.

**MOTION**-Gary B., Second Fred R.

Set the State Cup date for the second Tuesday thru the second Saturday in August  
Vote unanimous

Crown Award would like to purchase the mailing list of the club presidents-table till the October meeting

October meeting date set for the 24 with possible meetings Friday night. Agenda due October 10

Many kudos on the newsletter

ODP Report

-Frank is developing a 3-year program with long-range goals and preparing kids for life  
-180 kids tried out in Anchorage an increase of 65 kids, 53 kids in Juneau and 41 in Fairbanks.

-Frank told parents that around Oct 1 he would send out a player list for the pool

- Teams selected after mini-camps
- Mini camp dates Fairbanks Nov 14-16, 2003

#### C License Request

Ed Kelly and Andrew Deitrich are requesting assistance in attending a C-level class in January some where in the west coast. Both have been on the ODP staff  
Last year we budgeted \$3000 for C-license assistance. The C class cost \$975 and includes room and board. The State reimburses after proof of passing the class. We will wait and get input from Frank before approval

Adjournment