

CSA Travel Team Meeting Minutes for 11/17/09

Attendance (see team attendance sheet)

1. Rosters collected
2. Request for feedback forms for field requests at end of mtg
3. Lisa Watts reviewed budget allocations. CSA allots \$2,585 / season (5 seasons total with rec x1, rec + 2 seasons, travel 2 seasons)
4. Adidas contract update: contract was for 4 yrs and has one year remaining. Call for persons to participate in choosing new Adidas uniforms for Fall 2010. For those teams that have already purchased Puma- teams are to get uniforms to Billie Joe to have CSA imprinted across front. Billy Joe estimated the cost would be \$8 per jersey paid by the parents/teams.- will confirm price.
5. Floor requested Adidas Rep give inventory of equipment received as part of contract and how was dispersed. Noted \$7,000 of Adidas Cash left for this year and teams are to give suggestions to Billie Joe for needs and use of cash.
6. Introduction of league Reps :
 - Patti McCain - WAGS
 - Mark Patterson – NCSL (spring fees due 1/11, division structure request 2/12, new team mtg 3/22, season begins 4/11)
 - Rob Mc Quiggin – BBSL (Jan mtg to be announced, application end of Jan, pay refs on field, teams will have to handle own field cx)
7. Concern expressed regarding change in WAGS representative. CSA President noted that this position is appointed not elected. President chose to change representative in light of “all the conflict... for the best interest of all travel teams.”
8. Update on player registration and data base:
 - Working to upgrade data base to include all players/families and team administrators.
 - This will assist in compliance with MSYSA background check policy for Spring Season.
9. MSYSA will require ALL coaches, team administrators (managers trainers) to have background checks before spring season. Website for CSA registration will begin in Jan and include link to \$8 background check on secure site.
10. Discussion of fees. Noted that St. Mary’s charges \$50 per travel player, CSA \$75 per team + mandatory raffle.
 - Costs: \$75 per team for CSA fees
 - U9-U10- \$200 per team for raffle
 - U11or older \$300 per team for raffle
11. Brainstorming, questions regarding “CSA vision for Travel soccer... tournament plans”
 - Floor questioned “How will be build a sense of community... position travel as the flagship or the program”
12. Concern expressed that CSA main website has not allowed access for all teams to update and manage travel team information. Larry Horsmon to address.
13. Meeting summary :
 - Next Travel Meeting on Thursday Jan 7

- At the meeting fees will be collected which include: \$75 CSA dues; cost of raffle tickets (U9&U10= \$200 and U11 and above = \$300) plus your league fees. The WAGS, NCSL, and BBSI reps will communicate fees by email by Dec 10 to all travel teams.
- Make all checks payable to “CSA”
- Those wishes to continue to use their PUMA uniforms must bring them to the Jan 7 meeting so that CSA can be imprinted on chest.
- All Fees and required Team and coach information must be entered into the CSA database by January 11, 2010.

Meeting adjourned.