

## Board Meeting

Date: 6/17/22

Location: Chili's

Time: 4pm



**Attendees:** Julio Velez Anton Noz May The

1	This meeting was called for handover of checkbook and other to RC while Treasurer/ARC is absent from 6/18 - 7/7/22
2	Signed check for Janitorial Services; 6/18-7/18. ParkBiz
3	Discuss field requirments for Fall 2022 and necessary actions to be taken to repair the grass and seed. Follow on Bmtg 6/9/22
4	Board members need to be more present / available during soccer season. Attending tournaments should not affect core program
5	August 13 is Supercamp and we need to look for candidates as well as instructors.
6	Refund requested by Guadalupe Chavez / Alexis Chavez for Fall 2020 which was cancelled due to Covid-19. Refund paid Maria Honeste/Oscar Caudillo
	Travelling teams requiring a regional check for payment of a tournament must forward paperwork with the request for the regional check.
7	The preferred way it to have parents pay directly to region 73 all monies before a check is submitted Alternately the team has one payer for paying all fees and the check is paid to region 73. The payer does not represent any parent Alternately the coach hands in paperwork with payment and provides agreement with parents (signatures) that all money is at risk and AYSO is not held responsible.
	Core program funds cannot be used to fund any program or tournament or for renting fields for support of other programs.
8	When the season is over teams do not require training fields. As suchs rental/usage of the fields should be paid by the team and not by the core program.
	In the absence of board members duirng the Soccer season a representative should be available who can make the decisions and follow up on cases as needed.
9	For Ref Admin: complaints, referee reports, LOTG advise, referee scheduling, parent support FOR Coach Admin: Complaints, coach support, Coach advise, Player and Coach problems, Parent Support Other: Have at least one representative who can file reports and give advise or make decisiosn as is needed.
10	Parkbiz needs follow up on Albion, Liga Mundial, City Contract, Champion, South High School
11	Ajourned 6:10pm.

