



## **Tehachapi AYSO, Region 479**

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Tehachapi, CA 93581  
(661) 977-6262

Regular Meeting Minutes  
Date: June 9, 2018  
Location: Lynch Residence

## **MINUTES WERE APPROVED ON JULY 15, 2018. ALL MEMBERS PRESENT IN FAVOR.**

The meeting was called to order by Asst. Regional Commissioner, Brandy Lynch at 10:27 am.

Board Members Present: Tiffany Frechette (Treasurer/Purchasing Coordinator/Secretary), Brandy Lynch (Asst. RC/Regional Coach Administrator), Sean Lynch (Safety Director), Liz Burbano (Division Coordinator), Randall Graham (Referee Administrator), Mike Langford (Division Coordinator), Jim Wood (Park Administrator), Cat Rapp (CVPA), Michelle Bryant (Registrar), Pam Middleton (Division Coordinator)

Guests:

**Regional Commissioner Brandy Lynch asked for a motion to approve the May Minutes. All members present in favor.**

### **ASST. REGIONAL COMMISSIONER:**

Board meetings from June to August are mandatory. Brandy is also asking that everyone help above their position responsibilities. Being a board member, we have benefits that mainly are discounts for our own children, we need to make sure that these discounts are not being abused. The next two in-person registrations will be evaluation days and ALL players, new and old, will be evaluated in an attempt to make the teams better balanced. A mass email and text will be sent out to remind everyone that there are evaluations, anyone that does show up to the evaluations their previous evaluations will stand.

We will cut teams between July 16<sup>th</sup>-22<sup>nd</sup>, we will also be using these days to find coaches for teams that do not already have coaches. Fields will be open for practice August 1<sup>st</sup>, although they will have to complete the volunteer form and collect their second package before practicing. Coaches need to contact coaches by August 1<sup>st</sup> unless they have given the board notice that they will not be available.

Ernie Cazares is letting AYSO borrow a movie screen, movie to be decided.

Banners are usually put on one or two people on the teams, many parents were upset about the extra costs associated with the banners. Each team will find the \$125 sponsor, all of these sponsors will be on a single sponsor banner. If the teams want a banner, teams can find extra sponsors. Potentially, the board will look into getting pricing on mass

ordering of the banners. There will also need to be new banners stands, because the current stands are not functional.

A board member will be in the snack bar at all times and will run the cash register. We will buy a hotdog machine for the snack bar. We will also test the popcorn machine before the season starts. Snack bar duties will be assigned to work and clean. Earl is donating a refrigerator.

Field clean-up day will be on July 28<sup>th</sup> at 7:00 am till it is done. This is for anyone that wants help clean up (filling holes, painting, weed whacking, tumble weeds etc.), it will be mandatory for board members.

## Calendar

### June

15-17 NAGM

23 In-Person Registration/ Evaluations 10:00-2:00

23 Regular Registration Final Day

30 10U Coach Class – Field Portion 9:00-TBA

### July

7-8 Dog Races at park

8-14 Boy Scouts

11 In-Person Registration/ Evaluations 5:00-8:00

14 12U Coach Class Field and Class Session 9:00

15 Late Registration Final Day

15 Board Meeting 10:00am

15 Refund Cut-Off: Final Day for Refunds

16-22 Beer Fest

27 Youth Referee Seminar, Village Grill 5:00-7:00

28 Regional Referee Class at Soccer Park 8:00-4:00

### August

4-5 Dog Races at park

11 Regional Referee Class at Soccer Park 8:00-4:00

12 Board Meeting TBD 10:00am

18 Coach Make-up class TBD (Tentative)

24 Opening Night/Movie Night 6:00-TBD

25 Fall Season Opening Day/Picture Day

### September

1 No Games, Labor Day Weekend

12 Board Meeting TBD 6:00

### October

10 Board Meeting TBD 6:00

### November

3 Final Day of Games

14 Board Meeting/ Board Elections TBD 6:00

## Budget

A proposal was made to the Sleepy Time Gopher company to come out to the fields to reduce and then maintain the gopher population. It was agreed upon for \$250 per week, which can be for 1-3 days each week. Also, there was amounts added in every 3-4 weeks to be placed in the savings account to anticipate a rise in costs in the coming years.

## TREASURER REPORT:

### Bank Accounts

Main Acct 6097-	\$ 24,751.07
Tournament Acct 6253-	\$ 2,465.84

Money Market Savings 6127-               \$ 6,802.13

**REFEREE ADMINISTRATOR:**

All returning youth referees should attend class again in order to get a refresher before the season begins. All referees will attend the class, new and returning, as a refresher.

An idea was proposed that standings for each game are only recorded as only a five-point difference. This limits the ability to run up the goals scored on the standings.

Coaches need to be reminded that no one can do anything negative to the youth referees. Rob Schultz suggested that we have a few on-call referees. Randall only wants 3-5 referees designated this way and we need advanced notice of the need for referees.

**COACH ADMINISTRATOR:**

Coach class will only be in field portion. Coach classes will also be available after the referee class for anyone that has yet to complete the courses.

**DIVISION COORDINATOR:**

Nothing to report.

**CVPA:**

Nothing to report.

**REGISTAR/ SPONSOR COORDINATOR**

Brandy requested that Michelle bring her own computer, so that we can run the registration more smoothly. Also, we can bring extra computers or have an extra source of Wi-Fi to make sure the internet is not running slowly.

Fundraiser could be offered to parents and then there is less work on the board. Tiffany will send a list of companies that participate for the raffle.

**SAFETY DIRECTOR:**

Only one incident on the fields this year, which was on the adult board. Tiffany will reach out to that player to make sure that all went through correctly.

Fields

Sean will need help laying out the fields on June 23rd. The fields will be made bigger where space will allow. Sprinklers will need to be replaced.

**PARK ADMINISTRATOR:**

Boy-Scouts should not come in until Monday and they have been told that they need to stay away from the Dog races. There was a \$300 deposit collected from the Boy-Scouts and \$300 given from the Dog race people to go towards watering the fields. Restrooms should be opened, although they should be provide their own toiletries. The park will pay to replace all the wood for the sprinkler boxes.

Meeting Adjourned @ 12:56 PM  
The next meeting will be:  
July 15th, 2018 @ The Lynch Residence  
Time: 10:00 pm