

AYSO REGION 180 BOARD MEETING

Board Minutes: June 5, 2018

Chomp Restaurant, 1693 Mission Drive, Solvang

Present

Ernestina Soto	Regional Commissioner & Scholarship Review
Jen Van Schmus	Secretary
Bill Jackson	Treasurer
Dave Savinsky	Director of Referee Instruction
Teresa LaPorte	Picture Day Coordinator & Points Coordinator
Eric Koopmans	Asst. Regional Commissioner & Registrar

Absent

Yctzu Uribe	8UB Division Coordinator
Andrew Cruickshank	Regional Referee Administrator
Rick Martin	Child Volunteer Protection Advocate & 14UG Division Coordinator
Kat Daebelliehn	Safety Director
Rob Cantrell	Coach Administrator
Harry Nunn	All-Stars Director
Tracy Nunn	Snack Bar
Danny Benarth	Winter Classic Tour. Director
Greg Fanning	Field Maintenance Supervisor
Tamara Slocum	Area Director

Call to Order & Minutes Approval

Ernestina S. called the meeting to order at 6:45pm. Bill J. made a motion to approve the minutes from May 24th, Eric K. seconded the motion, and with a proxy vote from Rick M. they were approved unanimously.

Financials

Bill J. provided the region's current year to previous year profit & loss comparison statement, profit & loss budget vs. actual, profit & loss by class, and previous year balance sheet comparison. The region is now reconciled through May 30th. There are some deposits not entered yet, and many bills are missing. The current budget surplus is primarily due to an outstanding extremely large water bill. Eric K. is going to get multiple quotes for field maintenance to assure the public we're getting a fair price. The board agreed to do field maintenance work including re-seeding, fertilizing, and using sand to level and fill holes.

Registration

There are currently 384 registered players compared to 543 this time last year. There are 64 registrations sitting in shopping carts. More publicity would possibly help draw in the older players. Eric K. alerted the board that the waiting list feature of Blue Sombrero would allow the region to build a team before the parents of players pay. This would be beneficial for older divisions which traditionally have a small number of players. Eric K. also notified the board that hand signed concussion documents are stored with AYSO until the player is 24 years old.

Coach Administrator Update

Ernestina S. shared the newest UK Soccer proposal with the board. After extensive review by the board, it was agreed that the proposal should be revised. It is currently for two coaches, Monday through Friday, 14 hours/wk for 5 weeks plus 5 hours on weekends and clinics for U6 and U8. The board would prefer Monday through Thursday for 6 weeks. The board felt strongly that the agreement would be advantageous, but there needs to be accountability, possible time cards for the coaches, and set scheduling to be sure all coaches receive sufficient assistance. The board would also like to see goalie clinics incorporated in the UK coaches' schedules.

Referee Administrator Update

Dave S. supplied the information that Area is holding an advanced referee class this Saturday and Sunday (June 9-10) in Nipomo. Additionally there will be referee administration training sometime in June. Bill J. said he will try and get high school students into the August referee classes.

RC Report/Region Overview

Ernestina S. reported that the Mother's Day breakfast went great with plenty of help. Regarding July 4th, the Rotary is wondering if Region 180 will be there. Ernestina S. said she would do an email blast to see how many volunteers would show up. The July 4th event is mostly a community outreach event, not really fundraiser. Ernestina S. will also be putting together the July 4th parade entry.

Board Positions

The following positions are currently open: 6UG and 6UB Division Coordinator, 8UG Division Coordinator, 10UG and 10UB Division Coordinator, 12UB and 12UG Division Coordinator, 14UB Division Coordinator, 16/19UG and 16/19UB Division Coordinator, VIP Program Coordinator, Hospitality & Volunteer Coordinator, Community Outreach, Equipment Manager, Fundraising & Sponsorship, and Webmaster.

Upcoming Events/Calendar

June 13	Wed	On-site registration: Jonata Middle School Multi-Purpose Room, Buellton
July 4	Wed	AYSO community outreach event at Santa Ines Mission
July 10	Tue	Board Meeting: Chomp Restaurant, Solvang
Aug 7	Tue	Basic Referee Course
Aug 7	Tue	Board Meeting
Aug 8	Wed	U8 Official Referee Course
Aug 13/14/15	M/T/W	Player Evaluations, 10U-14U
Aug 18	Sat	Coaches Training, 8U-14U
Aug 18	Sat	U8 Official Referee Course & Basic Referee Course
Aug 21	Tue	U8 Official Referee Course
Aug 23	Thur	Basic Referee Course
Aug 25	Sat	Regular Season starts
Aug 29	Wed	Basic Referee Course
Aug 30	Thur	U8 Official Referee Course
Sept 1-2	Sat-Sun	No games (Labor Day weekend)
Sept 8	Sat	Tiny Tigers and VIP Program start
Nov 3-4	Sat-Sun	Most likely dates for region tournament
Nov 10-11	Sat-Sun	Section Playoffs 16/18U

Roundtable Discussion

It was noticed that the U10 field goal is getting too low. It needs to be pulled up and re-set. There was also discussion about the U14 field needing to be leveled by filling in all gopher runs and holes.

Tabled Business

- Set dates for CPR training
- Re-do the Points system to encouraging season-long referee volunteers

Adjournment

Meeting adjourned at 8:19pm. Minutes submitted by Jen Van Schmus, Secretary.