

AYSO Region 741  
Board Meeting  
April 1,, 2019

Attendance: Scott Bump, Timm Cleaver, Mike Callahan, Stephanie Sanchez, Katie Banister, Matt Thompson, Lana Adame

Call to order 1810 hrs

Approval of March minutes. Motion to approve Matt, 2nd by Mike. All approve

RC - EXPO - almost Coach Instructor, need to find 12U Coach class to be certified. RC University in May.

Treasurer - Operations \$29,400 Grape Crush \$30,139. Reg season profit \$22,771. All-Stars -10,000 Not confident, waiting on bank statement.

Safety Director - Certified at EXPO. Loaning of goals could prove liability. Stickers for goal posts.

Coach Admin - Waiting on 1 - 12U G Team and 1 12U Boys team ratings.

Ref Admin - possibly sending 3, hoping for 5, to Ken Aston Camp.

Registrar - Flyers are up on Peachjar and have been distributed to Cappy Culver, Lillian Larsen, Almond Acres, Trinity, St. Rose, and the VIP coordinator. Banners are hanging up at Sherwood, the intersection at Niblick and River, approved and dropped off at Lewis (they said they would hang it up), and Cappy Culver. Fielding a lot of emails regarding VIP and scholarships. No cap on Scholarships.

CVPA - Nothing to report.

Field/PRYSC - Need volunteers for Casino Night.

Field reservations: Sat games - Aug 17 thru Nov 2

wed/thurs - Sept 4th - Oct 30th

Banner Parade - Aug 24th

All-Star Tryouts - Oct 12/13 for Oct 20th

All-Star Practices - Dec 2 thru Feb 28

Field Lining - Aug 9th.

VIP - Meeting with VIP families in San Miguel.

Old Business -

Lake Forest - 10U Boys took 2nd in State and 14U Girls took 3rd. 10U B All-Stars and 14U All-Stars going to Davis Cup.

Casino Night - Volunteers

EXPO - Next year in Vegas.

New Business -

Area Meeting - Saturday the 6th - Scott, Gary, and Timm to attend.

Purchasing Card - in the mail.

Uniforms - tabled until next meeting pending request for jersey designs from Challenger.

Draft - implement team draft for Divisions 10u and above. Meeting to implement to follow.

2019 Registration Donation for 2nd Annual Easter Egg hunt @ Creston Village. Motion by Matt, 2nd by Mike. All Approve.

Meeting adjourned 7:55pm

Minutes taken by Lana Adame