



AMERICAN YOUTH SOCCER ORGANIZATION

Meeting Minutes: March 21, 2024 @ 6:05 pm

Present Board Members: Josh Wittwer, Vanessa Huskey, Kapri Edwards, James Lopez, Kacey Powell, and Amy Aschle.

Zoom Attendance Board Members: Janthina Wittwer, Heather Silva, Tammy Slocum

Present Non Members: Paul and Heidi Patti, Gary McClean

James started by welcoming the new board.

Paul and Heidi Patti took the floor to address the following:

- Snack Bar coordination
- 4th of July vendor information – AYSO running Snack Bar
 - o No Fees
 - o Minimum of 20,000 people in attendance
 - o Dedicated Parking for Volunteers – Minimum of 16 Adults
 - o Paul will be contact person
 - o Hours 2pm to 9pm
 - o Need to make decision by April Board Meeting

*** Motion for Heidi Patti to be Snack Bar Coordinator**

- Josh Wittwer motions 1st
- Vanessa Huskey motions 2nd

*** Motion for Paul Patti to be Safety Coordinator**

- Kapri Edwards motions 1st
- Amy Aschle motions 2nd

Treasurer Report -Provide by James Lopez (RC)

- **January Statement:**
 - o Regular Season Acct: Jan.1st -\$16,611.08 Jan. 31st -\$13,703.97
 - o Divvy Card: \$678.43 Reimbursed
 - o Post Season Acct: Jan. 1st - \$51,863.61 Jan. 31st - \$39,899.94
 - Withdrawals \$11,963.67
 - o Referee Fee Reimbursement (Pending/Not Cashed)
 - Region 716 \$800
 - Cayucos Firefighters Assoc. = \$330
 - Los Osos Club Team = \$300
 - Pending Checks: \$3,350

*** Motion to Approve January Bank Statement**

- o Vanessa Huskey motions 1st
- o Janthina Wittwer motions 2nd



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- February Statement:

- Regular Season Acct: Feb. 1st - \$13,703.97 Feb. 29th - \$9,058.53
 - Deposits: \$888.74
 - Withdrawals: \$5,434.18 (Post Season Referees / Tournament Fees)
- Post Season Acct: Feb. 1st - \$39,899.94 Feb. 29th - \$39,668.83
 - Deposits: \$9,513.04
 - Withdrawals: \$9,744.15

* Motion to Approve February Bank Statement

- Kapri Edwards motions 1st
- Josh Wittwer motions 2nd

New Business:

- Meeting Owl 3
 - Speaker System for meetings, trainings, etc.
 - Quotes: \$832.89 and \$1,049.00
 - Table to next BOD meeting
- Cost of Registration for New Season
- 3 Quotes are required and must be presented to Board Members for any purchase
- Vacant Board Positions:
 - Treasurer
 - Referee Administrator

RC: James Lopez

- Need to finalize budget for AYSO 2024 Season
- New Board Members need to complete required trainings and courses.

Treasurer: Vacant Position

- James Lopez covered Jan. and Feb Accounts

CVPA: Vanessa Huskey

- Nothing to report

Registrar: Janthina Wittwer

- Nothing to report

Coach Admin: Josh Wittwer

- 12U Mandatory Coach Training
 - Training via Teams on 03.27.2024 @ 6:00 pm. Link to be sent
 - Training in Person on 03.30.2027 @ 9:00 am – Sherwood
 - 13 Sign Ups



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Ref Admin: Vacant Position

- Gary McClean (Informational Coverage)
 - Intermediate Referee Training on 4.20.2024
 - Advance Referee Training on 04.27.2024 and 04.28.2024
 - Both Training Courses at Pismo Coast Realty

Safety Coordinator: Paul Patti

- Nothing to Report

Field Coordinator: Kacey Powell

- AACA discussions to use AYSO equipment

Web Admin: Meghan Kirkish

- Update website with New Board Member Information

Meeting Adjourned: 7:40 pm