

AYSO Region 58 Board Meeting Minutes

Date: February 6, 2023

Time: 7:30pm

Location: Zoom

Discussion Points:

- 1) Approve Prior Minutes
 - a) Approved
- 2) League and All-Star Playoff
 - a) League playoffs – Hart and Pauley (14UB) advanced
 - b) All Star playoffs – Hart (12UB), Crosby (12UG), Pauley (14UB) advance
 - i) Two other teams placed in 3rd and 4th but don't advance
 - c) National games we have a 14UB that Pauley will take and we got an additional slot with 12UB Hart (both are the all-star teams going)
 - i) Proposal for the region to cover fees of \$2,200 to send both teams to national games
 - ii) Motion is approved by majority vote
- 3) Club Recruiting Policy
 - a) Revised draft circulated by David S before meeting
 - b) Update streamlines and makes it clearer that this policy applies to any volunteers who are affiliated with a club and recruit AYSO players for that club
 - c) Next to last paragraph delete "with which that person is affiliated"
 - d) Motion to adopt the policy with that amendment made and seconded
 - e) Motion passes by majority vote
- 4) Discrimination and Abuse Policy
 - a) Revised draft circulated by Jay prior to meeting
 - b) Updated draft explains national policy and training requirements and sets specific deadlines for completing those requirements
 - c) Last sentence says any incidents should be observed and reported, probably should be if they are observed they should be reported
 - d) Motion to adopt the policy with that amendment made and seconded
 - e) Motion passes by majority vote
- 5) Additional Issues
 - a) We have 347 responses to the survey so far, which is a really good sample group out of the 2,100 recipients
 - i) Steve is still reviewing the data and doesn't have a report yet
 - ii) But interesting that last time we did this about 50% were aware that AYSO is all volunteer. We increased communication and it is now about 97%!

- iii) It looks like we still have about 1 in 4 people not volunteering and the reasons appear to be similar to last time we did a survey
 - iv) Top 3 things people say would help them volunteer are free child care, volunteer activities assigned, or an easy to use website
 - v) People don't really read Facebook, but do overwhelmingly prefer and read their emails
 - vi) 40% of the respondents are first year participants
 - vii) Respondents tend to be 41-50; about 25% have family income of over \$250k a year; live within 15 minutes of the park; and majority would recommend our program
 - b) AYSO National is transferring accounting software from Zipbooks back to Quickbooks
 - i) Kristin is having trouble accessing because the email address is already in QBO and requires two factor authentication, but we don't know who it is going to
 - ii) Rosenblatt believes it is Rebecca Hunt; Schnider will follow up to see
 - c) Signature cards submitted to BofA and Kristin is going on Wednesday to try to update signatories
 - d) Will we proceed with a 4U program?
 - i) Need a certified coach ready to run it
 - ii) We did a pilot last fall and had 18 people signed up with about 10 coming regularly and a waitlist of 7 we couldn't enroll
 - iii) Coach from last year is moving up, so we would need a replacement if we are going to do it again
 - iv) Probably need two volunteers if we want to get to 24 kids
 - v) Motion to approve 4U program for the fall passed by majority vote
 - e) How much do we want to promote 5U?
 - i) We had 32 kids last year
 - ii) We had enough signed up to do 36 or more but we would have needed more volunteers to assist
 - iii) We had UK soccer coaches in the past, but the expense was quite high
 - iv) Need at least one more volunteer to get higher enrollment
 - f) Still need Division Coordinators for instructional divisions
 - g) Jason wrote something about Boyd that will be posted on the website this week and there will be instructions for making donations
- 6) Next Board March 6th