

AYSO Region 58 Board Meeting Minutes

Date: September 5, 2023

Time: 7:30pm

Location: Zoom

Discussion Points:

- 1) Approve Prior Minutes
 - 1) Approved
- 2) Fall Registration
 - 1) 1304 enrolled with 173 on the waitlist
 - 2) Some divisions still have spots available
 - 3) Coaches need to input jersey numbers for game cards
- 3) Field Updates
 - 1) Permits were submitted May 2nd and are still not final, but they are paid for
 - 2) Permits should issue tomorrow
 - 3) We will have T2, T3, and grass fields from 4:30pm to 7:30pm
 - 4) The park is taking T2 back on Wednesdays in October and November, but we will get lit field space on the Hazeltine side in exchange
 - 5) Jeffrey talked to the city about the porta potties and it appears that they are now being serviced, at least this week, and Jeffrey will follow up to make sure it continues
 - 6) We will have two AYSO porta potties that will be locked when not playing
 - 7) Jeffrey has reported the damaged net on T2 to the city but does not yet have a response
- 4) Division Coordinator Updates
 - 1) Division coordinators should identify team manager and enter them into SportsConnect
 - 2) 7UG
 - 1) Filling in a few spots, and expect to have 83 of 84 filled
 - 2) Still looking for one player
 - 3) All coaches in place and some assistants as
 - 3) 7UB
 - 1) In good shape
 - 2) Still updating and adding players
 - 4) 8UG
 - 1) Teams are formed, picked up jerseys, practicing
 - 5) 8UB

- 1) In good shape
 - 2) Teams are formed and have uniforms
- 6) 10UB
 - 1) Great
 - 2) Replacing a player, but mostly teams are formed and good
- 7) 12UG
 - 1) In good shape
 - 2) Two open spots
 - 3) No one on waitlist, so looking for two more players
- 8) 14U
 - 1) In good shape
 - 2) All six teams formed
 - 3) Looking at possibly forming one more team, but we need a coach
 - 4) If you have any coaches, please let David S know
 - 5) Ben objects strongly because of the scheduling challenges
- 5) Referee Update
 - 1) 32 volunteers showed up for training
 - 2) About 25 completed requirements
 - 3) We have about 30 new referees, which is good
 - 4) Aiming for September 29th for next training, but not set yet
- 6) Vote on proposal by Sheldon Costin
 - 1) Circulated by email by Sheldon
 - 2) No parental consent for keepers to play all four quarters in goal in 14U
 - 1) Motion failed
- 7) Vote on proposal by Jay Spillane
 - 1) Circulated by email, but words "any tournament" added
 - 2) Modify $\frac{3}{4}$ rule policy to say that the rule applies only to play in region and that in Area, Section, any tournament, or All Star we follow their rules
 - 3) Motion passes by majority vote
- 8) Additional Issues
 - 1) Chart on website showing half length for 12U and 14U is inconsistent with the narrative
 - 2) The chart is correct and the narrative is wrong and will be fixed
 - 3) We are very short volunteers this weekend and Joe needs help this week at the snack bar to stock inventory Thursday from 4 to 6pm
- 9) Next Board Meeting: Tuesday, October 3, 2023 at 7:30pm