

# AYSO Region 1103 Board Meeting Agenda

06/12/2017

## *In Attendance:*

X	Tim Riggie		Brandi Gross	X	Molly Clayton
	Tim Cronquist		John Mohr		Kyle Henstorf
X	Wendy Yelland		Tara Buckley	X	Kelli Hoey
X	Courtney Schlesselman		Amy Woodward		Shawn Sternhagen
X	Carrie Dietze		Danielle Haines	X	Garv Hines
X	Houston Nunnelev				
	Matt Cronquist		MaKenna Yelland		Kaitlin Riggie

## *Call to Order*

Approve Minutes from 04/03/2017 Meeting. **Motion: Carrie, 2nd Houston**

## Old Business

### *Action Items from previous Meeting(s)*

**Town Reps: Start Contacting Coaches for MY2017. Start Getting them registered!!!**

**Tim: Set up Automatic Late fee to end of fall season, then end late fee for spring registrations - Done**

**Tim: Create Player Prospects Listing - Done**

**Carrie: Order Playground Kit**

**John: Order Fall Coach Class equipment**

**John, Tim C, Tim R: Take Webinar on AYSO U**

**ALL: List of Daycares for recruitment**

**Gary: able to get back with parents from Kindergarten Roundup?**

**Tim: Chicago Fire Road Trip Email out - Done**

**\*\* Print Brochures (100) Motion: Kelli, 2nd Molly**

### *Upcoming Dates...*

- June 16 - Volunteer Appreciation
- June 17-18 Soccer Slam in Amana
- June 19 - 20 - Select team tryouts
- June 25th: Deadline to accept bids for select team
- June 23-25 NAGM
- July 1-2 Soccer Fest Dubuque
- July 1 - Registration Deadline - Fees go up to \$75 (this will actually happen on the 3rd or 4th)
- July 15: Advanced Coach Trainer Clinic
- Aug 1: Uniform Order Placed for fall season
- Aug 13: Teams and Schedule Finalized for Fall Season
- Aug 5th: Chicago Fire Road Trip
- Select Team Meeting TBA
- REF Training TBA
- Aug 26 - 6U, 8U, 10U, and 12U Certification Classes
- Aug 26 or 27 Mandatory Coach Meeting
- Aug 27 Keeper/Shooter Clinic
- Aug 27 First Day to Practice Fall Season
- Sept 9 Start of Fall Season

### *MY 2017 Fees - Review*

- \$50 Registration Fee, Including Uniform, for Playground and Schoolyard Division
- \$50 Not including Uniform for all other divisions.
- \$25 not including uniform for U19 - no practices and jamboree games, no games guaranteed each week
- \$25 not including uniform for VIP division

- \$25 Late Fee to register after July 1, for ALL players including new players, for both seasons. No late fee to register in the spring for Spring Only soccer
- \$25 Select Team tryout fee
- \$300 select team fee - assuming still \$250 to FC United Tentative!!!!
- \$100 select team uniform fee
- No multi child discount, no other discounts, etc
- Standard Scholarship = \$25
- Full Ride Scholarship = \$50
- Uniforms
  - Stay with same uniform, except upgraded FS1 Logo
  - Uniform Exchange program will initiate with spring season.
  - Full Uniform: \$30
  - Jerseys \$15 Each
  - Socks or Shorts \$5 Each
  - Select Team Uniforms \$80

## **Reports**

### ***Treasurer Report***

- Previous Reported Balance as of 8/31/16: \$ 22456.25 (12106.25 regular)
- Previous Reported Balance as of 9/30/16: \$13893.30 ( \$6718.74 Primary)
- Previous Reported Balance as of 12/12/16: \$17,723.03 (\$7497.22 Primary)
- Previous Reported Balance as of 01/09/17: \$17,723.03 (\$7497.22 Primary)
- Previous Reported Balance as of 02/13/17: \$14,974.89 (\$5142.57 Primary)
- Previous Reported Balance as of 03/06/17: \$13,856.57 (\$5423.40 Primary)
- Previous Reported Balance as of 04/03/17: \$13,854.04 (\$5160.96 Primary)
- **Current Bank Balance as of : 6/12/2017**
  - **Total: 17,599.53**
  - **Primary: 8,932.03**
  - **Crossfire: 3,020.61**
  - **Adrenaline: 3,272.73**
  - **Impact: 2,374.73**
  - Major Outstanding Bills...
    - Outstanding Checks:
      - 2382 - \$50.00
      - 2385 - \$100.00
      - 2390 - \$540.00
- Only Soccer Slam Bills Left for fall season

### ***Coach Report***

- Advanced Coach Trainer Certification Class in Cedar Rapids July 15
  - Tim R and John Mohr are eligible to attend.
- Need to Order Supplies for Clinics. Tim has some books (mostly U12)
- Will need to purchase vouchers for volunteers to attend class, so region covers cost. (AYSO U)
- Want to try to set up online web form for volunteers/players interested in training, so we can be sure not to miss them. (gary?)
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### ***CVPA Report***

- 113 Registered Volunteers for MY2016
- Molly, Danielle, Houston, Please register as volunteers for the Fall Membership Year!!!!
- MY2016 Complete Volunteer Listing...
  - Certifications are now taken at AYSO U Reports will not be available for another month or two.
- Volunteer Listing for MY2017

Board Member	Safe Haven	Concu ssion	Regional Management	Board Specific	Regist 2017
Tim Riggle RC	6/25/12	1/8/16	Intro to Management 2/25/12 Dispute Resolution2/26/12	RC Training 11/16/12	Yes
Tim Cronquist Ref Admin	5/28/13	NO	Reg Management 2/23/14 Dispute Resolution 2/23/14	Ref Admin 9/23/13	No
Brandi Gross Registrar, CVPA	3/30/15	NO	NO	Registrar 2/15/15 CVPA 7/15/15	No
Kelli Hoey (Incoming) Registrar, CVPA	7/28/16	8/1/16	Regional Board 3/6/17 Division Coord 3/12/17	Registrar: NO CVPA: NO	Yes
John Mohr Coach Admin	10/5/13	NO	Reg Management 2/21/16 Due Process 2/28/15 Dispute Resolution: NO	Coach Admin 2/28/15	Yes
Molly Clayton Treasurer	2/13/17	2/13/17	Intro Regional Board 2/28/15 Division Coord 3/6/17	Treasurer 2/1/15 Auditor - NO	NO
Kyle Henstorf Safety	6/15/14	NO	NO	Safety: NO	No
Tim Riggle (temp) Safety	6/25/12	1/8/16	Intro to Management 2/25/12 Dispute Resolution2/26/12	Safety: 6/1/17	Yes
Wendy Yelland Secretary	7/14/15	3/13/17	Intro Regional Board 3/6/17 Division Coord 3/6/17	— None Required Div Coord recommended	Yes
Tara Buckley Town Rep	7/7/16	7/7/16	Intro Regional Board NO	Div Coord 9/12/16	Yes
Courtney Schlesselman U05 Coordinator	9/7/16	3/31/17	Intro Regional Board 3/6/17	Div Coord 9/12/16 Activity Leader 3/5/17	Yes
Amy Woodward Select Coordinator	NO	4/4/17	NO	Div Coord : NO	Yes
Shawn Sternhagen Town Rep	6/25/15	NO	NO	Div Coord : NO	No
Danielle Haines VIP Coordinator	8/5/12	NO	Reg Management 2/23/14 Dispute Resolution 2/22/14	VIP 2/22/14 Div Coord NO	NO
Carrie Dietze Town Rep	8/27/14	2/14/17	Intro Regional Board 3/6/17	Div Coord 9/12/16 Activity Leader 3/5/17	Yes
Gary Hines Town Rep	2/4/17	NO	Intro Regional Board 3/6/17	Div Coord 3/5/17	Yes
Houston Nunnelley Town Rep	8/23/15	NO	Intro Regional Board 3/6/17	Div Coord 9/12/16	NO

### **Referee Report**

- Fall Class Dates tentatively Saturday August 19th??
- Volunteer Appreciation to recognize youth referees
- Any Referees available for slam next weekend!!!
  - Tim Riggle
  - Tim Cronquist
  - Steve Austin
  - Tony Shade
  - Nate Gross
  - John Lane
  - Danielle Haines??
- Need to order any books/supplies for fall season.
- Need to have uniforms on hand to use as needed (similar to player uniforms).

### **Registrar Report**

- 380 Total Players Registered for MY2017
  - 229 Boys, 151 Girls
  - Still expecting another 3-4 to register for soccer slam
- All town reps who are registered for MY2017 should have access to reports in new RMS.
  - Go to Reports, then click on Saved Reports, then “Primary Program Players” for current list of players. Can go to Enrollment Details report and select other info if needed, or let Tim know and he can customize report.
  - Plan to set up report that shows players registered for each location, so you do not need to filter.
- Calendar Year registration instead of school year
  - Will accept players who expected to play U16 this year, but aged out. Should be able to offer those players choice of U16 or U19 registration. (cost difference. if they want to play U16, they must register as U16)
- Divisions for MY 2017 will change names as well. for instance, from U06 (under 6) to 6U (6 and under)
- Prospects report
- Registered Player Report
- Non-Returning Player Report

### **Safety Director Report**

- No outstanding incidents
- Need new safety director as Kyle is stepping off board. Tim filling in and recruiting a replacement
- PLEASE HELP ME RECRUIT FOR THIS. PREFER ANOTHER AMANA PARENT ON THE BOARD IF POSSIBLE. VERY EASY BOARD POSITION.

### **Scheduler Report**

- Soccer Slam schedules being redone tonight as a U12 team was added, and to accommodate referee availability
- Regular Season Schedules will be complete Aug 10 for board viewing - assuming all teams are formed and confirmed by the August board meeting

### **Uniform Coordinator Report**

- Uniform Swap Program - on hold.
- Will need to order uniforms for Fall season around August 1.
- Full uniform payment now accepted online.
  - do we want to offer option to purchase additional socks? complicates online uniform listing reports, but probably simplifies things for registrants.

### **Sponsorship and Donations**

- Community Chest Donation received \$750
- Donation and Sponsorship Option on website now. Can make donation or sponsorship as you register a player if you are interested.
  - Tara will need to monitor this, and contact any sponsors to arrange for their advertisement representation.
  - Any Sponsor wanting Logo on website: we need a 100x70 jpeg image, and a hyperlink.

### **Playground and Schoolyard program**

- Carrie and Courtney to run program in Fall. Registration is LIVE.
- **Carrie or Courtney to order Supplies**
- Tim to continue running Schoolyard. Looking for New program coordinator (from current crop of U05 parents) to be asst coach and coordinator next season, as Courtney has Victor Town Rep and Playground
- Players will have a choice regarding playground (3 & 4 years) schoolyard (4, 5, and 6 years) and 6U (5 and 6 years)
- currently 1 playground and 1 schoolyard participant.

**\*\*Carrie is asking Brandi for Logo**

### **Website**

- New website is operational. Content is being added.
- NEW Site: [www.ayso1103.org](http://www.ayso1103.org) OLD SITE Expires July 1 - Will Disappear.
- Fall registration is live.
  - One major issue - if you register as a volunteer, only select ONE volunteer position to start. otherwise you will have to enter references, ID#, etc for EACH position, even though you are the same person.
  - Not sure how to require regular season AYSO registration with select registration. May see about just incorporating regular season fee into program, and then manually move them to both programs.
  - Registration Fee is Itemized - National Fee is not included in Program Cost. Uniform Fee is optional, and is paid during registration if needed.
- **Tim or Kelli to send out email to all players for Registration reminder This week. Town Reps to follow up weekly.**
- **Tim will reprint prospective player listing every Sunday Night, or as requested. Please send any "Not Interested" names to [ayso@ayso1103.org](mailto:ayso@ayso1103.org) to get them added to the list.**

### **Field Maintenance**

- **Molly :Looking to get bid from Brooklyn (Manatts) on cost to do initial paint job at both Brooklyn and Amana. Then volunteers will maintain it (repaint as needed). \*\* Molly reported that she had talked to Brian and he is not interested in painting the Amana fields.**
- There are new goal sizes, field sizes, and field rosters recommended by USSF. We will not be implementing these in the MY2017 season. We will consider transitioning in MY2018.
- Soccer Slam Fields are half painted. Greg Dietze volunteered to do repainting on Thursday Evening.
- **Could use Help Wed night to move goals and stake goals.**

### **Select Team Update**

- We will go with AYSO United.
- Secondary Tryouts scheduled for June 19-20
  - Players must sign up online for select tryouts
  - Players will be charged \$25 tryout fee
  - fee is only refundable if team does not form
  - Bids will be extended in late june by email.
  - **Flyers will go to Williamsburg and CCA Soccer Camps**
  - **Find out if Benton has a camp, and if they will hand out flyers for us**
- Select Players not registered for Primary Season -
  - Will not be offered bids until primary season registration is complete
  - **Amy to contact and monitor this, and send out bids. Will be using BSB RMS, so must be registered!!!**
- Payment Program Available for Select Program
  - Uniform plus \$100 due initially, and \$100 sept 1 and Oct 1. \$5 per month handling fee
- Last week- we had our first round of try-out's for the Select Program. We will be scheduling another try-out session in July, after baseball and softball are over. Below is the total number of players we had try-out and the total that are needed to form a team at each age level. We have some work to do. Tim and I will be reaching out to the local high school coaches in hopes that they can provide information to their soccer camp participants this summer. I will get this information over to Tim next week and will work on contacting the coaches yet this week.
- 15U Boys - 2 attended, 15 required
- 15u girls - 13 attended, 15 required, 2 more expected in July
- 12 U Coed - 5 attended, 12 required
- 10 U coed - 4 attended, 10 required

- Concessions netted approx. \$1400 for the spring season.
- There are multiple reimbursements emailed to Molly - Need to issue checks and send back to Amana with Tim
- All proceeds will be deposited with Molly next week, after Soccer Slam.
- The Select program will provide concessions for Soccer Slam this weekend. We appreciate anyone who can volunteer an hour or two of their time to assist.

### ***Soccer Slam***

- June 17-18 in Amana
  - **NEED VOLUNTEERS FOR REGISTRATION TABLE - 7:00 AM - 9:00 AM especially, then throughout the day**
  - Board members that will be able to assist at tournament...
  - 
  - 
  -
- Games roughly 8:00 - 5:00 Saturday, 11:00 - 5:00 Sunday
- Skills competition Noon Saturday, Callbacks Noon Sunday
- Sportsmanship Awards - 12:30 Sunday
- U08 Champion 3:00, U10 and U12 at 4:00, U14 at 5:00
- Ruth Grafft Scholarship Award at 12:30 Saturday
- Volunteer Appreciation -
  - Want to have as much board representation as possible. This year only slam committee members are attending. One of the primary purposes is to introduce the board to the volunteers in the region!!!
  - Would a date change be appropriate -
    - Friday Evening, or Saturday Evening of the last week of soccer games, or of the rain date week
- We can reserve the second to last weekend in June consistently (weekend after fathers day) for \$250 fee at park. This date does not conflict with Soccer Fest or Sectionals for at least the next two years (conflicts with NAGM, which may affect Tim R) Can revisit this in Fall Season.

### ***Regional Commissioner***

- Adult Soccer Opportunity in CR
  - **Tim to find out more info**
- **All town Reps, Please find a list of all Daycares (with contact numbers, email addresses if possible) in your area. We want to attempt distribution of playground program materials. We will keep this list and update yearly. Also please include elementary school and Middle/High school contacts for putting stuff in school newsletters or friday folders.**

## **Town Reports**

### ***Amana***

- School Usage Fees - **This was discussed, but it's still unclear how these fees will effect AYSO and what if anything we will need to do differently. Gary H is still checking into more details.**

### ***Belle Plaine***

### ***Brooklyn***

### ***Victor***

### ***Williamsburg***

## **New Business**

### ***Participation Medals***

- **Still have some!!! If you have players that did not receive please contact...**

### ***Chicago Fire Road Trip AUG 5-6***

- Deadline to order - July 3
  - 18 committed so far
  - \$32 per seat, \$15 per parking pass
  - Aug 5th Game, Kids go out onto field for pregame warmups and for player introductions.
  - Need to book block of rooms at a local hotel... \*\* Tim R. to email hotel details
  - Tim to send out email blast after soccer slam

### ***Next Meeting***

- Monday, Monday, July 10th, 6:30PM Marengo Public Library
- Food for Next Meeting...

### ***Adjourn***

- Motion: Wendy, 2nd Kelly