

## AYSO-REGION 741

### BOARD MEETING- April 13, 2015

**In attendance:** Jessica Loff, Dena Murdock, Amanda Thompson, Jon Berezay, Mario Pérez, Kelli Bullard, Karri Tresky, Ken Hammond, Marc Dart, Rob Orcutt, Gary McLean, Beau Bullard, Justin Kahler, Quincy Albers, Len Loff, Russell Garza, Michelle Ruiz .

Meeting called to order: 7:04 pm

**Approval of March Minutes:** Marc Dart motioned to approve. Dena Murdock 2<sup>nd</sup>. Unanimously approved.

**Regional Commissioner Report:** 5 members attended the AYSO Section Conference for training. Mario will attend the RC meeting in June. Casino Night coming up on 4-25-15, volunteers will help on Fri (set-up) and Sun (clean-up).

**Treasurer Report:** Reg. acct. \$1983.32. Post season acct. \$47,864.22. Signed minutes to bank will add Marc Dart as a signer. Also still need to add Danny Bernarth as a signer. Jessica will need to transfer funds from the post season account to cover 2015 Section Conference expenses.

**Safety Report:** none

**Coach Admin Report:** none

**Referee Report:** Gary McLean attended the Section Conference for training.

**Registrar Report:** Registration is coming up. Volunteers needed. Flyers have been given to the schools.

**CVPA Report:** New year volunteer forms need to be completed online.

**Field Coordinator/PRYSC:** Casino Night is April 25<sup>th</sup>. UK Soccer Club donated a ½ day camp scholarship for their August camp for auction. Challenger Sports donated apparel and equipment for auction. 20 tickets are available for purchase to the event. Mario and Amanda are now the AYSO reps for PRYSC.

#### Old Business:

- Standard Regional Guidelines or AYSO Region 741 Regional Guidelines – no further info.
- Audit 2014 – still pending.
- Board Appreciation Dinner – we will do a Board Family Picnic/Potluck 5/9/15. A Volunteer Appreciation BBQ will be organized mid-season in the fall 2015 to thank all current season volunteers.

- U-8 Referee Program – A copy of Atascadero’s program was provided for review. It reflects a very similar program to what we are considering implementing. Discussion points included: Using the first game of the season to instruct teams/families of the expectations, -0- tolerance of harassing of refs by coaches/spectators, Coaches will be taught during training to police their spectators, Ref points can be earned by qualified refs who offer to mentor U-8 parents refereeing their games.
- Remove former Board Member as a signer on the bank accounts –the appropriate minutes are approved, signed and will be submitted to the bank to complete the process.
- Grape Crush Tournament Final Report – Jessica will send info to Mario.
- Volunteer Coordinator Job Description – a version was submitted for comparison to what we would like to implement. Len Loff reviewed and will send the suggested changes to Mario.

**New Business:**

- All-Star Committee Guidelines – The committee has met a few times and submitted 4 pages with revisions for the Board to review. Several points were discussed, but no final decisions have been made for changes. Further discussion will take place.
- AYSO Region 741 Logo Contest – it has been discussed that we re-run the contest during 2015 registration. Another option is to use a service such as 99 Designs in which you list your requirements and professional designers submit options that you can choose from. The cost is roughly \$100 for a selected design.
- 2015 Opening Day was designated as August 29, 2015 – Amanda made the motion, Jessica Loff 2<sup>nd</sup> the motion, unanimously approved.

Meeting Adjourned 9:07 pm

Minutes submitted by Kelli Bullard