

AYSO-REGION 741

BOARD MEETING- May 11, 2015

In attendance: Amanda Thompson, Jon Berezay, Mario Pérez, Kelli Bullard, Karri Tresky, Ken Hammond, Marc Dart, Rob Orcutt, Justin Kahler, Len Loff, Kristen Ramirez, Betsy King, Tina Soto, Eva Simpson .

Meeting called to order: 7:04 pm

Approval of April Minutes: Amanda Thompson motioned to approve. Len Loff 2nd. Unanimously approved.

Regional Commissioner Report: Board potluck picnic on 5/9/15 was a success. Some extra food will be frozen to use at a future event.

Treasurer Report: Deposit amount from first registration was \$30,860.

Safety Report: none

Coach Admin Report: The soccer balls were ordered from Baden. They will give us a credit of \$1055 for faulty equipment received last year.

Referee Report: none

Registrar Report: 350 players registered on 5-2-15. Next registration is 5-16-15 at Kermit King 8am-12pm.

CVPA Report: none

Field Coordinator: Contracts with the city for the upcoming year have been processed. No change in fees. Pifer will be open this year for practices. All games will be held at Barney Schwartz.

PRYSC: Casino Night was a success and profits were in line with previous years at \$13K net.

Current Business:

- Standard Regional Guidelines or AYSO Region 741 Regional Guidelines – Additional members have been added to the committee to complete. Members are Mario, Russell Garza, Amanda, Betsy and Justin.
- Audit 2014 – Kelli has received the files and will complete ASAP.
- Grape Crush Tournament Final Reporting – the figures were mixed in with All-Stars and will need to be sorted out. In the future we will use the sub-accounts available in NAP to keep them separated. Kelli will work on this after getting the files from Karri and Jessica Loff.
- U-8 Referee Program – Gary McLean is meeting with Chris Doucette, the ARA, on this.

- Volunteer Coordinator Job Description – Len Loff made a motion accept the Regional Volunteer Coordinator and Recruitment Job Description to include points 1, 2, 3, 6 & 9 and to remove points 4, 5, 7, & 8. Marc Dart 2nd. Unanimously approved.
- AYSO Region 741 Logo Contest – flyer was handed out during registration with a submission deadline of July 1st. Marc Dart motioned that we request submissions from Cal Poly and/or Paso Robles High School graphic arts students and offer a \$200 prize for the winning logo. Amanda Thompson 2nd. Unanimously approved.

New Business:

- Secure coach training dates and locations – July 14th and July 20th are reserved at La Quinta.
- Discussion of setting the registration deadline at July 15th, with subsequent registrations placed on a 'wait list' status. This will ensure that uniforms can be ordered in time for U-6 Supercamp on Aug 15th and Opening Day/Picture Day on Aug 29th. Suggested adding an additional evening registration on June 10th at Kermit King. Also, suggested that division coordinators begin contacting potential coaches from the first registration to secure them and have time to solicit additional volunteers as necessary. Team Manager meeting is scheduled for Aug 11 at La Quinta, 6pm.
- Secure referee training dates and locations - table until next meeting.
- Inventory equipment – Marc Dart says this is not needed.
- Coaches Binders – Info will be printed, 3-hole punched, and placed in brad-type folders.
- Picture Day – Photo Stop is available to do team pictures on Aug 29th at Opening Day. We will try to schedule teams to take their photo before they play that day.

Meeting Adjourned 9:07 pm

Minutes submitted by Kelli Bullard