

## AYSO-REGION 741

### BOARD MEETING- October 12, 2015

**In attendance:** Amanda Thompson, Jon Berezay, Mario Pérez, Kelli Bullard, Karri Tresky, Marc Dart, Len Loff, Josh Calagna, Karen Calagna, Timm Cleaver, Celeste Graebner, Betsy King, Dena Murdock, Kevin Kinder, Russell Garza, Keith Aikenhead .

Meeting called to order: 7:02 pm

**Approval of September Minutes:** Minutes will be amended to state 6 SETS of soccer goals to be donated. Josh motioned to approve. Marc 2<sup>nd</sup>. Unanimously approved.

**Regional Commissioner Report:** 2 mid-season coach meetings were held. The common theme was the confusion on referee points, but there was good conversation and feedback. Coaches have requested the 'playing rules by level' that we used to distribute. We will try to find those to accommodate. Keeper training held, well attended, another 10/16/15, coaches are encouraged to attend as well.

**Treasurer Report:** Post Season account balance - \$26,724.70. Regular Season account balance - \$45,674.70.

**Safety Report:** no incidents reported.

**Coach Admin Report:** none.

**Referee Report:** Per Russell- U14B team players were playing wearing shorts with pockets. This is a safety issue and a message will be sent out to all divisions. Discussion of how to handle yellow jersey players with yellow jersey referees. Possibly have optional colors for refs available at the ref table to borrow or use pinnies.

**Registrar Report:** none.

**CVPA Report:** A few new referee applications have been processed.

**Field Coordinator/PRYSC:** The BS Foundation will pay for the lights and the City of PR will hopefully complete the installation by November. The City of PR approved our fees without increase. Larry Moore Park is currently being negotiated for use as a city field. Marc says 2 lighted baseball fields and two soccer fields are in the proposal. There is a league that is using fields without consent. Overall field space will be more crowded with the days growing shorter.

### **Old Business:**

- Expand San Miguel Park Project – The project was unanimously approved.
- Paso Cup Committee – the first meeting will be 10/15/15 at 11:15 am at Full Belly Deli.
- All-Star Coach Selection Committee – Applications are in and the committee will be finalized to not include anyone that may have a conflict of interest.

### **New Business:**

- All-Star Coach Applications – The only division we are lacking is U14B.
- Try-Outs (All-Star) – Mario and Keith will organize and present the program proposal. Len will be asked to get volunteers to help facilitate the try-outs.
- Paso Cup – Discussion over the U8 exhibition game. Possibly incorporate keeper wars.
- Grape Crush – Marc motioned that we offer Atascadero teams a 50% discount of the entry fee plus the \$200 referee deposit (refundable if ALL referee requirements are met). Keith 2<sup>nd</sup>. Unanimously approved. We will encourage them to provide volunteers to help run the tournament in exchange for the discount. This proposal is for the 2016 tournament only. We will review the results to determine future offers.

Marc motioned that we charge our Paso teams the \$200 referee deposit (refundable if ALL referee requirements are met). Len 2<sup>nd</sup>. Unanimously approved.

- Other – Dates of upcoming events:
  - 12/5-12/6 – Area Q League Playoffs, 5 Cities for U10G, all U12
  - 12/12-12/13 – Area Q League Playoffs, Damon Garcia for U10B, all U14
  - 12/19-12/20 – Rain out weekend reserved.
  - 1/2-1/3 – Adobe Cup – Nipomo
  - 1/9-1/10 – Lompoc Tournament
  - 1/16-1/17 – 5 Cities Tournament
  - 1/22-1/24 – Grape Crush – Paso Robles
  - 1/30-1/31 – Santa Ynez Tournament
  - 2/6-2/7 – SLO Tournament
  - 2/13-2/14 – Area Q All-Star Playoffs – Paso Robles

Meeting Adjourned 8:40 pm

Minutes submitted by Kelli Bullard