

AYSO REGION 741

BOARD MEETING - AUGUST 10, 2015

In Attendance: Amanda Thompson, Jessica Loff, Len Loff, Eva Simpson, Tina Soto, Kevin Kinder, Timm Cleaver, Marc Dart, Gary McLean, Justin Kahler, Karri Tresky, Jon Berezay, Karen Calagna, Betsy King, Josh Calagna, Ken Hammond, Mario Perez

Meeting called to order: 7:06pm

Approval of July Minutes: Marc motioned to approve. Len 2nd. Unanimously approved

Regional Commissioner Report: Still taking registrations if we have room

Treasurer Report: Post Season account - \$26,782.08; Regular Season account balance - \$79,494.28. Uniforms and other start of season purchases still have not come out.

Safety Report: Official letter to teams about earrings. Contacted Lady from San Miguel, but have not spoken to directly.

Coach Admin Report: Nothing really to report.

Referee Report: 1st Training on the 12th at Kermit, again on the 18th. 21st Simulated game for new referees, returning training 5:30 – 6:30pm, 6:30 – 8:30pm mentoring.

Registrar Report: 1,004 players registered

CVPA Report: Current on all applicants, checking daily.

Field Coordinator/PRYSC: Someone to unlock Kermit before school starts. Field lining u6/u8 this week, u10 next week. Barrier Nets ordered and should be here this week, work done by AYSO volunteers before season starts. Will know more about school sports and fields at the next PRYSC meeting.

Old Business:

- U16/19 Inter Regional Play- Amanda attended meeting. Melissa from Templeton is scheduling, Need another Coach by the 15th
- San Miguel Park - Len will follow up and go to meeting 9/22

Goal Keeper Training- Justin needs admin help (email blast, text, help gathering volunteers), look at Sherwood for field space, youngsters separated from olders. No drop offs last minute

New Business:

- Division Reports: U8 needs referees, u6 missing 1 coach (Mario will contact both and decide), U10 No needs. U14 need to pass out equipment, u16/19 need 1 Coach

- U6 Super Camp- Sat Aug 15th, Mario sent out email, refining program, mini scrimmage, schedule on website, 1 hour 15 minute slot, Balls will be passed out at Super Camp, Round Robin, will email blast schedule to Coaches.
- U6 Playing Rules - Mario decided on
- Skip Monthly Kid Zone
- Opening Day - Misters, Dole fruit ordered for the day, Ribbons for Banner Winners, Guest Speaker (Brent Poppen), Stage? , Marc's wife sing National Anthem, will sell Merchandise at Pavilion.

Meeting Adjourned by 9:04pm

Minutes Submitted by Karri Tresky