

AYSO-REGION 741

BOARD MEETING- September 14, 2015

In attendance: Amanda Thompson, Jon Berezay, Mario Pérez, Kelli Bullard, Karri Tresky, Marc Dart, Len Loff, Josh Calagna, Karen Calagna, Gary McLean, Timm Cleaver, Jessica Loff, Celeste Graebner, Dawna Pfarr, Betsy King, Dena Murdock, Michelle Ruiz, Kevin Kinder .

Meeting called to order: 7:04 pm

Approval of August Minutes: Josh motioned to approve. Marc 2nd. Unanimously approved.

Regional Commissioner Report: Registration closed as of early September. Opening Day went well. We will check with Gary on ref table to be manned on Saturdays for referee issues.

Treasurer Report: Post Season account balance - \$26,724.70. Regular Season account balance - \$77,693.96. National fees are paid. Uniforms costs still not cleared from the regular season account.

Safety Report: Heat cancellations were in force for high temp days. There were two incidences of heat exhaustion during 9/12 games – 1 youth referee, 1 U14G player. DC's should notify all coaches to sign up for text message alerts for heat or rain cancellations.

Coach Admin Report: None. We are looking for a new CA, the position is open.

Referee Report: Gary has not identified someone to man the referee table on Saturday, when he is unable to be there. No referee points will be given for U8 games.

Registrar Report: 1028 players are registered for the season. Of that 14 are VIP, 91 are scholarships. We are looking for a U12G to replace an injured player.

CVPA Report: Still several red flagged volunteers. Dena will get the information to the DC to be sure these people are not working in a volunteer position.

Field Coordinator/PRYSC: PRYSC will reimburse AYSO approx. \$1900 for paint and field maintenance supplies. We will also submit the invoice for Bownets (\$1000) to the PRYSC for reimbursement. City Council will be voting 9/15/15 on the fee rate for fields for our next 2-year contract. There are several lights out on Field 1 at Barney Schwartz. Originally the Rec Foundation said they would replace these, but they are now hesitating in doing so. The Barney Schwartz Foundation funds are meant for enhancements to the park only and were never meant to be used for maintenance. The city is responsible for maintenance costs.

Old Business:

- Monthly Kid Zone/Sportsmanship Award – Mario requested we table this item until a future time.
- Expand San Miguel Park Project – Board of Supervisors Meeting – Len has composed the letter for Mario to sign and submit. Len will attend the count meeting on behalf of our Region.
- Goalkeeper training – Amanda and Michelle are working on implementing a once or twice a month training. No firm details yet.

New Business:

- Player Guidelines for Playing – we are currently using the Standard Regional Guidelines as default. We must submit an alternate set of guidelines annually if we wish to use those.
- Dog Policy – It is a city ordinance that prohibits dogs at the fields. We will be contacting police about dog and parking issues and sending out a message to the AYSO community that police will be ticketing.
- Loan and/or donation of old goals – Josh motioned that we donate 6 goals (3- U8, 1-7x21, 2-8x 24) to the Paso Robles school district to use in their new athletic program. Betsy 2nd. Unanimously approved.
- Referee Points – Discussion over (A) Every team plays in Paso Cup, but will not advance to Area Playoffs if they do not have the required 18 referee points. Or (B) If a team does not have the required 18 referee points they do not play in Paso Cup. Kevin motioned that we enforce option (B), Michelle 2nd. Unanimously approved. A subsequent vote, via email 9/17/15, approved a proposal to change the program to offer Paso Cup as an ‘invitational tournament’ that must be applied for in advance with the ‘fee’ being 18 referee points. Updates will be sent early and throughout the season so that teams are well aware of their standings to be able to participate. An additional email vote on 9/23/15 approved that the referee points needed for Paso Cup in 2015 would be 15 points per team (earned as 1 point for U8, 2 points for U10 and above center, 1 point for U10 and above AR) and referee points needed for Paso Cup in 2016 would be 14 points per team (earned as 0 points for U8, 2 points for U10 and above center, 1 point for U10 and above AR)
- Paso Cup Committee – contact Amanda if you are interested in participating.
- All-Star Coach Selection Committee – There are 2 open positions. Contact Mario if interested.
- All-Star Coach Applications – Applications are due Oct 9th. We will use printed submissions only. Mario said that the Area may not allow C teams this year- due to a lack of qualified referees.
- Bathroom cleaning – Marc motioned that we hire Modesto Cleaning to do a midday bathroom cleaning at both Barney Schwartz park’s bathrooms each Saturday through the end of the season at a cost of approx.. \$1000. Josh 2nd. Unanimously approved. Marc motioned to hire Modesto Cleaning to clean the bathrooms at Kermit King every 2 weeks until the end of the season at the cost of \$35 per cleaning. Josh 2nd. Unanimously approved.
- Josh brought up the subject of Ken Hammond resigning as Coach Administrator. Discussion resulted in a committee being formed to review the situation and bring results back to the board/RC. Josh will chair the committee. Others members include: Timm Cleaver, Karri Tresky, Dawna Pfarr, and Kelli Bullard.

Meeting Adjourned 9:40 pm

Minutes submitted by Kelli Bullard