

AYSO-REGION 741

BOARD MEETING- July 13, 2015

In attendance: Amanda Thompson, Jon Berezay, Mario Pérez, Kelli Bullard, Karri Tresky, Ken Hammond, Marc Dart, Justin Kahler, Len Loff, Tina Soto, Josh Calagna, Karen Calagna, Gary McLean, Timm Cleaver, Jessica Loff, Celeste Graebner, Sorres Sanchez, Alberto Lara, Rosa Lara, Dawna Pfarr, .

Meeting called to order: 7:02 pm

Approval of June Minutes: Amended to strike (city owned) from Field Coordinator statement regarding Kermit King bathrooms. Marc motioned to approve. Jessica 2nd. Unanimously approved.

Regional Commissioner Report: Mario attended the RC Academy in Knoxville, TN. Amanda will be able to attend next year. National covers the costs. Regional Assessment Program (RAP) is a guideline for our organization, not just an award. We comply with most of its content already. Dawna Pfarr registrar training is complete.

Treasurer Report: Post Season account balance - \$27,605.11. Regular Season account balance - \$77,731.93. A few registrations still coming in. Only 4 NSF checks that we are tracking down.

Safety Report: none

Coach Admin Report: Coach meetings are scheduled for 7/14 and 7/20 at Pat Butler MPR, 6-8pm. Coach training information will be emailed to coaches. Team numbers are set – waiting to balance a few. Betsy can begin scheduling.

Referee Report: Paso Robles is second to SLO in number of qualified refs. A few items reviewed: refs need to be properly uniformed when on field, need to implement the ref mentoring program, no basic ref training will be held after Oct 18. Qualified refs needed in SLO for Wed night games – U16-19, we need to send 10 refs to Section playoffs.

Registrar Report: 982 registered with 5 on wait list.

CVPA Report: none

Field Coordinator/PRYSC: August 8th is Field Maintenance Day. We will meet at Sherwood to coordinate. Barney Schwartz will be occupied by soccer tournament that weekend, so we will have to do those fields later during the week. No final word from the school district on new sports programs, so field use status is still not completed. Marc is confident that school use won't interfere with our use times – after 4pm.

Old Business:

- Standard Regional Guidelines or AYSO Region 741 Regional Guidelines – Mario learned that this is something we must submit annually (July 1st). Last submission was 2012.
- U-8 Referee Program – New policy requires that the home team supply the ref. Coaches cannot ref. Discussion about whether games will be cancelled if there is no referee. We have modeled after SLO policy. We will ask them how they handle that.
- AYSO Region 741 Logo Contest – winner (#2) was selected by board vote.
- Secure referee training dates and locations – July 25, Aug 8 & Aug 18 is new ref training at the Kermit King pavilion. Field portion will be at Barney Schwartz on Aug 21.
- Monthly Kid Zone/Sportsmanship Program – Mario is having difficulty finding a program model, he will continue working on this.

New Business:

- Shutterfly Holiday Photo Day Offer – We would pay \$1250 for photography then packets would be sold to families for \$70. We would keep profit after the \$1250. Boarded declined offer.
- Expand San Miguel Park Project – Board of Supervisors Meeting on Aug 11, 2015- Len offered to compose a letter on behalf of the AYSO Board in support of the project. He will also try to take the letter to SLO on the day of the meeting.
- Area Q Coach Camp – We offered to host this event in August. The registration numbers are low so it may be cancelled or rescheduled.
- U16 and U19 Area Q Inter-Regional Program – Each year we must register to participate. Games are played on Wednesday evenings in SLO. We will register this year.
- Heat Safety – Len will monitor weather and send a text/email advisory to coaches for temps at 100 degrees. Play will be cancelled at 105 degrees.
- U-8 Field size – there were complaints last year that the fields were too short. We will try to add some and will keep the goals at the 3 ft. smaller width like last year.
- Goal-Keeper Training – Justin is willing to hold them every other Friday, but cannot do the administrative side of it. Need volunteers to have the program work.
- Food at board meetings – Some organizations provide meals during their meetings. Due to the time of our meetings it was decided we would keep food to snack items only.

Meeting Adjourned 9:07 pm

Minutes submitted by Kelli Bullard