

AYSO-REGION 741

BOARD MEETING- June 8, 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, Dena Murdock, Gary McLean, Timm Cleaver, Jessica Loff, Kevin Kinder, Celeste Graebner .

Meeting called to order: 7:01 pm

Approval of May Minutes: Josh motioned to approve. Karen 2nd. Unanimously approved.

Regional Commissioner Report: Per Danny Bernarth – all executive position trainings must be completed by July 1st. Amanda is coordinating training for co-Registrars (Donna & Michelle). National put up for vote to add a 7th principle to AYSO emphasizing volunteerism as a necessity for the organization – it was defeated.

Treasurer Report: Post Season account balance - \$27,605.11. Scholarship fees will come from this account. Regular Season account balance - \$61,884.57. Registration fees due to AYSO National to date is approx. \$13K. Ken Hammond and Danny Bernarth have to submit their paperwork to Heritage Oaks Bank and then a new signature card will be made available for all signers.

Safety Report: None

Coach Admin Report: Coach meetings are scheduled for 7/14 and 7/20 at Pat Butler MPR, 6-8pm. Lots of volunteers for coach. The only division lacking is U16 Boys. After the 6/10 registration, Ken will get the list of volunteers out to all the division coordinators to begin recruiting.

Referee Report: Gary will be taking the Region Referee webinar 6/9/15.

Registrar Report: 782(3) players registered to date: 7 VIP, 42 scholarships, 2 gift certificates, 1 Wounded Warrior. Next registration is 6-10-15 at Kermit King 5:30-7:30pm. After 6/10 registration fee will increase to \$150 with no sibling discount.

CVPA Report: 107 volunteers, 14 pending. Some without forms and one flagged.

Field Coordinator/PRYSC: August 8th is Field Maintenance Day. Coordinators will be needed at all sites. Barney Schwartz foundation to replace field perimeter netting. Suggestions for additional maintenance projects should be submitted to Marc. Some are: replacing/improving bathrooms at Sherwood, installing hand dryers at Barney Schwartz, repairing hand dryer in girls' bathroom (city owned) at Kermit King. New sports program being implemented at the schools (3rd-HS) may bring field changes. With drought there is talk of artificial turf fields.

Old Business:

- Standard Regional Guidelines or AYSO Region 741 Regional Guidelines – Members are Mario, Russell Garza, Amanda, Betsy King and Justin. The committee has not yet met.
- Audit 2013-14 was completed. Some findings such as checks being signed by the payee and receipts not having full detail have been resolved for the current year (2014-15).
- 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.
- U-8 Referee Program – N/A
- AYSO Region 741 Logo Contest – flyer was handed out during registration with a submission deadline of July 1st. Amanda will send out all submissions to the board for vote after July 1st.
- Secure referee training dates and locations – none finalized. Discussed using Kermit King for classroom and field instruction to be done together. Gary will complete before 8/22 which is the first game day.

New Business:

- U6 Picture Day – discussed possibility of doing U6 at Supercamp on 8/15. It was decided that banners would not be ready yet. Further discussion lead to holding picture day for all divisions on 9/12.
- Registrar Training – Donna and Michelle took the webinar and are working with Amanda to complete training.
- Field Set-Up/Take-Down – we will add a Master Schedule to the website and be sure that team managers are aware of it to inform their teams.
- Yellow Card Policy – There is discussion within our Area to impose a rule that treats a yellow carded player as an injured player by having them sit out the remainder of the quarter. The purpose is to reduce referee abuse. After further discussion, it was decided we would not adopt this policy.
- Monthly Kid Zone Award – Discussion of implementing a ‘reward for good rather than punish for bad’ program where a team(s) are selected for good sportsmanship and honored with perhaps a gift card (Jamba Juice, etc.) and a ribbon for their team banner. Referees would make notations of possible recipients on their game cards. Mario will put together a description of the program and bring to a future meeting for review.
- Coach Shirts – Josh motioned that we purchase grey cotton t-shirts with crimson lettering, design TBD. Gary 2nd. Unanimously approved.
- Donation of old jerseys – a community member is collecting old jerseys to take to Mexico on mission work. We will collect them at registration on 6/10.

Meeting Adjourned 9:00 pm

Minutes submitted by Kelli Bullard