

AYSO-REGION 741

BOARD MEETING- December 14, 2015

In attendance: Amanda Thompson, Kelli Bullard, Karri Tresky, Marc Dart, Len Loff, Celeste Graebner, Betsy King, Timm Cleaver, Jessica Loff, Stacia Finley, Jon Berezay, Gary McLean.

Meeting called to order: 7:02 pm

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

Regional Commissioner Report: Area tournament for U10B & U14 cancelled by rain. Area tournament for U10G & U12 resulted in 3 teams advancing to Section playoffs. There was a lack of referees which will need to be addressed further for next year. Future board meetings may include AYSO philosophy trainings.

Treasurer Report: Post Season account balance - \$26,524.70. Regular Season account balance - \$22,919.11.

Safety Report: Nothing to report.

Coach Admin Report: Several negative incidences support that coaches need more training in the AYSO philosophies.

Referee Report: The lack of properly trained and available referees remains an issue. Enforcing the referee point requirement for Paso Cup helped some, but needs fine-tuned for the future. Several teams met their point requirements but still did not have 3 qualified referees to take with them to the next level playoffs.

Registrar Report: none.

CVPA Report: none

Field Coordinator/PRYSC: The Casino Night fundraiser is April 9, 2016. AYSO has 40 tickets to sell and is required to donate 5 auction items/baskets. They may be adding bingo in a separate room.

Old Business:

- Paso Cup Committee – The referee points requirement was enforced and there were 5 teams that did not qualify to play – only 1 complained. Sunday was rained out and those games were played later during the week.
- Signature Card – Table to next meeting, no quorum.
- Grape Crush – Team managers will be involved in the planning meetings. Next meeting at PR Sports Club 12/17/15, 6:45pm. Games will be played at Barney Schwartz, Kermit King & Horse Park. Food vendors will be obtained for the various sites.

New Business:

- All-Stars – A U12G team does not have an assistant coach- Amanda will go to their practice to follow up.
- EXPO attendance – EXPO will be in Ontario Apr 1-3.
- RC nominations and vote – Tabled to next meeting, no quorum.
- Other – It was suggested that we begin selling the Casino Night tickets during the regular season or at Paso Cup next year. Amanda suggested gifting tickets to board members/volunteers. Jessica added it should be to those that go above and beyond. Board Appreciation dinner is tentatively scheduled for March 15th – Celeste will coordinate.

Meeting Adjourned 8:25 pm

Minutes submitted by Kelli Bullard