

AYSO-REGION 741

BOARD MEETING- February 8, 2016

In attendance: Amanda Thompson, Kelli Bullard, Marc Dart, Len Loff, Betsy King, Timm Cleaver, Jessica Loff, Stacia Finley, Gary McLean, Russell Garza, Dena Murdock, Rosa Lara, Josh Calagna, Karen Calagna, Kevin Kinder, Ken Hammond, Celeste Graebner, Katie Banister, Pete Premenko, Dawna Pharr, Michelle Ruiz, Brian Eddy, Jon Berezay, Lauren Beckett, Gena Adams, Eva Simpson, Jason Hall .

Meeting called to order: 7:02 pm

Approval of January Minutes: Josh motioned to approve. Kevin 2nd. Motion carried.

Regional Commissioner Report: We are currently in the Post Season tournament play. The observation is that Region 741 sideline behavior is positive as opposed to many other regions which are not.

Treasurer Report: Post Season account balance - \$32,656.08. Regular Season account balance - \$15,745.88. Balances are as of January, many payments for Grape Crush have yet to be made out of Post Season account.

Safety Report: The Horse Park was added to AYSO insurance coverage. Len was asked to follow up on an injury on Keith Aikenhead's team during training. Verify that an incident report is filed.

Coach Admin Report: Ratings are still missing from several U6 coaches. These are needed to create balanced teams for next year. The names were read and several board members offered to contact the coaches. A secondary follow up on this matter was requested.

Referee Report: The Post Season jerseys have been distributed. AREA Q will require all certifications be current or those volunteers and possibly their teams will be disqualified from playing as a result.

Registrar Report: None.

CVPA Report: None.

Field Coordinator/PRYSC: Fields – lining for AREA Q playoffs happened today. Next Monday will be another lining day in preparation for Grape Crush. PRYSC- see Casino Night in New Business.

Old Business:

- Signature Card – The card is stalled at Danny Bernarth. Stacia will facilitate the completion of this task by 2/15/16. Currently we only have 2 available signers on the existing card on file.
- 2016 Registration – Dates will be 5/7, 5/11, 5/14, 5/21, 6/2. There was discussion about doing a mass coach/parent /player indoctrination to ensure that all AYSO principles and volunteer requirements reach every member. U6 will be handled at Supercamp. U8 and U10 will be done over 3-4 evenings in early August. If we find the results positive we can incorporate the older divisions in future years. Signs for registration will be up by mid-March, flyers to schools beginning of April, all-call emails will be sent as reminders.

- Grape Crush – 71 of the original 91 teams are registered. Planning meeting is 2/11/16 at 6:15pm at the Paso Robles Sports Club. Schedules are completed.

New Business:

- Board Member nominations and voting – Results were: ARC/Stacia Finley, Coach Administrator/Ken Hammond, CVPA/Dena Murdock, Referee Administrator/Gary McLean, Assistant Referee Administrator/Timm Cleaver, Registrar/Dawna Pharr, Assistant Registrar/Michelle Ruiz, Safety Director/Len Loff, Secretary/Lauren Beckett, Treasurer/Celeste Graebner, U16-U19 DC/Stacia Finley, U14B-G DC/Pete Premenko, U12G DC/Josh Calagna, U12B DC/Jason Hall, U10B DC/Kevin Kinder, U10G DC/Rosa Lara, U8B DC/Jessica Loff, U8G DC/Gena Adams, U6B DC – (open), U6G DC/Katie Banister, VIP Coordinator/Nicole Seebart (unconfirmed), Auditor/Eva Simpson, Coach Trainer/(open), Coach Mentor/Leo Martinez, Coach Instructor/(open), Field and Equipment Coordinators/(4-5 volunteers tentatively confirmed), Scheduler/Betsy King, Opening Ceremonies/(committee), Purchasing/Karri Tresky (unconfirmed), Team Managers/Eva Simpson.
- EXPO attendance – The link will be emailed out to new board members interested in attending. Travel/Hotel/Meal expenses will be reimbursed via reimbursement form found on our website. Alcohol is not paid for or reimbursed per Standard Regional Guidelines currently in place.
- Board Appreciation Dinner – RSVP is needed to get headcount. Invitation was extended to Board members, select referees, Post Season Coaches/Managers/Treasurers.
- AYSO Summer Academy – tabled to next meeting.
- PRYSC Casino Night Auction Items – 3 baskets needed 2 weeks prior to 4/9/16 event. We will use items on hand and supplement with purchased items not to exceed \$25 per basket. Additional donations are requested from members' business or personal connections. Volunteers needed – 3 for set-up, 3 for clean-up. 40 tickets are still available. The tickets must be sold or AYSO pays for them.

Meeting Adjourned 9:04 pm

Minutes submitted by Kelli Bullard