

AYSO-REGION 741

BOARD MEETING- January 11, 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, Keith Aikenhead.

Meeting called to order: 7:02 pm

Approval of December Minutes: Jessica motioned to approve. Stacia 2nd. Motion carried.

Regional Commissioner Report: We are currently in the Post Season tournament play. So far two tournaments have been cancelled by rain. Some teams are setting up scrimmages at available sites.

Treasurer Report: Post Season account balance - \$53,166.66. Regular Season account balance - \$16,242.47. Balances are as of December, many payments have yet to be made out of Post Season account.

Safety Report: N/A

Coach Admin Report: Ratings are missing from seven 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.

Referee Report: The Post Season jerseys are in. There is a tentative referee schedule for Grape Crush.

Registrar Report: Tabled to a future meeting.

CVPA Report: All Post season volunteers were approved.

Field Coordinator/PRYSC: Fields – none. The PRYSC Policies and By-Laws were amended with regard to the meeting location (Article 1 of Policies) and Election Procedures (Article 9 of By-Laws). Stacia motioned to approve the amendments as submitted (a handout was distributed that detailed the changes), Keith 2nd, Motion carried. Signed minutes must be submitted to Marc Dart for PRYSC. We also need to find an additional volunteer to be an alternate representative for AYSO at the PRYSC meetings.

Old Business:

- Signature Card – Current signers are Mario Perez, Jessica Loff, Marc Dart, Rob Orcutt. Josh motioned to create a new banking signature card with the signers as Amanda Thompson, Jessica Loff, Stacia Finley, Marc Dart, Celesta Graebner, Danny Bernarth. Dena 2nd, Motion carried.
- RC nominations and vote – Only one nomination was received. Amanda Thompson was voted in as Regional Commissioner by members present. Stacia Finley will remain as consult until Amanda is officially approved.

- Grape Crush – Team managers have been involved in the planning meetings. Field lining schedule was sent out by Marc. Check in will be at Wall-to-Wall. Volunteers are needed from early Friday through Sunday. Drafts of game schedules are ready. Games will be played at Barney Schwartz, Kermit King & Horse Park. Keeper Wars at Barney Schwartz at 7pm on Saturday. Rain out option will reschedule to the weekend of 2/20/16. An email notice will be sent to all coaches registered notifying them of the cancellation and giving a re-entry deadline of 1/31/16 for the make-up tournament.
- EXPO attendance – Will be 4/1-4/3/16 in Ontario, CA. All interested are encouraged to attend. Costs for registration, hotel, food and drinks are provided by the region.

New Business:

- PRYSC Representative – covered under PRYSC report.
- PRYSC By-Laws Amendment – covered under PRYSC report.
- 2016 Registration – tabled to a future meeting.
- Other – Post Season fundraising should be limited to cover tournament entry fees and food costs at tournaments for the players. A modest end-of-season party and player keepsake is allowed. Any excess funds can be donated to other teams in need or will be left in the general fund. Teams will not be reimbursed for extravagant expenses which includes additional team apparel.

Meeting Adjourned 7:47 pm

Minutes submitted by Kelli Bullard