

AYSO-REGION 741

BOARD MEETING- November 9, 2015

In attendance: Amanda Thompson, Kelli Bullard, Karri Tresky, Marc Dart, Len Loff, Josh Calagna, Karen Calagna, Celeste Graebner, Betsy King, Dena Murdock, Timm Cleaver, Kevin Kinder, Russell Garza, Keith Aikenhead, Jessica Loff, Eva Simpson, Michelle Ruiz, Nicole Seebart, Rosa Lara, Stacia Finley .

Meeting called to order: 7:02 pm

Approval of October Minutes: Marc motioned to approve. Dena 2nd. Unanimously approved.

Regional Commissioner Report: There are 5 teams that will not be eligible for play in Paso Cup Tournament due to lack of sufficient referee points. One other team will not participate due to lack of available players.

Treasurer Report: Post Season account balance - \$26,724.70. Regular Season account balance - \$41,358.09.

Safety Report: One incident of a broken collar bone -U12B player.

Coach Admin Report: Ratings for the season are almost complete. All-Star coach selection is complete and player recommendations have been given to those coaches.

Referee Report: U14 tournament was well covered. The schedule for Paso Cup should be available tomorrow for referee sign-up. Gary is looking to other regions to provide some additional referee help for the weekend.

Registrar Report: none.

CVPA Report: none

Field Coordinator/PRYSC: The schools seem to be following Barney Schwartz lead on rain closure for now- as in, if BS is closed all school fields are closed as well. Sherwood is available after 4pm. To ensure that we will be able to use the BS softball fields for Grape Crush we must be diligent in taking care of them during use for practices. Regarding the Larry Moore project there is a public forum at the Safety Center on Dec 12 that will have plans posted and be open for public comment/questions. Marc suggested we consider supporting PRYSC funds to be used for some long term projects such as additional grass during the first phase of the Larry Moore project that could be used for practice space. The schools will be putting in 4 turf fields.

Old Business:

- Paso Cup Committee – Schedule out today. Field Marshall training is tomorrow – not all divisions were notified so cheat sheets will be available for ‘on-site training’ this weekend. Set-up/Take-down schedule will be out tomorrow. Modesto is doing extra bathroom cleanings during the event.
- All-Star Coach Selection Committee – There were 11 committee members and all coaches have been selected and notified.
- Try-Outs – No try-outs this year. If we want to consider try-outs for next year the planning should be completed by summer.

New Business:

- Signature Card – the current bank signature card is not complete as it does not have Danny Bernarth’s signature. Current signers on the accounts are: Mario Pérez, Amanda Thompson, Marc Dart, Jessica Loff, Danny Bernarth. We will add Stacia Finley as interim RC.
- Grape Crush – There was discussion that regions do not charge referee fees to other regions within the area. Marc motioned that no referee deposits will be charged to any team in Area Q. Len 2nd. Unanimously approved.
The planning committee for Grape Crush is being formed and will also serve as the committee for the Area Q All-Star Playoffs which are hosted by Paso Robles this year.

Meeting Adjourned 8:40 pm

Minutes submitted by Kelli Bullard