

**AYSO REGION 208**  
**Board Meeting Minutes**  
**January 12, 2008**

**Attendance**

18 total members present

**OLD BUSINESS**

Meetings minutes read from last meeting. Shelly motioned to accept, 2<sup>nd</sup> by Tom. All approved.

Volunteer forms are almost 100%-- all but the referee side. Barb is still in the process of getting it all done. Jerry reports that 100% coaches with volunteer forms--98% safe haven complete, 95% that are age specific. Four of them just need field, 1 hasn't done anything. This is awesome.

**NEW BUSINESS**

**Calendar:**

We voted and approved to play 18 games which causes an issue with the spring session. Area is playing 8 games plus the tournament. We had voted to play 9 + the tournament. We would have to start on March 1<sup>st</sup> to fulfill this commitment which conflicts with Heskitt. This backs everything up to start practice mid February. Barry met with the members that would be responsible for coordinating this. They are proposing to the board to play when the Area plays to take care of this conflict. On week 9 of the schedule the section tournament is a planned event. It isn't free, but they have already paid for it as part of their fees. Bull makes a motion to play to the area schedule, Ray 2<sup>nd</sup>. U5/U6 is the only one that gets affected by this in that they don't get their ninth game. Option 1: We can play them in their area during the tournament because we don't use their fields.

Option 2: Option 3: Schedule a double header so they don't have to deal with the crowded parking lot. Bull amends motion to play a double header for the u5/u6 kiddos. Double header date to be determined.

Unanimously approved.

**Coaches meeting:** February 19<sup>th</sup>, location to be determined.

**Heskitt Center training:** March 1<sup>st</sup> and 2<sup>nd</sup>. Schedules available. No Friday night classes. We only have a few that need to go, but this is the perfect time to upgrade your qualifications.

**Field Day:** March 1<sup>st</sup> from 9-noon or until we're done.

**Area Tournament:** May 8<sup>th</sup> through 10<sup>th</sup>. Barry shares that it's our duty to do for others. We have the facility and we have the man power. Let's take pride to do it for them. We will probably have over 100 teams present.

**New Website-**ayso208.org/new—for now until he gets new information.

The new website is created and ready to be engaged. He is waiting on the new information. Please look at it and give him feedback. We need to in the next couple of weeks get it engaged. We need everyone's email address and title.

**Banking Authorization**

Signature for banking needs to be altered to reflect the new positions. Mike motions that we keep Becky Molitor and add Barry Wilson & Dennis Hansen and remove Bryan Hills for the account signing purposes. Brenda 2<sup>nd</sup>. All approved.

**Fundraisers:**

Looking at cookie dough and flowers as an option. Pick up date will have inflatables depending on how many we sell with Heartspring. So, we could charge an additional fee to have them play on them. Stamp their hands or something for a play all day pass.

## **Picture Day**

She has contacted three different people in regards to setting up a contracted person. We can either put it off another month or just go with GS memory makers. They said it is very similar to Group shots...it is one picture vs separate pictures of the plaque. He said there is a kick back option. Take the pictures, look at proofs, then order. She recommends GS Memory Makers. Come with recommendations and dates and we'll vote on next meeting. Invite him to the next meeting. Coordinate with fundraiser to not have it occur on the same day.

## **Section Meeting**

February 21<sup>st</sup>, 22<sup>nd</sup>, 23<sup>rd</sup>. For new board members. Regardless if you are going to it or not, you need to have regional board training, and basic training. Dennis will be getting with you so we can get those classes taken care of prior to Section Meeting. Travel information...we are at the Marriott. It is 194 miles one way. There will be about 400 miles reimbursement. Plan on car pooling. There may be a bus. We have 19 board members going. A total of 23 members going including. There are reimbursement forms that are available. Hotel rooms will be covered by Area. There is a schedule of classes. Check in is at 3pm for the hotel. Register when you get there. You will get a badge and your stuff that you will need for the conference. Wear your orange stuff on Friday. Traditionally there is a dinner on Saturday night. Do we want to continue with this tradition? The Region traditionally pays for it. If you choose not to go you will be reimbursed. Shelli and Barry will arrange for reservations.

## **Barry**

Bryan Hills returned all regional assets. Ron and Barry will do an inventory.

## **Dennis**

There are several of us going to train a new region in Colorado. They are part of our section. They are anticipating 2100 members first week.

## **Mike**

Mowers are in the shop and ready to pick up.

## **Nyles**

Coaches that need credentials, have we identified them? Concern over how they are interacting with the internet training. Field work will be addressed in the Area meeting tomorrow.

## **Jennifer**

During registration we will fill open spots. We have a few still waiting. We are going to do our best to find them a spot. We are not going to create new teams or do a full registration. You can anticipate a high intake of U19 girls and boys.

## **Randy**

Everyone upgrade your ref license certification at Heskitt

## **Shelly**

Shirts are here for you guys today

## **Adjournment**

Next meeting schedule for the 9<sup>th</sup>. Saturday morning 9AM. Motion to adjourn by Shelly, second by James. All approved.