

AYSO Region 208

Meeting Minutes

February 9, 2008

I. Call to order

Barry Wilson called to order the regular meeting of the **AYSO Region 208** at **8:00** on **February 9, 2008** at the **Westlink Church**.

II. Roll call

There were 20 members present.

III. Approval of minutes from last meeting

The minutes were emailed to each member prior to today's meeting. Shelli moved to approve the minutes, Barb 2nd. The minutes were approved as read.

IV. Open issues

- a) Becky shared the financial report. Concern over phone bill being high was raised. Becky clarified that was 2 months worth. Christie motioned to approve the report as presented, Brian 2nd--Unanimously approved.
- b) Barb is still working on volunteer forms
- c) Aaron and Tom have been working on coaches in regards to who is returning for the spring. All coaches have been emailed.
- d) There will be a spring coaches meeting in the gym at WestlinkChurch that starts at 7:00 on February 19th. Please come help with set up at 6:30. Use the West parking lot.
- e) Field day is March 1st 9:00. There was a recommendation to email all players about field day and other general information and deadlines. Drinks and lunch will be organized by Scott.
- f) Mike has new website up and working. Announcements on the site will be made more pronounced.

V. New business

- a) Game schedules need to be worked out before 2-19-08 so it is ready for the coaches meeting.
- b) Fundraiser—Heartstring was chosen—doing cookie dough and magazines. Hand out packets on 3/15, turning in 3/29. Delivery on 4/12 and last deliver for clean up on 4/19. Turn in's can be late for cookie dough but that will make late deliveries too. Heartstring is offering us 50% profit, prizes and help with turn in and delivery. The moonwalk is tentative due to contract disputes between Heartstring and the moonwalk company.
- c) Pictures--Tony Shock offered to give us \$1 per order and free coach's plaques. Plaques are worth \$20. The prices for the pictures are the same. Booked for him to come on 3/29. There will be 3 poses to choose from and

the parent will pay after they see the proofs. Pictures will be ready to be picked up on 4/12.

- d) Section Meeting--24 members attending. 4-5 are comp'ed by section. 4 taking instructor classes and this will make us more self-sufficient.
- e) Dennis will still do the basic class for board and staff. Travel will be covered. Dinner reservations for Saturday night at the hotel for Japanese. Friday night is the awards meeting please be sure to wear your orange shirts.
- f) Barry--Signed another contract with USD259. He noted that we share Benton and another school with SCSA. 1st come first serve basis, no organization has any more right to be there than the other
- g) Barry--AYSO national sent an email—start of Fall 2008-2009 will increase dues by \$1/player. This is due to increased insurance cost and they are having to possibly move their facility at the national level which will probably increase costs.
- h) Nyles is looking for coach instructors at Heskitt.
- i) Barb--Have a child that may have an issue. She needs to have a list of all U19 boys that are playing. Volunteer forms from Todd, Brian and Mike are required for the board.
- j) Barb--Possible working with Genesis on a soccer camp and possibly offering discounts to AYSO participants.
- k) Website—Thanks for the corrections, please let me know if there are anymore. Soccer online magazine link is having issues.
- l) Joni is trying to get an advanced coach session going on this summer. Please ask if there is anyone interested in participating in it. Most likely it will be during June or July. It is a full weekend that covers an 18 hour training.
- m) Brian--Not sure as a coach I got that email needing to call players.
- n) Tom--Do you think we should contact with postcards? Not a good idea due to short time and cost. Just email one more time and follow up with call.
- o) Randy--Referees upgrading need to think about it. Spring classes at Heskitt.
- p) Shelly--Go by the SCORE booth at Section to take a minute to thank him. Let me know if you have any parts of your uniforms missing for upcoming Spring season.
- q) Jerry--So far as of last week, we are losing at least one boys coach for U6. Coaches meeting on 19th please try to be there. Should be short.
- r) Brenda--Did everyone like the minutes being sent that way—Yes. Did anyone not get it? Becky. Here is her new email: sbmolitor@cox.net
- s)

VI. Adjournment

Tom motioned to adjourned the meeting at **9:00**. Shelly 2nd. Unanimously approved.

V. Next Meeting

Date: March 9, 2008 at 3:00

Location: TBD