

AYSO Region 208

Meeting Minutes

June 8, 2008

I. Call to order

Barry Wilson called to order the regular meeting of the **AYSO Region 208** at **3:05** on **June 8, 2008** at the **AYSO Region 208 Shed**.

II. Roll call

There were 19 voting members present.

III. Approval of minutes from last meeting

The minutes were read by Dennis. Aaron moved to approve the minutes, Shelly 2nd. The minutes were approved as read.

IV. Financials

There were two player refunds, and some bad checks from fundraisings. Referee \$'s were gifts with the point system. Repairs were for the lawnmower repairs. Trash was for 2 months worth. This is for the port-a-potties and no trash. Trophies were the rewards. Barry's stay in San Fransisco. Shelly motioned to approve, Scott 2nd. The financial report was approved unanimously.

V. Open issues

- a. Barry announced there was no refund for player due to lack of response from the parents
- b. San Fransisco meeting was interesting. Everyone was very professional. Business was conducted smoothly. "No snacks at the fields" was voted down unanimously. 2 members voted to board with no vote capability but to add 6th philosophy amendment and work on that. 2 resolutions wanting to change how the national board approaches changes. Budget was approved to add \$1 per player now our fees are \$12.75. Everyone was renewed except one, Burt Haynes. He was replaced by Mark Linski. Next meeting in Dallas.
- c. Pictures are still pending. GS Memory Maker called and apologized. Pictures had not been printed properly. They are reprinting them. Majority of pictures will be in mail by Friday.
- d. Barry shares during the national meeting Herbalife presentation showed they had helped quite significantly. They could not tell how much. No pressure, however, they will provide about \$.50 per player if we accept it. Dennis makes a motion to re-visit the Herbal Life issue. Tom 2nd. Dennis shares that he used to be very

against it, however, now he is thinking about the budget and how this will affect us in the long run. The national savings account is lower than in the past. Twenty-five year plan includes fee increases over the next two years and the Herbal Life contract will help with this issue. Much discussion followed. Dennis makes a motion to go ahead with putting the Herbal Life logo on the 2008-2009 uniforms. Shelli 2nd. Yeabs—13, Nays-5. Motion approved.

- e. Barry discussed the fact Girl Scouts are usually out here during the summer. They are coming this week. New lady in charge. They will be here Monday-Thursday evenings.
- f. Crossroads was here and there was nothing on the calendar. They have to be on the calendar to have the insurance covered. This will not happen again.
- g. Bobby is coming out and his paperwork will be processed. He does seven camps throughout the summer. Question was raised about what camps are raising money for.
- h. Talked about updating field conditions and where we are with bids. Discussing on re-crowning Red field and what will be in detail with this renovation. Dirt work is to remove 6 inches of top soil. Bring new dirt in. Cover with our original dirt. \$28K. Scott also knows someone who has dirt we can have for free. \$22K to fill dirt in re-grading and top soil. He just wants a tax deduction form. Bid for sprinkle system. Redo the Red field –remove heads, dirt work, raising the valve box. Bid \$3200. Grass down Kramer grass \$1.40 yard. \$11,400. Another option was to have it rolled. Seeded would leave the field 18 months down. \$37,500 total to fix Red field. Start date is up in the air. Barry tables the idea until we look at the budget later in the meeting.
- i. Termites were treated last week. Scott discusses the mowing schedule. Will have sign-up sheet after meeting for members to participate.
- j. Calendar
 - a. Start dates and end dates of games for fall.
 - b. Section conference is on 23-25 Jan.
 - c. Heskett Conferences in the Spring is divided to two different times for Referees and Coaches so members can attend both.
 - d. Mike makes a motion to approve the calendar with adding field day to the calendar on 13th. Shelly 2nd. Approved unanimously.
- k. Budget
 - a. Reviewed line items

- b. Shelli motions to approve the minutes with the extra for field expenses (\$66K). Shelly 2nd. 1-Nay, 17-Yeahs.

l. Regional Guidelines

- a. Appendix C—length of season and amount of guaranteed games. Joni motions we guarantee 12 games. Shelli 2nd. 6 Nay's, 12 Yeah's.
- b. Appendix C—ammend to U7 and U8 about goal keepers
- c. Pick up trash and bring in materials is necessary
- d. Indoor soccer needs to go away.
- e. Registration fees are current.
- f. Dennis motions to approve R.G. as suggested. Aaron 2nd. Approved unanimously.

m. Officer positions discussed

- a. All positions were discussed. No discussion. Joni makes a motion to accept the board as read. 17 Yeahs, 1 Nay.

VI. New business

- a. Barb—all CVPA forms need to go through her.
- b. Shelly motioned to do pictures during the fall session. Jennifer 2nd. Discussed. Passed unanimously.
- c. Improvements to Red Field. Scott makes a motion to go ahead with improvements and spend the \$37K. Shelly 2nd. Passed with two abstentions.

VII. Adjournment

Aaron motioned to adjourned the meeting at **9:00**. Barb 2nd. Unanimously approved.

V. Next Meeting

Date: July 13, 2008 at 4:00

Location: AYSO Shed