

Minutes for AYSO Region 208 Board of Directors meeting

Sept. 7, 2008

Meeting called to order at 3:00pm

16 members present with 1 guest

The minutes from August 3 meeting were presented

Motion to approve by Joni Garcia, second by Aaron Kirkpatrick

Passed unanimously

Treasurer's report was tabled to next meeting as Becky Molitor was not present

Old Business

Field day: Scott Wilson presented the planning for field day and the work to be done. Board members will lead teams of other volunteers with each assigned a specific duty. The red field sod work was discussed and preparations for "snow fence" were discussed. Scott asked for any help during the week to get a head start by marking corners of fields to make the work go faster. Also reported the Home School boys soccer team would be out to help.

Registration: Christy Ramsey reported on the status of late registrations. She will contact those that have expressed an interest to sign up and hold one "last chance" registration on field day for openings we have. No new teams will be added.

New Business

Kathy Utech was introduced to the Board as a new member appointed by Regional Commissioner Barry Wilson. Kathy will assist Joni Garcia with the fall fundraiser with intentions to assume the Fundraising Coordinator position for the spring season and beyond. Kathy will have voting privileges at the next regular meeting after volunteer forms are completed.

Volunteers: CVPA Barb Kirkpatrick presented the new volunteers and their forms for board approval. Tom Dwier motioned to accept, Scott Wilson second. Passed unanimously.

Barb will forward forms to AYSO National for background checks and approval.

Schedules: Todd Farney discussed the progress on the schedules. Verified new field layout. Schedules for U12 and below will be posted by September 13.

Barry Wilson reported the news from Sedgwick County that the proposed new complex has been put on hold until 2015. Discussion was had pertaining to improvements to the existing facility. Barry appointed Joni Garcia, Ron Garcia, Dennis Hanson and Mike Young to committee to make a "wish list" for items to

be addressed such as field improvements, concessions, restrooms and to report back to the board at later date.

Barb Kirkpatrick reported on dates for upcoming area tournaments. She asked for Board approval to offer Region 208 fields for hosting. Aaron Kirkpatrick moved we offer to host all tournaments, Jennifer Stonestreet second. Discussion was had about the work to the red field and the time and space available. Amended motion to accept hosting only spring tournaments as we may not be ready for the fall tournament. Motion passed 13-1 (Nyles Davis is nonvoting member as Ombudsman and Barry Wilson as Regional Commissioner has tie breaking vote).

Barb also reported on a player that has been battling cancer. U10 player that several Board members are aware of. She asked that we offer assistance to the family for fundraising possibilities at tournament time, etc... Board asked Barb to contact family to see what their needs are and that we would like to help. Barb to report back later.

Newsletter: Ty Herrington asked for members to submit items to him for newsletter to be distributed on Sept 20.

Referee: Randy Kaul reported on Heskett Center training. Certified 2 new Intermediate refs, 7 Basic refs (2 youth & 5 adult) and 12 U8 refs. Also scheduled the annual referee update for 1:00 on field day. Will be scheduling further training classes for the first several weeks of the season. Randy also reported on new Area Referee Administrator Robert Baldwin from region 105 appointment.

Coach: Jerry Bozarth reported that Heskett Center training was also good for the coach side as classes were very full. Numbers of 208 coaches were not known at time of meeting, but will report back later. Jerry also reported we still need 4 coaches for the coming season and he continues to work on that.

The next meeting was scheduled for Oct. 5 at 5:00pm at "the shed".

Meeting adjourned at 4:45pm