

AYSO Region 208

Meeting Minutes

October 5, 2008

I. Call to order

Barry Wilson called to order the regular meeting of the **AYSO Region 208** at **5:03** on **October 5, 2008** at the **AYSO Region 208 Shed**.

II. Roll call

There were 14 voting members present.

III. Approval of minutes from last meeting

The minutes were sent via email to all board members prior to the meeting. No adjustments requested at the meeting. Aaron moved to approve the minutes, Tom 2nd. The minutes were approved as read.

IV. Financials

\$96,239 in account through the end of September. There are 895 players paid for up to this point. Review of interest was presented. Uniform fees were discussed. The field maintenance includes all improvements to red field plus \$6500 to Apex and \$12000 to Kramner in the spring. We still owe national dues and area dues. Dennis makes a motion to approve the financial report as presented. Scott 2nd. All approved.

V. Open issues

- a. Red Field—looks fantastic. Thanks for all the help in getting it up and going.
- b. Jerry—coach updates—certifications. Area report does not reflect the most current data. There are some Coaches that still need to be contacted that need their certification completed.
- c. Barb—100% volunteer forms are in and updated for all coaches.
- d. Randy—U8 ref training was held today. We have one upgrade and one new U8 this week. Other regions are being serviced with our trainings as well. Thank you to all those that are doing the trainings!
- e. Shelli Compton—surgery and has had a slow recovery. Barry is taking over her position until she is back on her feet. All 12 teams that were unable to get their pictures done on the original date have all presented themselves to get their pictures done on the make-up day (yesterday). Deliveries will be beginning next week. Buttons are a popular item.

Suggested doing a “button day” next spring. Use it as a fundraiser. Ron Garcia has been in contact with the picture company from last year. We have not received a \$1.00 back for each picture taken, and they have not responded back. We will continue to follow through with this.

- f. Joni—Fundraising—We did approx. \$26,700.00, profit \$13,000.00, donations of \$2,500.00. We are still showing only about 1/3 participation. Kathy was a great help on that day.

VI. New business

AREA

- a. We budgeted for 900 players last year. We are pretty much right on track.
- b. Ron presented a fundraising opportunity with the Shrine Circus. Sell cotton candy and they will supply all the materials. A youth group states they make about \$10-15K over 3 days. All the funds would go to Area. This will be discussed more at a later date.
- c. 3v3 turkey shootout Nov 13th. U10 and up. Any 5 registered AYSO players (they just have to be current). \$75 fee, 3 games, and a t-shirt.
- d. Adult AYSO program—contact Gordon Ritthaler at gscritthaler@sbcglobal.net with any interest.
- e. Intermediate and advanced training...start to identify those coaches so they can get certified. Their opportunities to do this will become limited soon.

REGION

- a. Laptops—we are down to 2. Scott Cochrain has been our tech guy. We can get replacements for about \$300. It was suggested to solicit donations from the general population in the newsletter and offer tax deduction.
- b. Joni—entryways need pavers or something to keep it from getting so washed away. Possibly generate some funds by offering to buy a brick and have it engraved. Look for minimum cost of having them engraved. Christy will look into finding a person to engrave. Aaron offered to install.
- c. Randy—need to order more stuff for ref points. The rides to Purple field are helpful and need to continue. U8 rescheduling went off without much trouble.
- d. Brenda—volunteering is important. Please call those volunteers rather than demoralize them by not contacting them.
- e. Barb—volunteer forms that need to be approved. Shelly motioned that we approve the forms as presented. Tom 2nd. All approved.

- f. Scott—parent approached him about firework stand for fundraiser. They take care of everything. We just provide the manning. Profits are about 15-20% off the top. What about liability? We would like to discuss the particulars with him in person. U19 3v3 issues. Mike Young states the field we use is too big. We did not change the fields this year. They wanted to paint on the U8 fields sideways goal markers. The proposal is to use a different color for markers for the 3v3. The U8 field and the regulation for 3v3 is pretty much the same. It was determined that they would stick with the U8 field with no modifications.
- g. Shelly—who needs orange pullovers? In regards to coaches shirts--Does anyone have a preference for color for t-shirts for coaches? White was decided. Score will be the company we use. Referee shirts—we need about 50 (½ youth, ½ adult) and they will be black.
- h. Jerry—missing coaches bags, we need to find out where they are. Assistant coach's player got hurt.
- i. Aaron—Coaches are coming to us saying we need to get more players due to extracurricular activities. Coaches need to be notified that if you don't have players attending games, you need to let us know.
- j. Ron—There are some minor injuries occurring out on purple field. We need to order ice packs, towels and some sort of first aid kit and keep it out on the purple field during the day.
- k. Barry—looking for help for volunteer coordinator for Scott. Shelly Kurek will do that for him. Brian Schilling has expressed an interest in becoming a board member. Becky is contemplating stepping down, Christy is contemplating taking her spot, Jennifer contemplating taking full time registrar spot.

Executive Session at 6:20 to discuss a regional matter. **Out of Executive Session at 6:33.** No decisions or votes were made during this time.

VII. Adjournment

Aaron motioned to adjourn the meeting at. Shelly 2nd. Unanimously approved.

V. Next Meeting

Date: November 2, 2008 at 3:00 pm.

Location: AYSO Shed