

AYSO Region 208

Meeting Minutes

January 4, 2009

I. Call to order

Barry Wilson called to order the regular meeting of the **AYSO Region 208** at **3:10 PM** on **January 4, 2009** at the **Westlink Public Library**.

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. Tom moved to approve the minutes, Christy 2nd. The minutes were approved as read.

IV. Financials

Balance Sheet shows \$73,300.25 total liabilities and equity. November through December 2008 Profit Loss was reviewed. Fundraising is not showing any income, but Fundraising expenses shows more. Fundraising deposit was actually coded under Fundraising Receipts. Christy will fix. Tom motioned to approve. Scott 2nd. All approved.

V. Open issues

a. Old business:

- i. A few incident reports that were carrying over have been resolved.
- ii. Spring registration numbers—looking at open slots to fill. Working on getting with coaches and finding out where any openings are.

b. New Business:

- i. Girl scouts have approached us about their annual camp. They are wanting to use our facility June 15th through June 18th 6:30-8:30. Kary Shelton has requested a board member to assist in the coordination. Dennis will be assisting with this.
- ii. Section Conference—20 members and spouses have been enrolled. Section has offered for our volunteers to attend on Saturday for

free. Five volunteers have returned a positive response. Tom will send out email again to all volunteers.

- iii. Schedule of conference events were discussed.
- iv. Dennis—FYI we are supposed to have a meeting about new complex on 12/16/08. Meeting was cancelled. We are still on the agenda, but there is no money allocated yet. The most we are going to get out of the county is the parking lot, sewer system and fence.
- v. Dennis—Section conference—lunch on Saturday 12-1:15 lunch time, we need to attend that. The treasurer class taught on Friday is completely revamped.
- vi. Dennis—working with national on the CVPA's. 208's forms were good, but the other regions were struggling.
- vii. Randy—Instructor registration deadline is Tuesday. Barry says payment will be taken care of.
- viii. Randy—Referee training session is Feb. 28th & Mar. 1st.
- ix. Shelly K.—Need to know who does not have orange, colored shirt.
- x. Kathy—Working on a Fundraiser with Joe's Car Wash.

VI. Adjournment

Dennis motioned to adjourn the meeting at. Tom 2nd. Unanimously approved.

V. Next Meeting

Date: February 8, 2009 at 3:00 pm.

Location: Westlink Public Library