

AYSO Region 208

Meeting Minutes

April 5, 2009

I. Call to order

Barry Wilson called to order the regular meeting of the **AYSO Region 208** at **4:13 PM** on **February 5, 2009** at the **AYSO Region 208 Shed**.

II. Roll call

There were 11 voting members present.

III. Approval of minutes from last two meetings

The minutes from 2/8/09 and 3/09 were read. No adjustments requested at the meeting. Tom moved to approve the 2/09 minutes, Shelli 2nd. Tom moved to approve the 3/09 minutes Shelli C 2nd. The minutes were approved as read.

IV. Financials

Checking account is getting low. \$6000 coming from fundraiser. Moved the fundraiser information in the appropriate spot on the Profit Loss statement. Corrected the misspelling that was on the statement. Still owe national and area dues for the new players. Brenda motioned to approve. Kathy 2nd. All approved with two abstentions.

V. Open issues

a. Update on Randy:

i. Doing better. Still in Hospital.

b. Old Business:

i. Fundraiser (Joni): Sold \$6518—profit \$3259 in cookie dough. \$165 in donations. Total \$3424 earned.

ii. Fundraiser—car wash. 2000 are used have been given away. We will wait and see how effective it is before buying more.

iii. Bobby B. tournament contract is drafted. Needs alternate rain date set. AYSO officials will determine if we play or not due to weather. There will be advertising that supports our general rules: no alcohol, no guns, no pets. He has to pay for everything else and prepare the fields like striping. If we require him to pay us, then

we have set a precedence that we are for rent. Contract relieves us of any liability. No objections to contract at this time.

- iv. Girl Scout Soccer Camp—amount set up in budget to buy balls for the girls. Still working on finding an appropriate source to buy them from.

c. **New Business:**

- i. Need to publicize that anyone can be a member of the board. That has been done. We will accept their volunteer forms through May 2nd. We will vote on May 10th.
- ii. One of the positions that need to be filled is Communications Administrator. Secretary and other positions were discussed as being open.
- iii. Official calendar is coming up to be due in June. Need to start finalizing that.
- iv. National Games—Jerry as coach administrator will take the lead on this. July 2010 is the date. Lottery draw is due end of May. It is in Florida this year. It has to be a team from our core program. We need to decide who we are going to send and how many we are going to send. We cannot cover their fees, only the \$500 registration fee.
- v. Area Meeting this last Friday evening. Coach and Ref training was discussed. Nobody was interested in taking the National Ref course. Adult program had 7 individuals expressed interest. Program was tabled until fall. Pilot program this summer for extended play. Discussion to continue on this. Area is discussing an area wide policy for U7 and U8. They cannot stipulate this. It is a Regional decision. U19 programs—specifically the boys program—great cost. There was discussion of a split fee. AYSO player camp was discussed. It is still ongoing
- vi. Area Tournament—there will probably not be a U19 boys team. Medals have been ordered. There will be fundraising during the tournaments for the Area—hair painting, tattoos, etc. Fire Department will be here. Two Rivers has nothing going on during that time. Deadline is next weekend. All parents and coaches have received notification. Any players that want to play but do not have a team, need to notify Barb as soon as possible.
- vii. Elections were held for Area. Rob Winters was elected for another term.

- viii.** The 3 V 3 tournament—the evening of 6/5--lights have been donated, \$500 cash, looking for facility to host it. Community police officers are going to be here at the gates and only one gate that will be manned at all times. The hours will be 7:00 to approx. midnight. Trying to get balls that will be more “shiny.” Joni made a motion to hold the tournament at Region 208, Kathy seconded.
- 1.** Funding proceeds was discussed. Area tournaments will be the benefactor.
 - 2.** Motion amended --Alternate rain date would be the following Friday.
 - 3.** Vote was held---approved unanimously.
- ix.** Promo Depot contacted Barry about pursuing a sponsorship opportunity. Want to print out cards to hand out to our coaches. See if they will put the coupon on the newsletter. Options to have the coupons ready for registration were discussed.
- x.** Mike—North Platt tournament fees—would the board be open to sponsoring a team—pay entrance fee of \$200 plus \$150 deposit, unless you have three referees to come with you. Brenda makes a motion to support the team by paying the fees. Barbara seconds the motion. Deadline is 4/15. Eighteen players are needed. Different options were discussed. All but three of the girls have to be from Region 208. Motion amended to say that a random draw that kids are selected if there are more than 18 coaches children excluded. Motion being amended to state if more than 18 players want to participate the oldest players get first bid coaches and otherwise valuable volunteer’s kids and siblings situations excluded. Vote passed unanimously with two abstentions.
- xi.** Scott—concern over taking care of the facility over the summer. Last year we did not pay kids to care for fields. We need to depend on our volunteers. Setting up a system to call volunteers and utilize them. Brenda will help with this.
- xii.** Jerome—will have player assessment evaluations done this weekend. Last week of April he will have them ready.
- xiii.** Kathy—is resigning on the board. Her position is fundraising.
- xiv.** Barry—we need to remember our equipment is for specific purposes. Please use it appropriately. Adult volunteers only can drive the equipment.

- xv. Barry--Use of facility during the week for practices needs to be readdressed. Please use your best judgment on using the fields during the week.

VI. Adjournment

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

V. Next Meeting

Date: May 03, 2009 at 4:00 pm.

Location: AYSO Region 208 Shed