

AYSO Region 208

Minutes

May 3, 2009

Meeting was called to order at 4:10pm with 15 voting members present

Minutes from the April meeting were reviewed. Motion to approve by Tom Dwier, second by Aaron Kirkpatrick. Passed unanimously

Financial report was presented by Christie Ramsey. Motion to approve by Dennis Hanson, Second by Aaron Kirkpatrick. Passed unanimously

Old Business:

Contract has been presented to Bobby B. for the Goal for Goals tournament. No reply as yet.

Discussed the Crossroads camp has been advertising. It was stated Mike Young had said the camp would be held elsewhere this year.

Coach Report:

Player evaluations- received 35 so far. Will contact others at tournament

Referee Report:

Will tabulate points accrued during season. Considering posting on web site for easy review and possible redemption during summer.

Area Tournament:

Region 208 has 50% or more of entries in each division. 100+ teams registered. Coach meeting 7:00pm Tuesday at Region 208

Tri State Tournament:

12 girls on roster, looking for more. Discussion regarding uniforms. Dennis motioned and Tom second to order 2 sets of uniforms in next years style for tournament team to use. Uniforms to be returned after play for use next year. Motion passed 14 – 1.

New Business:

Board of Directors nominations were read. Discussion was had regarding participation of members and expectations of attendance of members. Ron Garcia moved to amend nomination of Mike Young to Emeritus nonvoting membership. Passed unanimously. Dennis motioned to approve revised nominations, Randy Kaul second. Passed unanimously. The list can be viewed as part of the Regional Guidelines.

Budget:

The proposed 2009-10 budget was presented by Barry Wilson and Christie Ramsey. Discussion was had, no amendments were presented. Ron Garcia moved to accept, Second by Craig Bay. Passed unanimously.

Regional Guidelines:

Guidelines for 2009-10 were presented by Barry Wilson. Discussion was had, minor amendments made. Aaron moved to accept, Christie second, passed unanimously.

National Games:

Jerry Bozarth was charged by Regional Commissioner to pursue our long time coaches for interest in entering a team or teams into the Lottery Draw for National Games 2010 in Florida. Barry Wilson accepted for a U19 Girls team. Seeing no dissent, Barry Wilson will enter one U19 girl's team as entry into the Lottery Draw at NAGM in Dallas.

Around the room:

Barry Wilson presented the items as amendments to the Bylaws at NAGM in Dallas May 22-25. Some discussion was had as to the Boards position and voting wishes.

No other discussion from the Board.

Next meeting will be June 7, 4:00pm at the shed.

Meeting was adjourned.