

Region 73 Board Meeting, 2/16/14

Attendees:

Lidia Avalos, Ilene Castaneda, Ray Avalos, Wes Gaede, Patti Taira, Marisa Chavez, Rodrigo Garcia, Jamie

Introduction:

Patti makes a motion to approve the 1/16/14 Board Minutes and Ilene 2nds with the following changes:

Treasurer Report, General Fund: \$166,694.14.

NAGM dates are May 22 to May 25th in Anaheim.

Events:

We need Volunteers for events we are Hosting:

February 15 – 16, 2014, Director’s Cup/KCSP – Station 2, check in.

February 22 – 23, 2014, Section Playoffs/KCSP – Station check in, We have Nick Hayes & Cameron Mitchell representing Region 73.

March 1 – 2, 2014, All-Stars Playoffs/KCSP – Station check in.

March 15-16, 2014, State Cup/SFSV Hosting - Region 73 is hosting. Donna Nelson’s crew to run however we need to run the snack bar.

March 20 – 23, 2014, Expo Las Vegas Confirmation of Attendees – Reserved classes, per diem & hotel for those going. So far going is Lidia & Ray, Ilene, Janie, Marissa, Eric and Patti.

April 4 – 5, 2014, Kern County Cancer Fund/SFSV Hosting – Snack bar & field maintenance.

May 23 – 26, 2014, NAGM Anaheim – Lidia is going to this program.

May 23 – 26, 2014, Aztec Tournament (150-200 teams)/SFSV Hosting – Snack bar & field maintenance.

May 27 – 28, 2014, Corporate Challenge, 6 – 10pm/SFSV Hosting – Employees will be doing a variety of sports. Snack bar & field maintenance.

June 2 - 4, 2014, Corporate Challenge, 6 – 10pm/SFSV Hosting – Employees will be doing a variety of sports. Snack bar & field maintenance.

June 9 - 11, 2014, Corporate Challenge, 6 – 10pm/SFSV Hosting – Employees will be doing a variety of sports. Snack bar & field maintenance.

Registration SFSV:

February 28, 2014, Region 73 Registration/SFSV – Need everyone to come to our field from 6 – 9 to assist Marisa with this Registration. Marisa and Lidia to look into post card mailers & e-mail blast. We will have computers there and Region 359 to also assist us. If speak to anyone right now tell them to register on-line and bring #2 copies to the field at Registration. Fee is \$110.00 which includes the \$20.00 fundraiser with the Carl's Jr. booklets.

Special Board Meeting –Training:

Each board member is to be trained in their discipline. Lidia can do training for us on the some of the mandatory subjects along with Ilene. We all need the Basic, Dispute Resolution, and Introduction to Management. It can't be presented all in one Board Meetings so she can do on a late Sunday, if needed. Classes can also be done on-line at AYSO.training.com. Let Lidia know what is needed.

Department Reports:

Treasurer: Balances as follows: General Fund: \$171,106.14; National Fund: \$108,053.11; Tournament Fund: \$187.06.

Secretary – no report.

Registrar – Registration will be on Friday, 2/28/14, need all our help at SFSV.

CVPA – You can take Safe Haven and Concussion at AYSO.training.com. Eric is helping with the computer program for Ilene.

Safety – holes in the fields, sprinkler heads broken by field 9, City to fix.

Facilities – Parking lot: Safety Bumps are broken and rods are sticking out, City to fix. Ray & Rodrigo have lined the fields, secured goals for the State Cup, and ordered paint. Fertilizer was ordered. Landscaper is resting some of the fields at a time. New nets were replaced, new flags were ordered with warning stickers on the goal posts. We need a new gas golf cart. Anyone that wants to help with the fields during the week, contact Ray.

Coach Administrator – no report.

Referee Administrator – Anton and Pepe are teaming up to help us locate and train a Ref Administrator.

Purchaser – Patti will look for Board shirts and jackets.

Webmaster – Anything that you wanted posted, give to Lidia first for approval for Wes.

Department Needs:

Lidia handed out a carryall, calendars and note pads to all board members. If you weren't there, please get at the next board meeting. Thank you Lidia!!!

Open Discussion:

Make sure you go to EAYSO to update the volunteer forms which will be approximately 7/01/2014.

U16 – U19 Program will be all at our fields this coming year. We will utilize fields 9 – 12, the second phase. Probably also during regular play on #1 and #4 and other days as needed. We will talk about this at a later date.

Next meeting will be on March 6, 2014 at Magoos Pizza, 6pm. Then training afterwards on Sunday, possibly late lunch for mandatory training as discussed above.

Adjourn:

Ilene makes a motion to adjourn at 7:13 pm, Wes 2nds.