

Minutes – AYSO – May 28, 2014 7 p.m.

Call to order at 7:15

Ted, Lou, Ana, John, Sam, Wendy, Meredith, Sherman, Craig, Rose (7:34), Mike (7:44), Steve (7:45)

John motions to approve minutes. Ana seconds.

Old Business:

Opening day: September 5th & 6th opening day.

Sam will send an email out in a week or two regarding our Monthly General Meeting for AYSO. All are welcome.

Sam is working on progress report.

New Business:

Field Allocation Motion: Re-explore this in a year.

ACS Relay for Life: July 26 (same day as our coaches meeting). Set up a Millbrae AYSO team. Sam motions to set up a Relay for Life Team. Ana seconds. Meredith suggested t-shirts.

Registration update: Rose is still entering forms, but thinks there were about 150 forms that came in. Rose will be done entering by Monday. Some players' e-sign forms are incomplete. Sam will contact national to see if they can clear those forms. There are some benefits of having parents sign forms (not e-sign) like doctors being able to treat injured players. Coaches should have parents sign the forms at the 1st team meeting. Rose wants to make sure that kids are ready before we move them up.

Craig will process volunteer registration forms.

Craig suggests signs/banners to help guide people in the right direction. Ana has signs and posters that we get from National – table this discussion until January.

Reports:

Base equipment ordering on registration numbers. Meredith will order uniforms. Ana will tell Jeanne from Score to contact Meredith regarding ordering.

Field Status: our request is in for games and practice (games are approved). Rec is charging us \$17 per person.

UK Soccer status: 42 sign ups for camp. 7/28 – 8/2 (M-F camp) and Saturday coaches and goal clinic. Trader Joe's will donate free water to community events—look into for UK soccer.

Sam entered all player rankings. Number - division id and ordinal ranking. U6 (3), U16 (8). We recoded the numbers so that they are easier to carry over from age division. David Little can do some assessment throughout the season—maybe work with the division coordinators to observe games and rank players.

Referee Update: Have about 20 sign ups. Zero tolerance policy for treatment of youth referees. Next meeting we could discuss some policies that other regions are already implementing.

RCA (Lou)

Player evals completed. June 22nd will be player formation. U-16 girls is closed. U-19 might not have a team. U-16 boys (2 teams). U-14 should be ok. McGee, Mendoza. Send out email with info about what divisions are closed/open.

Coordinator Reports

U5- Jeff not here

U8 – ask Andy Baksheeff to help with U8 coordinator

U10 – coach support for new U10 coach refresher; ask refs to come and help; talk with Lou and Sherman to organize. Have date set by 7/26

U12-U14 – must adhere to team limits

Treasurer Report

- we have about 32K, if you are going to spend \$\$ bring it to the board first. We were a little over budget last year. We can be more detailed this year. Fill out an expense form if you want to spend any \$\$\$. Get verbal approval (email ok) before you spend.
 - Let Ana know if you need more coaching books.

Safety Director is Steve Chinn.

We need a concussion protocol. We have some info in the registration paper work, but need to further identify procedures.