

AYSO Board Meeting 03-18-2015

- February's Meeting Minutes Approved
- Old Business
 - Ratings need to be entered by 5/1 – Sam to do so.
 - Lily has the ratings.
 - Section conference - Sam/Lou
 - About 300 people in attendance with a lot of vendor participation.
 - Interesting Vendors
 - **Shuddle** – an Uber like service for families with kids in sports. Pay \$10 subscription to use the service and then pay per ride. Possibly invite them to be at registration or opening night.
 - **Goals:** Full size goal that fits in a sack and in your trunk—great for kicks from the mark. Maybe about \$500
 - **UK Soccer:** Neil Diaz; Wants to address the board in April about providing coach training. We have some concerns about cost and certification of UK Soccer coaches.
 - Spring League update
 - Lining fields – Steve R. coordinating lining fields through Spring
 - League fees - \$600/40 players. Have we passed on the costs to the teams in previous years? Yes – teams have paid to participate. Next year we might want to assess fees for spring.
 - Total of 4 teams. Smaller number than last year...
 - Uniforms - teams cover.
 - Uniforms
 - We are changing designs for our traveling teams (U12 +) to Canada.
 - We should look at reversible jerseys.
 - All jerseys will have FOX SPORTS logo on them.
 - Signage
 - Steve C. was working on ordering field banners and lawn signs to put up in April
 - Fridge magnets / postcards. Might want to order 250 magnets with important dates and/or a wipe on/wipe off magnet or card that people can fill dates in on and reuse year after year.
 - Succession planning
 - Assistant registrar

New Business:

- **Rate increases.** Raise fees by \$15. This will help alleviate the deficit we run due to increases in field fees. Motion to increase fees to \$115 & \$140 by Craig. All voted to approve motion.
 - The registration fees have to appear Appendix D of our regional guidelines, and be changed in eAYSO and in our registration materials.
- Budget meeting – sometime in April, separate to normal regional meeting.
- Proposal for regional winter league for U8s (Dominique Foy).
 - Something we can offer area-wide.
 - Dominique would take the lead.
 - 5 on 5, goalie or no goalie
 - Region rules could apply – school district usually closes Taylor and 2 other schools.
 - Striping of field also needs to be addressed. Or we could go for the Indoor model and play at Burlingame, but then may not be a sanctioned AYSO program.
 - We could present this at the next area meeting.

- Will open registration on eAYSO sometime in April. We will turn over the year and take pre-registrations and register as volunteers.
 - No more pre-printed forms.
 - Need to call national to reconnect parents and kids that get “separated” in the system.
 - Make sure we can still email out to past volunteers so we can invite them to come and help out again.

Reports:

RC (Sam Habash) – Area tournament t-shirt collection changes

RRA (Sherman Lam) – PCSSL coverage

RCA (Lou Skyriotis)

- Spring League

Division Coordinators

- U5 (Jeff Spicker)
- U6 (Patricia Setser)
- U8 (Dominique Foy)
- U10 (Michael Marano)
- U12-14 (Lili Johnson)
- U16-19 (Lili Johnson)

Treasurer (John Lee) – will not be present

- Current financials

Registrar (Rose Mendoza)

- Registration dates (5/2, 5/9, 5/16, 5/26). Book volunteer 5/1 reg date for Chetcuti.
- Preparing for e-sign only at Registration

CVPA (Craig Robson)

Safety Director (Steve Chinn)

Adjournment 9:10 pm