AYSO Board Meeting Minutes

May 23, 2013

6:00 PM – Mi Zacatecas - American Canyon

**Board Members**

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| Sam Link, Regional Commissioner  Cynthia Murphy, Treasurer  Melissa Diehl, Registrar  Stephanie Jones, Registrar  Fernando Flores, Coach Administrator  Kirk Connors, Coach Administrator  Derik Vides, Coach Administrator  Diego Ortiz, Elite (EXTRA) Coach Administrator  Jose Segura, Elite (EXTRA) Coach Administrator  Travis Behn, Coach Trainer | Bruce Jones, Referee Administrator  Robert Vega, Assistant Referee Administrator  Alisa Riddle, Assistant Referee Administrator  Duane Burnett, Assistant Referee Administrator  Al Frevle, Referee Trainer  Jose Naranjo, Safety Director  Rosa Zepeda, Purchaser  Melissa Dugdale, CVPA  Donell Mannor, Assistant CVPA  Raina Fox, Uniform Coordinator |

Board Member

**Topic Responsible Time**

**Opening Board 6:00**

**Registration Update Diehl-Weyant/S Jones 6:05**

* **What Went Well/What needs Improvement**
* **Where we are regarding numbers**
* **Finalizing late comers**
* **Wrap up Registration event**
* **What to do with parents requesting registration after June 1st?**
* **Uniforms Fox**

**Volunteer Status Dugdale/ Mannor 6:30**

* **What is needed for PY2013? Planning on 350**
  + **What is needed to certify a volunteer BEFORE they begin their work?**

**Coaching Update**

* **Coaching Update Flores/Connors/Vides/Ortiz/Segura 6:40**
  + **Expansion of AYSO Coaching/Player skills for PY13**
* **Needed Coaches per Age Group**
* **# of players per team Max Limits**
* **Coaching certifications**

**Referee Update Jones/Vega/Burnett 7:00**

* **Referee Advancement Opportunities**
* **New Referee orientations**
* **Youth Appreciation**

**Elite update Ortiz/Segura 7:10**

* **AC Barcelona – Final Roster?**

**Treasury Report Murphy 7:15**

* **Outstanding AP**
* **Account Balance**
* **Are we in check for PY2013 Budget?**

**Safety Issues Naranjo 7:20**

* **Goals being labeled and secured prior to August 1**

**Open Items Entire Board 7:25**

* **Soccer Locker Cleanup**
* **New Soccer Locker**
* **Challenger camp – about 45 players registered**

**Close 7:45**