AYSO Board Meeting Minutes

May 23, 2013

6:00 PM – Mi Zacatecas - American Canyon

**Board Members**

|  |  |
| --- | --- |
| 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 AdministratorJose Segura, Elite (EXTRA) Coach AdministratorTravis 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 CVPARaina 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**