AYSO Board Meeting Minutes

July 2, 2013

6:30 PM – Boys and Girls Club - 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 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 Mellissa Dugdale, CVPA Donell Mannor, Assistant CVPA |

Board Member Present

Board member absent

**Topic Responsible Actual Time**

**Call to Order Board 6:30**

**Treasury Report Murphy 6:33**

* **Outstanding AP**
	+ **Region has whittled reserve down on infrastructure projects. We need to look more conservatively on future investments.**
	+ **Also need to look at fund raising for region – particularly with the national games on other horizon for Summer ‘14**
* **Registrar Diehl/S Jones 6:36**
* **Applicants not Registered**
	+ **33 Applicants not registered, 4 Paid but did not complete enrollment.**
* **Waiting List**
	+ **We will move the 4 paid to registered, leaving 29 Applicants to Waiting list**

**Safety Issues Naranjo 6:41**

* **Goal repair**
	+ **Fernando to work on week of 7/1**
* **Goal Painting/Labels**
	+ **Planned on 7/27**
* **Field Marking dates**
	+ **Planned on 7/27**

**Referee Update Jones/Vega/Burnett 6:46**

* **Referee Advancement Opportunities – Include GGC**
	+ **Tentative plan for Referees**
		- **Youth Referee Training (Field) 7/18**
		- **Golden Gate Advancement 7/26-28**
		- **Ref Orientation 7/31**
		- **Field Training 8/8**
		- **Age Appropriate scrimmages 8/12-23**
		- **Field Training 8/22 (second)**
		- **Field Training 9/12 (third)**

**Coaching Update**

* **Open Head Coach positions Flores/Connors/Vides/Ortiz/Segura/Behn 6:54**
	+ **1 – U14G (Lead on Head Coach to be followed up on 7/3)**
	+ **2 – U12B (Lead on Head Coach (B&G Club Director) to be followed up on 7/3)**
		- **Planned to have U12B Parents meeting 7/10 at ACHS**
	+ **1 – U6B**
* **Coaches Training – Challenger**
	+ **4 week, 2x/week, Sunday workshops, $2K; Meeting Lee of Challenger 7/9**
* **Coach Training Calendar – Include GGC**
	+ **Kirk/Derik/Travis pulling together. Finalize 7/11**
* **Coach Orientation**
	+ **Planned for 7/13 at ACHS**

**Volunteer Status Dugdale/ Mannor 7:22**

* **What is needed to certify a volunteer BEFORE they begin their work?**
	+ **Volunteers are trickling in. Need to get all coaches in w/ volunteer paperwork and basic training done.**
	+ **Coaches are not to receive rosters until their Volunteer App, Safe Haven, Concussion, and Basic Coach Training completed.**
	+ **Concern w/ several coaches assigned.**

**Open Items Entire Board 7:28**

* **RAP REPORT**
	+ **Draft sent to Board. Missing some certification information, etc. Need to submit to Area by 7/12.**
* **Fundraising Plans – S Jones has ideas for player fundraiser.**

**Close 7:32**