AYSO Board Meeting Minutes

April 3, 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  Mellissa Dugdale, CVPA  Donell Mannor, Assistant CVPA  Gus Viale, VIP Administrator |

Board Member

Proposed Board Member

**Topic Responsible Time**

**Opening Board 6:00**

**Introduce New Proposed Board Member/Vote – VIP Administrator – Gus Viale Board 6:05**

**Treasury Report Murphy 6:10**

* **Outstanding AP**
* **Account Balance**
* **Checks**

**Easter Egg Hunt Event Zepeda/S Jones 6:15**

* **What went well**
* **What needs Improvement**

**Registrar Diehl/S Jones 6:22**

* **Health Check for Registration 2013**
  + **Who works what days? Schedule for Registration days**
    - **Youth volunteers (ACHS?)**
  + **Last minute logistics**
    - **Snacks/Beverages**
    - **Room Set-up**

**Coaching Update**

* **Coaching Update Flores/Connors/Vides/Ortiz/Segura 6:50**
  + **Expansion of AYSO Coaching/Player skills for PY13**
* **Coaching Advancement Opportunities**
* **Tiny Kickers Readiness Behn**

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

* **Referee Advancement Opportunities**

**Volunteer Status Dugdale/ Mannor 7:10**

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

**Safety Issues Naranjo 7:15**

* **Notes from Meeting with Creighton Wright, AC P&R**

**Open Items Entire Board 7:25**

**Close 7:30**