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 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 CVPAGus 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**