

AYSO-REGION 741

BOARD MEETING-February 9, 2015

In attendance: Jessica Loff, Dena Murdock, Amanda Thompson, Jon Berezay, Len Loff, Mario Pérez, Kelli Bullard, Karri Tresky, Ken Hammond, Marc Dart, Mark Marshall.

Meeting called to order: 7:05 pm

Approval of January Minutes: Dena Murdock motioned to approve. Len Loff 2nd. Unanimously approved.

Regional Commissioner Report: All-Star Season is winding down. Area Playoffs in Lompoc are this weekend.

Treasurer Report: Reg. acct. \$1096.40. Post season acct. \$68,992.19.

Safety Report: One incident report from Paso Grape Crush, a leg injury.

Coach Admin Report: none

Referee Report: none

Registrar Report: none

CVPA Report: none

Field Coordinator: Barney Schwartz closed this week from rains. Softball agreed to share Kermit King fields with us when they reopen. Marc Dart has become the interim President of the PRYSC. The former president and treasurer have resigned. An embezzlement investigation is ongoing. Casino Night is April 25th and help is needed to make it a success. AYSO needs to have a 2nd person to represent us at the PRYSC. There was an invoice for custodial services for Flamson during Grape Crush that was excessive - \$573, about twice what we expected. Marc will try to secure a contract through the PRYSC for a more reasonable option for next year.

Old Business:

- Standard Regional Guidelines or AYSO Region 741 Regional Guidelines – no further info.
- Audit 2014 - Jessica needs some information from Tom Lebens.
- Region 741 BOD Self-Assessment – Jon Berezay says it is completed. Needs e-mail addresses to send it out.

New Business:

- Grape Crush Tournament Recap - Amanda Thompson says it was a success, there were many compliments. Medals were ordered short because we thought we were ordering from a former supplier who misrepresented himself as such. Discussions of posting tournament results/placements on website and, possibly, pictures of the teams. Kelli and Jessica will do an inventory of apparel. Extra 2015 ref/coach shirts with sponsor printing can be sold at a discount during regular season to recoup some costs. Some ref meal tickets may have been redeemed from the BS snack bar- we will have to reimburse the concessioner for those.
- 2015-2016 Board position propositions- Asst. Commissioner – Amanda Thompson accepted the nomination. Coach Administrator – Ken Hammond accepted the nomination. Referee Administrator/Asst – possible open position(s). Secretary – Kelli Bullard accepted. Betsy King – possible for Scheduling. Kim Hughes – possible for VIP.
- Section Conference – March 27-29 in San Diego. Mario will designate which board positions need to attend.
- Board Appreciation Dinner – Mario is working on this and will update in the future.
- Motion by Marc Dart to add a Volunteer Outreach Coordinator position. Ken Hammond 2nd. Unanimously approved. Len Loff accepted the nomination.
- New program for U-8 next season that will require the home team to provide the referees needs to be established and documented.
- Per Mario, the Area is looking for a region to host an Intermediate/Advanced Coach Instructor Program in August 2015. We would provide the facility, coordinate meals, and clean up. Motion by Amanda Thompson that we agree to host it as long as there are no costs to our region. Jessica Loff 2nd. Unanimously approved.
- Motion by Jessica Loff to remove Stacia Finley as a signer on the bank accounts and to add Marc Dart as a signer on the bank accounts. Dena Murdock 2nd. Unanimously approved. (Voting members present were: Mario Pérez, Len Loff, Jessica Loff, Dena Murdock.)

Meeting Adjourned 8:58pm

Minutes submitted by Kelli Bullard