

AYSO-REGION 741

BOARD MEETING-January 12, 2015

In attendance: Jessica Loff, Dena Murdock, Beau Bullard, Amanda Thompson, Rob Orcutt, Jon Berezay, Len Loff, Mario Pérez, Kelli Bullard, Karri Tresky, Chris Duenow, Leo Martinez, Ken Hammond.

Meeting called to order: 7:02 pm

Approval of December Minutes: Kelli Bullard motioned to approve, Leo 2nd, unanimously approved.

Regional Commissioner Report: none

Treasurer Report: Reg. acct. \$1246.03. Post season acct. \$65,318.74. With recent expenses the post season balance should be about \$48,000.

Safety Report: no incidents since last report.

Coach Admin Report: none

Referee Report: Request from Quincy for more Grape Crush games on Sunday to ensure ref coverage. Rob Orcutt seemed to think coverage would not be an issue. Too late to reschedule at this point for that reason, but we can monitor and make changes next year if necessary.

Registrar Report: All-Star rosters printed and given to coaches.

CVPA Report: Submitted several recent applications, mostly for refs.

Field Coordinator: Message from Marc Dart – the 4 U10 fields at Barney Schwartz will differ since the softball/baseball fields are not all the same size.

Old Business:

- Standard Guidelines – we will need to address the issue regarding the number of post-season tournaments teams are able to participate in based on the AYSO National Coaching Advisory Committee guidelines.
- Logo Contest- only 1 entry. We will revisit at a later date.
- Audit- Jessica will work on her preparation for the audit on 1/19/15.
- Self Assessment – Jon Berezay is working on completing.

New Business:

- Grape Crush Tournament - Site Directors/Ref Site Director at each location: Kermit King – Justin Watty/Wence Garcia, Flamson- Mark Marshall/Mark Capazolli, Barney Schwartz- Jessica Loff & Amanda Thompson/Chris Duenow & Quincy Albers. Field Marshall training by Kristina Kuchinski being held at Barney Schwartz Tues, 1/13/15, 6:30pm. Scorekeeping – game cards will be reviewed by site directors/ref site director at each site. Rob Orcutt will put together a check list for each age group to assist in proofing game cards. They will be in the binder at each site. Parking needed to be marked off at each site will be done on Friday evening.
- Registration dates for 2015 season set at: 5/2, 5/16, 5/20, 5/30.
- Motion by Rob Orcutt to form a Scholarship Committee of 3 to 5 people for the upcoming season. Ken Hammond – 2nd. Unanimously approved.

Meeting Adjourned 8:30pm

Submitted by Kelli Bullard