

AYSO-REGION 741

BOARD MEETING- March 9, 2015

In attendance: Jessica Loff, Dena Murdock, Amanda Thompson, Jon Berezay, Mario Pérez, Kelli Bullard, Karri Tresky, Ken Hammond, Marc Dart, Rob Orcutt, Nicole Seebart.

Meeting called to order: 7:04 pm

Approval of February Minutes: Ken Hammond motioned to approve. Jessica Loff 2nd. Unanimously approved.

Regional Commissioner Report: There was supposed to be meeting of all the regions at the Section Playoffs in Bakersfield, but it did not happen. One item to be discussed is standardizing each Region's All-Star tournament rules/application process/point system/etc. to be the same throughout the Area.

Treasurer Report: Reg. acct. \$983.32. Post season acct. \$53,420.88.

Safety Report: none

Coach Admin Report: none

Referee Report: none

Registrar Report: Registration preparation is underway. Banners ordered, flyers done, schools contacted.

CVPA Report: none

Field Coordinator/PRYSC: Barney Schwartz goals removed- Bullards will store. Discussed the incident at Sherwood Park where a player was injured by the heavy, unstaked goals. Discussed the possibility of loaning extra AYSO goals to this organization- no decision made. Casino Night is April 25th. AYSO needs to donate 5 Gift Baskets – 2 will be AYSO-themed, need 3 more. Need 3 volunteers Fri Night, 4:30pm and 3 Sun, 8 to 9am start time.

Old Business:

- Standard Regional Guidelines or AYSO Region 741 Regional Guidelines – no further info.
- AYSO Region 741 Logo Contest- due to low response, we may rerun the contest. Mario will put something together to put on the website and advertise during registration.
- Audit 2014 – still pending.

- Region 741 BOD Self-Assessment – Jon Berezay says it is completed, just needs to send it out.
- Section Conference- March 27-29 in San Diego – we have 4 attending.
- Board Appreciation Dinner – waiting on finalization of plans.
- U-8 Referee Program – Mario will be working with Duane (ref admin from SLO). Duane says it is a very simple process: home team provides ref, uniform is a t-shirt, online training & concussion training. We discussed having a mentor ref assist the first few weeks.
- Intermediate/Advanced Coach Instructor Program in August 2015 – we have agreed to host this event, but have not shared this with Area Q since there was no meeting at the Section playoffs.
- Remove former Board Member as a signer on the bank accounts – February minutes are approved, will be signed and submitted to the bank to complete the process.

New Business:

- Grape Crush Tournament Final Report – Mario and Jessica will meet to finalize.
- Volunteer Coordinator Job Description – Mario is completing and will send out for input.
- Elections and New Positions – The following people accepted nomination for the respective office and were unanimously approved by the members present:
Volunteer Coordinator- Len Loff, ARC- Amanda Thompson, Coach Administrator-Ken Hammond, Secretary-Kelli Bullard, Scheduler-Betsy King, Coach Trainer-Jon Berezay, Treasurer-Jessica Loff, CVPA-Dena Murdock, Registrar-Rob Orcutt, Field/PYSC-Marc Dart, Purchaser-Karri Tresky (committee with Amanda T. and Dena M.), VIP-Nicole Seebart. Gary McLean is very interested in Ref Administrator and Mario will be talking to him further.
- VIP – Marc Dart motioned to keep the VIP player expense at no cost, Ken Hammond 2nd, unanimously approved.
- Registration – Rob has secured Liberty High School on May 2nd. Same day as Taco Bell Track Meet at PRHS, so we would run 10am – 2pm to accommodate families trying to do both.
- Scholarship Committee will be Rob Orcutt, Dena Murdock and Jessica Loff.
- Challenger British Soccer Camp – Rob requested an information link be added to our website.
- All-Star Season Expenditure Guidelines – Jessica Loff and Karri Tresky will draft.
- All-Star Tournaments – Rob Orcutt asked that this be added to the agenda as a future discussion item.
- Hugo Bustamante Scholarship – Rob Orcutt applied for online and we received it. Approx \$2K-\$3K.
- AYSO Region Academic Scholarship – to be considered as a future possibility.

Meeting Adjourned 8:55pm

Minutes submitted by Kelli Bullard