

AYSO – Region 741

Board Meeting – October 13, 2014

In attendance: Mario Perez, Mark Marshall, Rob Orcutt, Marc Dart, Ken Hammond, Stacia Finley, Jessica Loff, Amanda Thompson, Len Loff, Dena Murdock, Jon Berezay, and Chris Duenow.

Meeting called to order: 7:03pm

Approval of September Minutes: No Minutes to approve yet.

Financial Report: Jessica Loff, end of September we had \$41,660.88. Deposits of \$4,390.00. Deposits for Misc. apparel, Misterys, Registration, and Restitution Check.

Safety Director Report: Len Loff, 4 incident reports for September; 3 wrist fractures and 1 concussion.

Coach Admin Report: Mark Marshall, E-mails going out to all coaches regarding All-stars. Coaches ratings meetings scheduled for first 2 weeks of November.

Registrar Report: Rob Orcutt, Done! Total registered: 995.

CVPA Report: Dena Murdock, processed several new Youth Referees for Paul Cline. He is teaching Class at Liberty High. Have several outstanding "Red Flagged" volunteers that have not passed National.

Field Coordinator Report: Marc Dart, Will present slide presentation.

OLD BUSINESS

- Russell and Mario are working on regional guidelines.
- 1 logo has been submitted for contest.
- All committees are going good.
- 2014 audit had not been done yet. Jessica stated that copies of last year records need to go to accountant, Tom Lebens.
- Do not have participation pins yet. Need Logo and takes 2 weeks to receive pins. Will be given to Paso Cup players.
- Amanda received price quote from Vicky @ \$6 per adult shirt for Coaches shirts. Colors would be grey heather with crimson "Coach" on front and "Coaches Coach, Players Play, and Parent Cheer" on back. Order for next year during summer. Motion to approve by Stacia Finley and seconded by Rob Orcutt. All approved.
- Waiting on response from Section with cost for Kid Zone Flags.

New Business

- Marc Dart slide presentation on Paso Robles Sports Youth Council. About history and purpose of council. Tickets for Casino Night are available now. Event scheduled for April, 2014. Stacia sending out E-mails to all. We have 80 to sell at \$45 apiece.
- Chris Duenow reported on purchase of pink referee jerseys. Also reported on U8 referees. To have own classification with on-line course for U8 referees only and will take course again for U10 and up. Purpose is to get then started at that level and then they will hopefully go further. Look for more information later.
- Quincy also requested Chris Duenow to ask about projector. Marc Dart to check in storage.
- Stacia Finley will be running Paso Cup this year. Requested that 2-3 volunteers run it with her so they will be able to run it next year. Rob Orcutt volunteered. Schedules already done, no teams yet. All games will be at Barney. Need all Div. Coordinator to go thru lists and referee names to see if they have enough points and call coaches to make sure they have game plan to get into Paso Cup. Need Volunteer list from

Coaches ASAP! Paso Cup logo is old one and all stuff for tournament will be ordered. All Board members will need to be there with Board shirts on. Referee swag bags will have patches, coins and food tickets. Thinking instead of food from snack bar, food will be brought in for volunteers and referees at mid-morning and mid-afternoon.

Stacia also stated that our region would be hosting the U14 league end of season tournament. This will include Paso Robles, Morro Bay, Atascadero, Cambria and Templeton teams. Tournament will be held November 7th and 8th. Chris Duenow motioned to buy trophies not to exceed \$100 and Marc Dart seconded it. All approved.

- Jessica Loff motioned that we have U8 Exhibition teams and Amanda Thompson seconded. All approved. The U8 exhibition teams will be scheduled to play in the middle of day on Saturday, Nov. 15th. Teams will be decided at ratings meeting. The division coordinators are going to ask if the current coaches will be returning next year at the ratings meeting.
- Discussion held on Grape Crush. Do we keep it as North County Grape Crush and have Atascadero stay involved or continue as Paso Robles Grape Crush. Motion to have it continue as Paso Robles Grape Crush by Marc Dart and seconded by Rob Orcutt. Was not approved. Mark Marshall and Stacia Finley both had further comments to make. Both felt that Atascadero did help. Discussed ways Atascadero did help but concluded that there was not financial benefit. Motion was made to treat Atascadero teams the same as we do our All-star teams. Instead of payment to play, they would need to volunteer and be held accountable for their time. Motion made by Marc Dart to rescind previous motion to continue as Paso Robles Grape Crush and was seconded by Mark Marshall. All approved. New motion made by Lenn Loff and seconded by Rob Orcutt. All approved.
- 2 applications received for All-star coaches. Deadline extended from Oct. 15th to Oct. 22nd. E-mail to be sent out with new deadline. Committee to decide who coaches.

Adjourned – 9:32pm.

Submitted by Dena Murdock ,CVPA