

# AYSO 741

## Board Minutes—September, 2014

In attendance: Rob Orcutt, Ken Hammond, Mario Perez, Mark Marshall, Marc Dart, Jessica Loff, Amanda Thompson, Kristina Kuchinski, Justin Kahler, Nicole Seebart, Beau Bullard, Russell Garza, Karri Tresky, Kelli Bullard.

Meeting called to order: 7:07 pm

Approval of August minutes – Marc Dart motioned to approve August minutes, Rob Orcutt 2<sup>nd</sup> the motion, unanimously approved.

Regional Commissioner Report – Mario Perez, Opening Day was successful. Many commented that it was quick and ran smoothly. Boy Scouts flag ceremony was a nice addition.

Treasurer Report – Jessica Loff, August balance was \$41,558.89. Jessica requested that board member reimbursements be linked back to the vendor with a copy of the invoice for better tracking of expenses. Opening Day sales- Sold 137 of 165 misters ordered. 19 cozies and 75 apparel items. The estimated deposit is \$1700. for those sales.

Safety Director Report – none

Coach Admin Report – Mark Marshall, There a few unbalanced team issues. GU19 problem is attributed to the fact that 80% of the players had a -0- rating for previous year but had played in the past. U6/U8 is based on guesswork since there are either no previous year stats and/or player development changes are significant at this age. A mid-season coach clinic will be held in September to assess what is working/not working. Referees will be included in this clinic for their input. (See new business)

Referee Report – none

Registrar Report – Rob Orcutt, total of 985 players registered, and still taking on new players. U16-U19 is still open.

CVPA Report – none

Field Coordinator Report – Marc Dart, Set-up and tear-down went well at Opening Day. With more help on hand it gets done correctly. Marc suggested that if coach/board members are present at opening or closing to oversee that all the equipment from all fields is secured correctly. Trash pick-up is very important. Another sports league had their school use privileges revoked because of trash issues.

### Old Business

- Our own guidelines are being formed. No further progress yet.
- Logo Contest email sent to all families and posted on the website. Nicole Seebart, Tim Cleaver, and Kristina Kuchinski will judge the entries.
- Committee guidelines – not completed yet.

### New Business

- Audit 2014 – Jessica is getting some document copies for Tom to review before audit can be completed.
- Participation pins – Kristina Kuchinski motioned to give pins at Paso Cup Tournament, Ken Hammond 2<sup>nd</sup> the motion, Nicole Seebart amended the motion to include coins for the refs, Ken Hammond 2<sup>nd</sup>, unanimously approved.

- Donate old jerseys and old U6 goals to Mexico – Kristina Kuchinski motioned to donate all out dated stored uniforms, metal old-style U6 goals, and misc. apparel, Marc Dart 2<sup>nd</sup> the motion, unanimously approved.
- Coach T-shirts – no new coach t-shirts this year.
- AYSO Kid Zone Flags – Russell Garza motioned that we commit to purchasing enough new corner flags for all fields, Mark Marshall 2<sup>nd</sup> the motion, unanimously approved. Section 10 is making the purchase - approx. cost is \$4.50 per flag.
- Bathrooms at Barney Schwartz – Marc Dart motioned that we contact Modesto Cleaning about doing a mid-day bathroom cleaning on the 4 bathrooms each Saturday, Nicole Seebart 2<sup>nd</sup> the motion, unanimously approved. If the expense is more than \$150 per month we will bring it back to the Board for further discussion/approval.
- Grape Crush Tournament – Mark Marshall, we need to secure large fields for the tournament since Ady's is now closed. Marc Dart and Mario will approach the Youth Sports Council about field use at their next meeting. Some options are War Memorial and 2 fields at PRHS.
- Trash – There seemed to be a lot of trash this weekend. The problem was there were no extra cans put out by the city. Marc Dart will check into that. AYSO needs to monitor the cans throughout the day. If they are full, change out with a new bag and just tie and set the full bag next to the can. The city will pick it up later.
- Goals/Locks, Etc. – Please report any problems promptly, so it can be determined who is at fault and it can be followed up on.
- Coaches Meeting – Kristina Kuchinski will hold a coaches clinic for U8 coaches to address unbalanced team problems and possible solutions/strategies. Multiple days will be offered – a Thursday evening next week and a different evening the following week. They will be held at a practice field and she is willing to do two at each session to accommodate both early and late practice times.

Next meeting is Monday October 13<sup>th</sup>, 2014, 7:00 pm at Kennedy Club Fitness.

Meeting adjourned 8:45pm

Submitted by Kelli Bullard for Stephanie Morain, Secretary