

AYSO-REGION 741

BOARD MEETING - December 8, 2014

In attendance: Stephanie Morain, Jessica Loff, Dena Murdock, Beau Bullard, Amana Thompson, Rob Orcutt, Jon Berezay, Len Loff, Mario Perez, Kelli Bullard, Karri Tresky, Mark Marshall, Chris Duenow, Justin Kahler.

Meeting called to order: 6:04

Approval of November Minutes: Kelli Bullard motioned to approve, Len 2nd, unanimously approved.

Regional Commissioner Report: Area playoffs went well. Area gave us lanyards for coach badges. Ref's were covered except 1 game Tatro took 3rd. May move on.

Treasurer Report: Reg. acct. \$4930.657. Post season acct. \$32,469.21. Lots of deposits to be made, balance should be up to \$47,000.

Safety Report: 2 incident reports for injury, broken arm at Keeper Training and then another during game collision. Going to insurance.

Coach Admin Report: Missing ratings from DC's for several U14B Teams.

Referee Report: Missing Ref's at area. Need to find ways to resolve. Possibly coaches or pay fee for not having refs. Will discuss further at later date.

CVPA Report: Submitted 6 new applications, 1 returned negative (1 ref)

Field Coordinator: No fields open yet due to rain.

Old Business:

- Standard Guidelines, Mario and Russell working on them.
- Logo Contest-nothing to report Kristina, Timm and Nicole not present
- Audit-nothing yet as season just finished. 1099's zinged on.
- Coach T-shirts-Amanda brought samples, members in attendance selected shirts. Order will be going in and email sent out for sizes. On line store to possibly bring in additional income.
- GU10C turned over to Chad Stemper as Head Coach, Mario to assist.

- Self Assessment to go out to board and then Mario will put out report. Jon to use existing Survey Monkey acct for survey.

New Business:

- Grape Crush - Amanda doing scarves. Cost \$9, sell them for\$15
- Sponsor-Looking for 1 Platinum Sponsor. Will try to get 1 company on board in next 2 weeks.
- Mentor Program for new ref's
- Need to look at new program for referee tracking to keep accurate count of points and which games ref'd
- Registration-all with be done with Sport Ngin. After this year it will make invitations, registrations quick. Also does scheduling and allows for viewing on the web and on-line payments.
- Tournament Committee-will meet Wednesdays until Grape Crush. 11:30 at Los Robles the following week.

Meeting Adjourned 7:39

Submitted by Stephanie Morain, Secretary