

## **AYSO – Region 741**

### **Board Meeting – November 10, 2014**

In attendance: Mario Perez, Stephanie Morain, Kristina Kuchinski, Tasha Williams, Dena Murdock, Karri Tresky, Kelli Bullard, Beau Bullard, Leo Martinez, Amada Thompson, Mark Dart, Ken Hammond, Rob Orcutt, Jon Berezay, Chris Duenow, Russell Garza, Susan Borene, Stacia Finley, Mark Marshall, Jessica Loff, Timm Cleaver, Len Loff, Will Barnaby, Justin Kahler.

Meeting called to order: 7:03

Approval of September and October Minutes: Kristina motioned to approve, Ken 2<sup>nd</sup>, unanimously approved.

**Regional Commissioner:** Mario to convey to Atascadero there will be a charge for Grape Crush and volunteers to be tracked.

**Treasurer-**No report

**Safety-**No incident reports since last month

**Coach Admin-**There is an All Star Coach meeting on Wednesday

**Referee Report:** Nothing new

**CVPA Report:** Refs added.

**Field Coordinator:** no report, everyone needs to start selling tickets for Casino Night

#### **Old Business:**

- When to meet on Standard Guidelines-nothing set
- Logo Contest-2 applications submitted
- Audit-nothing has happened yet
- Participation Pins-Stacia, they are not in yet
- Coach T-shirts, will do next summer
- Kid Zone Flags- no response yet
- Paso Cup Updates-Stacia-Schedule was complete but new discussion on allowing teams without ref points to play. Game schedules will have to be re-done and need additional volunteers to free Stacia to complete the new schedules.

#### **New Business:**

- Board Apparel-Amanda, we need to pick apparel but need budget first. Mario to prepare budget for apparel.
- GU10 C-it has been voiced that we have enough talent. Have a couple of potential coaches. In the even can find coach need board approval for Mario to coach C Team. Amanda Motion Mario to coach All Star C team, Chris 2<sup>nd</sup> the motion, unanimously approved.
- Region 741 Board of Director Self Assessment-Kristina motioned to facilitate a Board Assessment through Survey Monkey, Chris 2<sup>nd</sup> the motion, unanimously approved.
- Survey to parents to find out where we are deficient. Want something constructive to go out to parents to figure out where we can improve and add additional volunteers. No motion
- December meeting-yes we will have a meeting

Meeting Adjourned: 8:40

Submitted by Stephanie Morain, Secretary