AYSO REGION 740
Meeting of the Board of Directors
January 17, 2012

The meeting was called to order at 7:12 p.m. by Brienne Lopez. Present: Brienne Lopez, Michael Warren, Tasha Peterson, Doug Dalicandro, Rachael Posada, Julie Halvorsen, Mark Tanner, Steve Funk, Katie Flynn, Galeen Stratton

Item #1 Nomination of Regional Commissioner

- Michael Warren nominated Brienne Lopez, Steve Funk second

Item #2 Establish norms

- Presume positive intentions, no cross talk, use wait time, timeliness

Item #3 Minutes Form

- On-line, easy way to add notes

Item #4 Spring Soccer

- Still finalizing dates and times
- After talking to other regions, we have a huge need to offer soccer in spring, regardless of skill level
- U10 up, 6-8 week program, at Rec. Center (cheapest), high school, Old Middle School (most expensive), times tentative
- Start Jan 29th, taking off Ski Skate Wk.
- Have committed coaches who clearly understand commitment and "rules", use same terminology to build on as kids get older, structure
- Doug will work with coaches to structure program and provide training
- Lose kids to Club after All-Stars, need to continue touches and "time on the ball"
- Will offer regardless of skill level; "training"
- Coaches in divisions will take Select teams to tournaments (Doug has a list of tournaments)
- Balance of $20, 000 to cover costs since this is the first year and we're not sure participation #s, we're developing the program
- Coaches responsible for everything (deadlines, $, extra trainings, etc.)
- AYSO has to cut check for tournament, but coach accountable for $, but AYSO must be reimbursed by 30 days and only get one tournament at a time
- Fees: approximately $50 for an 8-week program, can work with General Fund since open to everyone and will need to follow protocol
- Send information to Area Director/Yvette to have a say on how we word things
- Mark motioned that AYSO has a spring program and we will front one tournament cost as long as is reimbursed within 30 days (net 0 to AYSO), coaches are responsible for following all area and national AYSO rules, Rachael second, all in favor
- Mark motioned that Truckee AYSO form a spring training session and whatever costs incurred from program will be covered by program itself, program will stand on its own financially, Truckee AYSO General Funds will cover $2,000 to be reimbursed, Rachael second, all in favor
- Michael to be responsible for equipment sign-out for Spring Soccer

Item #5 Calendarize

- Registration: Mon, Tues., Wed. week of May 7-9 or 21-23. Remember to reserve an extra room for child care
- (Need to check schools' Open Houses)
- Next meeting: Tues. Feb. 28th at 7:00 at Truckee Diner
- Will need a special meeting with the Registrar before then
- Board Meetings: stick to Tuesdays, third Tuesday of the month at 7:00
- Brienne to meet with Angelo and Patricia next Tues. to book field space, etc.
- Soccerfest: Sept. 8th. Charge $1 for unlimited Bounce House
- July 16th: Challenger Camp
- July 30th: AYSO camp

Item #6 Establish positions

- Tasha: Treasurer
- Rachael: Referee Administrator
- Mark: U5, Soccerfest, Assistant Commissioner?
- Kathy: Div. 6 Coordinator (boys), Assistant Registrar
- Janet Val Gelder???
- Steve Funk: Coach Training
- Michael: Safety Director, and co-Equipment/awards director
- Galeen: Advisory
- Katie: Summer soccer camps
- Scheduling: Simone Jensen
- Rachael Posada will shadow b/c it's a huge job.. esp. upper divisions
- Open Positions: division managers, Coach Admin., Equipment Director, CVPA, Registrar, Secretary
- Someone to take over Info E-mails

Item #7 Individual Goals

- Recruiting

Item #8 Establish February Agenda

- Registration dates
- Registration date cut-off (Can't charge late-fee, charge Early-bird discount)
- Someone to take over the info e-mails; should be the Secretary
- Brienne to take over Hotline
- Spring Soccer update

Items From the Floor

- Food/Drinks for Meetings: $40-$100
- Soccerfest Meetings
- Use high schoolers for registration (Spanish speakers)

Meeting adjourned at 9:00 pm