AYSO Board Meeting Minutes
February 6, 2012,
7:00pm @ Jax Diner

Present: Brienne Lopez, Katie Flynn, Mark Tanner, Michael Warren, Steve Funk, Doug Dalicandro

January Minutes:

- Approved without balance, Mark motioned to approve, until balance Steve 2nd.

Report from Section Conference:

- Brienne and Michael got a lot out of the Conference! Informative and Inspiring! Motivating speakers.
- Safe Haven Requirements: All coaches will have to do the new online course.
- We have new concussion updates, Michael will elaborate next meeting.

Norms:

- Presume positive intentions, not cross talk, use wait time, timelines.

Volunteers:

- Facebook coordinator
- Janet Van Gelder, Dawn
- Arianna: Cleat exchange @ registration
- Lack of referees may be due to time commitment of Referee training

Registration:

- Absolutely nothing available at new or old rec. center
- Another option is the old middle school
- Boy Scouts may give up a few Wednesdays at the old rec. center
- We prefer old rec. center 5 to 7 (4:30 to 8)
- High schoolers will be there to translate for community service hours
- Should we market an incentive to have parents visit every table to encourage volunteers?
- Problem: most are registering online now.
- Make registration early so we can assess who can help, etc.
- Early Bird Registration deadline: June 15th.

Spring Soccer:

- Probably over 95 players, maybe over 100 (U10 and above)
- Tasha has #'s, since she is tracking $.
- We need rosters from coaches
- Coaches fantastic with commitments, plans (stretching, skill sets, small games)
- $300.00 from Optimist Club
- Fully paid for…
- U10G & U12 B & G trying to form a tournament teams
- U8 3:45 to 5:45 starting March 10th at new rec. center, have ability to do later if we want to pay more. Mark to email Galeen to put on website and do an email blast 3/10 – 4/28, 8 weeks

Job Description/Calendar:

- Table for next meeting

Preliminary Budget:

- Bring number for March meeting

Ratings/Roll season forward

- U6 teams but one, U8's ?
- Kathy to enter
- Eric Luster, Rachael P., where are rest of rating sheets

Photographer:

- Mark needs to be fully on board with photographer or will not do Soccer Fest
- If price is competitive, why change
- Email board for feedback when more finalized

Equipment summary:

- 4 teams yet to turn in uniforms, U6b Delano, U8b Kahl, U8b Slusher, Mark to call, Tones still out for spring select team
- All new first aid kits
- Clip boards (look into Shutterfly)
- We are ok with balls

Plaques for last year sponsors:

- Done!
- Take out add in Sierra Sun to thank volunteers and advertize for 2012 (Rachael has form?)

Regional Assessment Form:

- Email out for board members to look over

Items from the floor:

- Look into AYSO soccer camp being the main camp next year b/c they can do AYSO Coach certification training, fall camps
- Player fees
- Check with town regarding signage requirement for registration signs

Meeting adjourned at 8:40 pm