

AYSO 282 MINUTES

AYSO 282 Board Meeting Minutes

February 7, 2006, SLT Rec Center, Cedar Room

Commissioner Travis Chatwin called the meeting to order at 6:00 p.m.

In attendance

Tisha and Travis Chatwin, Susanne and Jim Bull, laurel Brock, Bob king, Natalie, Tony Caglia, Phyllis Palimieri, Bobby Harwick,
Guests: Andréa Boyd, Sámi miller, Marta Riviera, Harold Singer, Jennifer Dawes, Jeff Babbitt, Johnny Grossi, Dianna Monette

Approval of Minutes

The minutes were read from the January meeting and approved.

Old business:

- **Phone line:** 542-2562 Travis and Tisha's answering machine (forwarded)

- **Calendar:** may 6??? At the ice rink (option Rec center ... Taking ideas)
Field dates ... Tony has meeting tomorrow.

Website: new site approved. www.aysotahoe.org approved. Laurel will make arrangements.

Positions to be filled:

Fundraising-Jennifer Dawes

Coordinator/donations/sponsors

Volunteer coordinator

Scholarship coordinator-Sámi miller\Marta riviera

Inventory coordinator-Bobbi

Advertising/marketing coordinator: sths the company classes

Safety director-head ref, head coach, field coordinator oversee (someone for them to go to when there are problems ... Harold Singer)

Auditor helps Treasurer-Tony

Flex workers-

Picture day coordinator-Tara or laurel

Season finale coordinator - Susanne

Equipment/uniforms-Bobbi

Coach coordinator assistant-Andréa Boyd

Awards-with season finale (Susanne & Louise)

Purchasing

Field assistants

Field coordinator: Meyers, al Tahoe, Kahle, KMS (possibly Johnny for al Tahoe)

Positions described in detail, board add-ons and ideas ... volunteer positions requested.

Scholarship discussion: suggestions: all teams having to volunteer a certain amount of hours ... Or they can't go to tourney?

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Coordinators and committees:

Soccer fun day committee: august 6th- sign up sheet passed around----all board at fun day required good pr

Scholarship committee: need Spanish-speaking person...

Fundraising committee: Phyllis has great ideas---go back to sponsoring before season

Budget

This week's spending: \$2400

Season's beginning: \$5000 (*approx*)

Raised \$5.00 for fees

We were raised \$3.00 on field use fees in California

Not sure about insurance

\$\$\$ Wanted? ... Presented to board ... Motion passed... No money spent or mailings to personal address. This needs to be reinforced. One channel only!!! Call & communicate with Travis, Jim or Bob before purchasing

Marketing and advertising ... will be run with the assistance of the sths marketing class supervised by Laurel Brock. All promotional pieces will be approved first. Make sure all information is provided correctly. Brand everything with "AYSO Tahoe".

Market ourselves as the board members with apparel - Jennifer and Laurel will prepare something for the next meeting to review.

New guidelines & parameters for the new team ... (*get away from competition & and going toward promoting volunteer work*) ... Tourney depends on it. Brain storm further ... committee to work together to present to the board at the next meeting. Jeff will put something together and email out to everyone to get conversation about it. Phyllis will also too.

Commissioner's Report

Commissioner Travis Chatwin presented his report.

Committee Reports

- 1 **Fields** ... Tony will update us. Jim will also attend the meeting. Will need to put October practice dates on the calendar (whole month)... Is our responsibility to set up practice on Select teams ... Not on Club
Natalie may attend meeting at ice skating rink with Tony, Johnny will also attend (*tomorrow at 5:30*)
Johnny will coordinate al Tahoe and Meyers ... Will oversee the other fields.
- **Inventory:** set a date to check out what we have. Will check with Forrest to see what he has left. Travis and Jim will assist with this. Harold says that there are records that have to be kept for 5 years. Date for check:

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- **Volunteers:** discussed and addressed above
- **Computer Support:** discussed above.
- **Registration ...** May 6th in question, the other days have been scheduled. ... All board members should be at all registration dates.... Lots of questions will come our way ... We need to have our ducks in a row.
Registration packets are coming in one week. 6 people are working under Louise to assist her. Dianne Monette is also going to help.

*Everyone should look at **eayso.com** so that everyone can help answer questions.
Choose registration dates. Refund policy? (Suggestion: no refunds unless you are moving or medical issues.)
- **CUFA:** Loreen Sanchez needs assistants ... Emails will be sent and we will try to fill these positions.
Looking for volunteers ...Go to eurosport / soccer.com and Carson Valley regional (toyabe) ... Call Eric ... **Promote** the tourney ... Need boys

In summary: fundraising, scholarship, soccer fun day, marketing be prepared to give an update and work with your committees ... Ideas can be given on the phone or via email if you are unable to make it to a meeting.

In closing ... Thank you for the all the participants. Agendas are issued to keep us on track and we did a great job staying in line with our timing and conversation. Thank you and I feel we are going to do very well this season and as a team. As a New Board we need to live the "new way" ... Positive movement toward AYSO this season and all future boards.

Free for all questions: Jeff: "games ... Scatter all over the week ... Try to make it the same night each week. If there is not a good reason to do this ... Fine. If we can please, consider.

Next Meeting

Tuesday, March 7, 2006 at 6:00 p.m. - 8:00 p.m., SLT Recreation Center, Cedar Room.

Motion to adjourn was made at 8:00 p.m. and was passed unanimously.

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