

AYSO Board meeting: 1/31/06
Rec center: Cedar Room
Time: 6pm to 8pm

Attendees:

Tisha and Travis chatwin, Sue and Jim Bull, Bob King, Louise Marin, Laurel Brock, Tony Cagnia, Phyllis Palmiera, Natalie span.-buts, Loreen Sanchez

Travis: opening ... Seminar/conference. Using agenda from conference.
Review last minutes ... move on. Key: website ... Directed from AYSO website: office site is actually www.ayso282.org

Check phone number: forwarded to Bobby Harwick's house ... check on

June 24 & 25th: lots of sign ups. Boys and girls at the same time. Loreen Sanchez will be added as an authorized signatory to the checking account along with Travis Chatwin, Jim Bull, and Bob King. 2 signatures are required for every check written. Loreen will have the tournament checks and required to have additional signature to total two in order to submit. Travis Chatwin will be readily available to review/sign as the Regional Commissioner for all checks to be sent out. Loreen will come and talk to us in a little while to update us on the tourney.

Budgets: copy of prior budget from last year distributed. This was put together by Traci last year. Reviewed by Bob.

Uniform and soccer equipment are in the shed. 4 sets of u19's, u8 boys, u10 boys, u8 girls, and a couple sets of shirts. Maybe a way to save money. There are plenty of extras ... We need to be resourceful.

Agreed to go with the created budget until next year when we know more.

Fees for field usage has gone up. Registration Fee break down of costs: 11.75 per child. 10 for field, uniforms, trophies, pictures. 675 players is the average per year. 5 dollars to 12 dollars carryover for each child.

Seminar:

Phyllis: briefed us on seminar learning. "Let the game teach each self" ... Main hope for teaching young ones. Let it be more of "scoring game" not such a defensive game. AYSO wants balanced play not so much uneven competition.

Louise: all board at registrations ... Supposed to be a "party". Ice skating rink says that they would provide the room for the event. 3 registration events. Travis wants the teamwork approach at registration. Suggestion (Phyllis): give the kids some type of drill/ course that will rate the student's level at registration. (Focus: to balance the teams)

?: pre printed forms with past volunteer names already printed. May be problems with this system. Every volunteer must fill out every spot on the form. Need to look at driver's license and check. New volunteers need to have references called. No mistakes on volunteer forms (extremely important). Volunteer (1 or 2 people) booth for verification at registration. Driver's license and social security number are required or they can not be a volunteer. Option online if they are not comfortable giving the information in writing.

Suggestion: Loreen ... Make sure pre printed forms are correct. Not just physical address ... Must be mailing address. Board must be "together" before registration process.

We need our "system", flow, and fun atmosphere. Kid stuff, activities, ... Something to make it an event. Video to show learning to the kids Etc...
Laurel has portable projection equipment.

Travis & Tisha: registrar, eayso, ... Goal oriented system to come together as a whole. Public relations approach.

Jim: conflict resolution process was explained. AYSO supports this.

Bob: forms must be completely filled out. Budget must be expressed openly to the board on a continual basis.

CVPA: teach the coaches and refs how to oversee the kids safety and their own legal safety. Wants to offer one or two sessions only. possible handouts. Do's and don'ts brochure is already created and should be distributed to all the volunteers. Should be given at coach's clinics.

Shirts ... For the board so that we can represent ourselves as the board at all the games.

Suggestions: lollipop suckers to hand out: tag line: "hope the next thing that comes out of your mouth is sweet" campaign: keep the kids safe.

Discussion on how to train and identify the new referees to the coaches who in turn will communicate with the parents.

Mandatory for all volunteers and board members to be trained on CVPA. Need mandatory coaches clinic ... New and old coaches. Need the communication from board to coaches to parents. So that everyone understands and we are proactive and can eliminate future problems.

Tony's suggestion that we have a "problem solving" team.

Suggestions: newsletters

Natalie: referee manuals condensed into two booklets. frequently asked questions are great. Cost is minimal. Wants to hand out to all refs (both) and to coaches (one booklet). 2.00 for each booklet. Mandatory to hand out. consistency across all organizations. All the new laws are represented. Everyone is a team ... All areas are together now. Get a lot of volunteers ... They will send trainer to the area free of charge. Training certs have changed ... check website for info. New refs ... New card of information for their pocket. 1.50 each. ... we can recreate.

Travis suggestion: all coaches and refs should be required to attend a ref clinic. New or Old volunteers.

Tony ... Fields. Need dates. CUFA dates? CAC meeting: fields especially. ASAP. No later than April. Feb. 2 or Feb. 8th meeting for the community ... Needs to have AYSO field rep at meeting. More the better.

Calendar: needs to be created. Booking by the hour on the field... Will lose those hours if we are not there. Concerned about 10-dollar increase fee. Suggestion for the entire board to attend meeting to make stance.

keys for sheds and storage are being copied for everyone.

Registration: when?

Early bird registration?

70 early bird fee. Regular fee: 75

don't think we should raise this year as new board. Phyllis will show breakdown. Child break? incentive to sign up early will be important. Discussion on rates... Recommendation to raise rates by treasurer. Insurance cost? Do we know? 11.75 last year. If don't raise the reg fee how much do you think we would have to fund raise? 2300 was in budget. We have already received a 1000. As a group we feel we can raise 5000 for the season, so can we leave the fees at the same rate. Bob is concerned about the 5 to 12 dollars per player carryover. Additional expenses ... We need to get donations. Suggestions: raffle (donation giveaway), candy sales, banner.

Suggestion from finance: raise 5.00 across the board.

More discussion.

Negative discussion on fundraising.

tally of board opinion.

80 across the board ... Motion by Laurel passed with the majority of board to raise the registration fee to 80. Seconded by Natalie. Third by Jim.

Soccer fun day ... Radar speed thing from police department. Donation of food. The key to the season. Flag the category numbers ... Coaches required to attend at certain time. Soccer fun day will have a committee and will be run by Susanne and Tisha. Important and fun. We will have fundraiser on that day.

Loreen: good things for CUFA tourney.

Dates are set. Fields worked out. Get people on the board to be active in the tourney. Hands on help throughout the tourney. Positive event and responses. Boys teams are dropping in enrollment ... Throughout the soccer industry. Have been working on their enrollment. Jim wants to be on that board. Bob can not be the treasurer for the CUFA account. Loreen cannot be the treasurer either. Field monitors needed ... Jim bull. Volunteer coordinator ... Set schedules and positions for the tourney (bob king)

Garrick? Concession coordinator ... Food, cash boxes, responsible people for monies and inventory. there are six kids. Wants activities at field for kids. Local booths at the tourney. 150 deposit for ref teams. Sport vendors that donate 15%. Startbucks. Mcd's. Jamba juice. Taco bell. Kahle is always most successful. Coke stand with hot dogs. Tisha will work on taco bell. Susanne will help with sponsors. Striker booths ...are donated by these companies and we charge to let the kids to use them.

Programs: business card ads ... Letter from board, ads, and program of tourney. Laurel will assist to have program created by 23rd of June. Laurel will create art work and have printed at local print shop.

Registered names will be received by June 1st. 1700 dollars allotted.

56 teams x 12 to 18 players per team.

sponsor volunteer still needed. Suggestion. Each team gets 3 ads. Paul Kushner will be head admin and Natalie will be asst admin.

Phone needs to be fixed and not forwarded to Bobby's house. Board agreed to have message service attached to phone once fixed. Motion, Susanne; Second, Jim; Third, Laurel

Order registration packets and Louise needs to call Ralph, Area Director, to get it taken care of.

Calendar: will set aside to next week. Agenda for next week ...referee comment, calendar, and volunteer positions. Separate meeting for the calendar scheduling tomorrow from 7 to 8pm at Tisha's house.

Meeting Adjourned @ 8:00.

Next Meeting (Calendar): 2/1/06 @ Travis & Tish's House
Following Meeting (Regular Board): 2/7/06 @ Rec Center, Cedar Room