



**AYSO Region 350 Minutes
Monthly Meeting
7PM, June 12, 2017
Pima County Community College**

- 1. Attendees: Belen and Bryan Garcia, Dan Pape, Matt Manis, Wayne Wilson, Ed & Vickie Smith, Dawn and Michael Gilmore, Tanisha Kendrick, Dale Dunn, Chris**
- 2. Meeting was called to order at 7:00 pm.**
- 3. It was moved by Michael Gilmore and seconded by Belen Garcia to approve the minutes as written.**
- 4. Regional Commissioner Report**
 - a. Fall Calendar**
 - a. Dates were finalized in March. Ed will be putting the dates into calendar form for parents with updated pictures.**
 - b. Summer Camps**
 - a. The May 22-26 camp was cancelled.**
 - b. Challenger Camps want to do a clinic on Friday. Clinic will be 5:30-7:30p on Dan Felix field 4.**
 - c. Charter Schools**
 - a. We have at least 3 schools interested. Sonoran Science Academy, Tucson International School, AmeriSchools. Ideally 5 schools would make better competition.**
 - b. Games will start after the 19U games complete in October.**
 - c. We will form teams after we see how many players and what ages.**
 - d. We will be allowed to pay the referees for these games.**
- 5. Referee Administrator**
 - a. Referees Classes**
 - a. Intermediate and Advanced Referee class on July 29 in the South Phoenix Area.**
 - b. Reg 350 will be having a Basic Referee class on Sat, Sept 2.**
 - c. Reg 922 will be having a Basic Referee class on Sat, Sept 9**
 - d. Possible other classes by other regions tbd.**
 - e. Basic Class will be offered by Area on Oct 7.**
 - b. AYSO University and Blue Sombrero**
 - a. On AYSO Reg 350 website is a new tab: AYSO U.**
 - i. Login to Blue Sombrero to navigate to AYSO University. You must be an AYSO Registered Volunteer.**
 - ii. There is a list of classes you can take such as Coach Training, Safe Haven, and Concussion. Safe Haven & Concussion & AYSO Summary of the Laws of the Game can be taken for no cost to volunteers.**

- iii. There are other courses that cost money. We can hand out vouchers for the volunteers to take the pay courses. Vouchers are \$7. We have 12 months to use the vouchers.
 - iv. Instructor led live courses are free.
 - v. Your Transcript History will show all the classes you have taken.
 - vi. Reports do not currently work.
 - vii. LMS Administrator, Catalog will allow instructors to create classes.
- 6. Coach Administrator
 - a. Coach Class (U12)
 - a. June 24 location TBD (9a-3p ish)
 - b. Wanted! Coaches
- 7. Treasurer
 - a. Region account
 - a. Checking: \$7,892.42
 - b. Budget
 - a. Budget submitted 2 months ago.
- 8. CVPA, Management Admin
 - a. Management classes
 - a. Webinar scheduled for Monday, June 19
 - b. Everyone in this region is trained for their positions
 - b. CVPA
 - a. Not sure what is going on with CVPA and Blue Sombrero
- 9. Equipment Manager
 - a. Equipment
 - a. New nets and goals will be needed but will not be ordered until later when we have more funds.
 - b. Goal sizes need to be verified.
 - b. Uniforms:
 - a. Uniforms will be ordered based on last years numbers.
- 10. Registrar
 - a. Registration
 - a. Volunteers: 20
 - b. Fall Player Registration (70)
 - i. Playground: 1
 - ii. SchoolYard: 1
 - iii. 10U B: 3
 - iv. 10U G: 5
 - v. 12U B: 7
 - vi. 12U G: 4
 - vii. 14U B: 9
 - viii. 14U G: 5
 - ix. 16 U Coed: 16

- x. 16U G: 4
- xi. 18U Coed: 8
- xii. 6U Coed: 3
- xiii. 8U B: 4
- xiv. 8U G: 0

b. Fields

- a. Vickie will have meetings with County to finalize fields in July.
- b. We also have to finalize dates and times on the City fields

c. Adult Soccer

- a. Region: AYSO Region 5121

d. Interplay:

- a. Vickie will contact the other regions for fields for interplay.
- b. Make sure the other regions will have referee coverage for 14U and up if they have fields and intend to interplay.

11. New Business

a. Fund Raising

- a. Discount Cards – We will have them by Meet the Coach.
- b. Spirit Cups
 - i. Stadium cups
 - ii. \$500 for 200 cups
 - iii. Sell to benefit Travel Teams. Start in Sept and the money will go toward the Travel teams.

b. Pictures

- a. Date: Sept 30.

c. Open Positions

- a. It was moved by Michael Gilmore and seconded by Belen Garcia to nominate Dale Dunn for Safety Director. It was approved.
- b. It was moved by Matt Manis and seconded by Tanisha Kendrick to nominate Chris Vasquez for member at large. It was approved.
- c. It was moved by Matt Manis and seconded by Michael Gilmore for Assist Coach Admin. It was approved.
- d. Media Admin needed

d. NAGM

- a. Ed will be gone to NAGM June 22-25 in California.
- b. Voting on Rule amendments:
 - i. Proposal to rescind the US Soccer Recommendations
 - ii. Change the birth year rules
 - iii. Open Substitution for 14U.

12. Meeting adjourned at 9:14p. It was moved by Tanisha Kendrick and seconded by Dale Dunn to adjourn the meeting. It was approved.