



AYSO Region 350/206/5121 Minutes  
Monthly Meeting  
7PM, August 14, 2017  
Pima County Community College

- a. Meeting was called to order at 7:02pm
  - a. Attendees: Ed Smith, Vickey Smith, Michael Gilmore, Dawn Gilmore, Wayne Wilson, Tony Windsor, Matt Manis, Krystal Adams, Dan Pape, Adam Wishnies, Amy Marr, Bryon Garcia, Belen Garcia, Dale Dunn, Tanisha Kendrick
- b. RC report
  - a. Roles:
    - i. Matt Manis: Coach Administrator Regions 350 & 206, Referee, Coach (2-3 teams), Certified to teach Playground, Advanced Coach Instructor
    - ii. Michael Gilmore: Referee Administrator Regions 350 & 206, Web Master 350 & 206 & 5121, Coach, Referee, Area Director of Referee Instruction, Assist Area Web Master, Blue Sombrero SME
    - iii. Dawn Gilmore: Equipment Manager Regions 350 & 206, Asst Treasurer Reg 350 & 206, Purchaser regions 350 & 206, Acting Secretary, Team Parent, Parent
    - iv. Wayne Wilson: Region Director of Instruction 350 & 206, CVPA 350 & 206, Area Mgmt Administrator, Section Director of Referee Instruction, Referee, Referee Assessor, Referee Instruction, Instruction Evaluator, Regional Area Auditor
    - v. Krystal Adams: Treasurer 206 & Parent
    - vi. Dan Pape: Assist Ref Admin, Coach, Referee, Referee Scheduler, Game Scheduler
    - vii. Vickey Smith: Registrar 206 & 350, Coach, Referee, Area Interplay Coordinator, Management Instructor, OPI Tournament Coordinator, Adult League Commissioner
    - viii. Belen Garcia: Team Parent Coordinator, Fund Raising Coordinator, Adult League Treasurer
    - ix. Bryon Garcia: Treasurer 350
    - x. Amy Marr: Assist Registrar 350 & 206, Parent, Potential Referee
    - xi. Adam Wishnies: Asst Referee Admin Reg 206, Referee, VIP Coordinator
    - xii. Dale Dunn: Safety Coordinator, Security for OPI
    - xiii. Tanisha Kendrick: Assist Coach Admin, Coach, Potential Referee
    - xiv. Ed Smith: Regional Commissioner, Referee, Coach, 206 Asst RC, OPI Tournament Coordinator, Area CVPA
    - xv. Shyllah McNellis: Assist CVPA
    - xvi. Paul Falinski: Member at large & all certifications under AYSO
    - xvii. Darlene Falinski: Member at large & almost as many certifications as Paul.
    - xviii. Chris Vasquez: Member at large

**c. Treasurer**

- a. **Region 350: \$10,004.67**
- b. **Region 206: Krystal did not have the balances but accts are up to date and submitted in NAP. The account holds \$76,796.63 in the main checking account, \$3,615.04 in the travel team checking account, and \$1,860.49 in the savings account.**
- c. **Audit: Calling for an Audit for both Regions**
- d. **Bryon has been added to the Region 206 Wells Fargo Acct**
- e. **Deposit card available for Wells Fargo. Not a Debit card. It was moved by Ed Smith and Seconded by Bryon Garcia to apply for Deposit card. Motion Carried.**

**d. Coach**

- a. **Team formation**
  - i. **Teams for 350 were formed last night.**
  - ii. **Schedule Day & Time for 206 team formation**
- b. **Coach meeting**
  - i. **Saturday is Coach Meeting and Training to cover the new player development initiatives**

**e. Referee**

- a. **Last Wednesday was Referee Mixer at Native**
- b. **Basic Referee Class: Sept 2**
- c. **922 Basic Referee Class: Sept 9**
- d. **October 7 Basic Referee and Intermediate Ref Class**
- e. **Interplay Referee Meeting: Aug 16**

**f. Equipment**

- a. **Uniforms for 350 have been received**
- b. **Uniforms for 206 are ordered and expected by Aug 23**
- c. **Game Balls ordered today**
- d. **Nets and Goals need to be ordered**

**g. Registration 350 – 191**

- a. **10UB – 17**
- b. **10UG – 15**
- c. **12UB – 20**
- d. **12UG – 17**
- e. **14UB – 17**
- f. **14UG – 5**
- g. **16UB – 20 +2**
- h. **16UG – 6**
- i. **18UC – 14**
- j. **6UC – 17**
- k. **8UB – 23**

- l. 8UG – 9
- m. Playground S1 4
- n. Playground S2 1
- o. Schoolyard S1 – 2
- p. Schoolyard S2 – 2
- q. Unpaid: 10
- h. Registration 206 – 436
  - a. 10UB – 74
  - b. 10UG – 48
  - c. 12UB – 75
  - d. 12UG – 44
  - e. 14UB – 21
  - f. 14UG – 5
  - g. 16UB – 9
  - h. 16UG – 9
  - i. 18UC – 9
  - j. 6UC – 31
  - k. 8UB – 51
  - l. 8UG – 37
  - m. Playground S1 3
  - n. Playground S2 3
  - o. Schoolyard S1 – 13
  - p. Schoolyard S2 - 4

Not paid: 4

- i. Fields: 350
  - a. Fun Fest & Meet Coach
    - i. Rillito: Fields 1-4
  - b. Practice
    - i. Rillito: 5, 6, 8
  - c. Game Day
    - i. Rillito: 5,6,9,10,11
  - d. City fields:
    - i. Mansfield: No Wednesday Night
    - ii. La Madera

Fields: 206

- e. Dan Felix 1,2, 3
- f. Arthur Pack: 7N & S, 1 & 2
- g. City Fields: Crossroads – ask about dropping it
- h. Wildwood
- i. Continental Ranch Community Park
- j. Regions 5121

**Sign up for Adult League or Belen will be closing the checking account**

**k. Opening and Closing Ceremonies**

- a. Meet the Coach and Fun Fest agenda was discussed.**
- b. Ed will send out the schedule.**

**l. New Business**

- a. Policies and Procedures: need to be amended to allow assistants to vote.**
- b. It was moved by Vickey Smith and seconded by Belen Garcia to nominate Tony Windsor to the Region 206 board.**
  - i. Tony will assume Division Coordinator Role to coordinate field setup for 206.**
- m. It was moved by Michael Gilmore and Seconded by Matt Manis to adjourn the meeting at 8:56 pm. Motion carried.**