



**AYSO Region 350/206/5121 Minutes
Monthly Meeting
7PM, November 13, 2017
Pima County Community College**

1. Meeting was called to order at 7:02pm.
2. It was moved by Michael Gilmore and seconded by Matt Manis to approve the minutes as written. Motion carried.
3. Attendees: Chris Lash, Michael Gilmore, Dawn Gilmore, Belen Garcia, Vickey Smith, Dan Pape, Ed Smith, Clint Davis, Wayne Wilson, Erica Smith, Tony Windsor, Adam Wishneis, Matt Manis, Tanisha Kendrick, Dale Dunn.
4. RC report
 - a. Regional Assessment Program (RAP) – Ed handed out the pieces to the applicable officers.
 - b. Policies and Procedures: We made changes mid-year to allow assistants the ability to vote on Region matters. The P & P will need to be permanently updated.
5. Treasurer
 - a. Balances
 - i. Region 350: \$16,808.67
 - ii. Region 206:
 1. Main: \$106,050.36
 2. Travel: \$5,465.04
 3. Savings: \$1,860.63
 - iii. Krystal Adams has given her resignation. It will be effective in December. Dawn Gilmore will assume the position until a permanent replacement is found.
6. Coach
 - a. No update
7. Referee
 - a. Extreme referee shortage.
 - b. One new Ref trained this week.
 - c. Intermediate and National Class in Phoenix in January.
8. Equipment
 - a. Trophies
 - i. Trophies in storage will be repurposed for Playground and Schoolyard.
 - ii. Trophies will be ordered for all players for both regions.
 - b. 2 sets of regular sized nets need to be ordered.
9. Webmaster
 - a. Get updates to Michael.
 - b. He will update the website for closing ceremonies
10. Registration - Spring

- a. Region 350: 6
- b. Region 206: 5
- c. Challenger Coach will do Schoolyard and playground and 10U. 6U and 8U coaches will continue on in spring.
- d. Season End Tournament Teams Entered:
 - i. 10U B: 6
 - ii. 10U G: 4
 - iii. 12U B: 7
 - iv. 12U G: 6
 - v. 14U C: 4
- e. Coins and medals are being ordered. Vickey will check with Karen Montano.

11. CVPA

- a. No Change.

12. New Business

- a. Expo:
 - i. Las Vegas – March 3
 - ii. Ed wants to rent a bus again. Ed took names of board members that want to attend.
- b. Closing Ceremonies
 - i. November 18 – Location tentatively Rillito In-field
 - 1. Setup at 2
 - 2. 350 closing ceremonies at 3 pm
 - 3. 206 closing ceremonies at 4:30 pm
 - ii. Ed will email Culvers for Scoopy and banner prizes.
 - iii. Wayne contacted Wilson Sound for sound system.
 - iv. Ed & Matt will coordinate sending out an email to get Coach feed back for coach awards.
- c. Spring Season:
 - i. 6 weeks – Ed will check with the Challenger coach to see if he wants a two week break for OPI and Expo. OPI week will be a break for sure.
- d. Travel Team tryouts – Part 2
 - i. Friday at 6pm at Rillito
- e. Closing Season Thoughts:
 - i. Challenger will put on coach clinics
 - ii. Volunteer/referee shortage.
- f. Summer Programs/Camps
 - i. One in May and maybe one other in July. Vickey will check on fields and availability.

13. It was moved by Michael Gilmore and seconded by Adam Wishneis to adjourn the meeting. Motion passed. Meeting was adjourned at 9:00 pm.