



**AYSO Region 206/350 Minutes
Monthly Meeting
December 11, 2017
Pima County Community College 7PM**

- 1. It was moved by Michael Gilmore and Seconded by Matt Manis. Meeting was called to order at 7:01pm.**
- 2. Attendees: Vicki Bradley, Ed Smith, Vickey Smith, Chris Lash, Dan Pape, Adam Wishneis, Tony Windsor, Tanisha Kendrick, Clint Davis, Belen Garcia, Wayne Wilson, Matt Manis, Dawn Gilmore, Dale Dunn, Chris Vasquez, Michael Gilmore by phone.**
- 3. Review minutes**
 - a. It was moved by Adam Wishneis and seconded by Chris Lash to approve the minutes as written.**
- 4. Board Positions:**
 - a. We have open positions**
 - b. Nominations:**
 - i. Safety – Dale Dunn**
 - ii. Coach Admin – Tanisha Kendrick with guidance**
 - iii. CVPA & Director of Referee Instructor – Wayne Wilson**
 - iv. Fields – Clint**
 - v. Registrar – Vickey Smith**
 - vi. Referee Admin – Michael Gilmore**
 - vii. Asst Referee Admin – Dan Pape**
 - viii. Team Parent Coordinator – Belen Garcia**
 - ix. Treasurer – Bryon Garcia**
 - x. Fundraising Coordinator – Vickey Bradley**
 - xi. Regional Commissioner – Ed Smith**
 - xii. Coach Instructor & Guidance – Matt Manis**
 - xiii. Equipment Manager, Purchaser, Asst Treasurer – Dawn Gilmore**
 - xiv. Junior Board – Aleph Smith, Xavier Smith**
 - xv. Members at Large – Paul and Darlene Falinski, Chris Vasquez**
- 5. Travel Teams**
 - a. 10U Girls – Matt Manis/Clint Davis Coaches**
 - b. 10U Boys – Mike Ortega/Mike Brown – Tentative right now.**
 - c. 12U Girls – Vickey Smith/Chris Vasquez**
 - d. 12U Boys – Sean Ellis**
 - i. Registration questions**
 - 1. Teams will need to register under 350 Travel season. Fee will be \$150.
Checks can be accepted on their account in advance.**
 - e. 18U Coed – Chris Lash – nothing can happen until High School is over.**

- f. 14U Coed – Ed Smith.
 - g. Some 350 parents indicated they would be interested in sponsoring players.
6. Spring Season
- a. Challenger will run program for 350 and 206.
 - b. Registration open
 - i. 12 from 350
 - ii. 10 from 206
7. RAP
- a. Waiting for current RAP from National. Reviewed areas where we could gain points.
8. Policies
- a. Do we need to change any region policies? Refund policy will need to be adjust the policy based on the changes with Blue Sombrero. \$17.50 will never be refunded. ***If the player drops before the “Meet the Coach” meeting, all funds except the \$17.50 national players fund will be refunded. If the player drops by the end of the second game of the season they can receive a refund less \$50 if they return the uniform. If the player drops by the end of the second game they can receive a refund less \$65.00 if they keep their uniform.***
9. Recognition Party
- a. January 21 dinner location TBD.
10. Treasurer Report
- a. Accounts
 - a. 350 Balance - \$14,590.27
 - b. 206 Balance - \$96,151.81 Main checking; \$5,465.04 Travel checking; \$1,860.63 Savings.
11. New Business
- a. End of season Tournament. It went well. There were a few roster issues. We will take it up at the Area level.
 - i. Soccerfest
 - 1. 10U Boys Teams – 1 350 team and no 206 teams
 - 2. 10U Girls Teams - 2 350 and 1 206 teams
 - ii. 12U/14U End of Season Tournament
 - iii. 7 12U Girls – 350 won
 - iv. 8 12U Boys – 206 won
 - v. 5 14U C – 329-1
 - b. Individuals from Region 206 have formed a board and are meeting tonight. Their goals are to be more organized, balance teams, increase player numbers and volunteer numbers.
12. It was moved by Vickey Smith and seconded by Clint Davis to adjourn the meeting. It passed.
Meeting Adjourned at 9:26.