

AYSO Region 669

Time: Monday, February 2, 2015 @ 7:00pm

Location: Holiday Inn Express

Called by:

I. Attendees

1 Stephanie Timmer	7 Stefanie Russell
2 Lotte Resek	8
3 Trish Barnes	9 Absent: Steve Williams & Kristin Diekema
4 Becky Donahue	10
5 Mike Rieck	11
6 Andy Russell	12

II. Agenda Topics [60 minutes total]

1. Welcome new board member Stefanie Russell, Secretary
2. Review/Adopt Minutes from 11/10 [5min]
3. Update on field plans/concession stand: school address needed to add to accident insurance - Mike [5 min]
Extension on concession stand, waiting on price. Wooden bridge between U8 and U10 fields. Move Port o John near U5/U6 fields along with 2 new picnic tables.
4. We have all pics, need frames.[2 min]
\$160 budget for picture frames
5. **Volunteer recruitment plan:** All families are required to supply a signed volunteer commitment form with registration. Volunteer positions with descriptions will be prominently displayed at all registration events, on our website, and at the concession stand. [10 min]
Discussed new volunteer recruitment ideas. Must sign volunteer form for concession stand. "Keep it positive!" when discussing volunteering. Suggested adding "Team Parent" to volunteer recruitment form. ALL board members need to attend registration.

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6. Set Date for coach meeting.[2 min]

Feb 23-28 coached call team. March 16th - Coaches meeting @ 7pm venue TRD

Contact waiting list 2nd week in March. ALL U5/U6 players on waiting list will play this spring.

Waiting list consists of 1 U10G, 1 U10B, & 2 U12 girls.

First practice- March 28th

Travel for U10 teams to Coloma- discuss at scheduling.

7. Discuss AYSO Soccer camps instead of Chicago Fire. Set Dates for soccer camp.[10 min]

2 levels of training. M – F 3 hours - \$110 U6-U14

Goal of 15 minimum. Promoting on FB and website.

8. Section Expo summary - [16 min] Mike completed Referee Instructor Exam.

Area E tournament is \$250 per team.

RAP - earn points! 4th of July float?

eAYSO available on tablets and smartphones - Roll out for Fall Registration.

Getting AYSO more relevant in the community. FOX Sports sponsors AYSO!

9. Registrar report [2 min] **Registration opens May 1st! May 16th Field registration and picnic. 2nd registration on June 17th. E-sign and wet sign. *Registration meeting - 4pm Feb 15th**

10. Treasurer report [2 min]

11. Referee Admin report [2 min] **Need to recruit referee's!**

12. Coach Admin report [2 min] **Need U6 Boys coach.**

13. ~~Safety Director report [2 min]~~

14.) CVPA report [2 min]

15.) ~~VIP Admin report [2 min]~~

III. Old Business

Field Coordinator position still needed!

IV. New Business

V. Goals

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VI. Assignments

VII. Next Meeting _3-9-14_ at Holiday Inn Express _____