

AYSO Region 669

Time: Wednesday, May 13, 2015 @ 7:00pm

Location: Holiday Inn Express

Called by:

I. Attendees

1. Alex Kruger	7. Andy Russell
2. Stefanie Russell	8 ABSENT: Kristin D, Todd S, Trish B
3. Becky Dopp	9
4. Stephanie Sanchez	10
5. Stephanie Timmer	11
6. Mike Rieck	12

II. Agenda Topics [44 minutes total]

1. Review/Adopt Minutes from 3/9 and 4/13 [5min]
2. Welcome new Safety Director Alex Kruger [1 min]
3. New Coach Administrator candidate ideas? [5 min] **Stephanie Sanchez**
 - Check for Player ratings by coaches. -Have a presence at picnic & registration events
 - collect coach equipment & check for missing items (contact coaches w/missing bags) - Get card deck & coach manuals back.
 - contacting/selecting/assigning coaches for new teams. - RAP points for having a Coach Admin.
4. Last minute registration plans who can make it, what do we need? - Flyers in Spanish! -Signs /Banners.
 - Follow up with Kevin D about computer lab/ login ID. - Make sure we have access to eAYSO. -Becky will bring Concussion forms/ Volunteer forms/ Kid Zone Forms.
5. Update on Picnic (Amanda Newberry) [10 min] -Use **Pavillion downtown if it rains.**
6. Coach Appreciation Party [2 min] - **June 6th, 5-10pm**
7. Last chance to encourage signup for soccer camp [2 min] - **Deadline? Call Stewart.**
8. **Board Positions open for nominations** Discuss candidates [5 min].
 - Referee Admin - Andy Russell Secretary - Stefanie Russell**
 - Coach Admin - Stephanie Sanchez Treasurer - NEED! Registrar - NEED!**
9. Regional Commissioner - nomination voting [3 min] - **Mike Rieck - Unanimous**
10. Registrar report [3 min] -**26 applicants so far.**

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11. Treasurer report [2 min] - Balance \$4,929.02 -\$520 from registration. -Mike did the budget for next season.
12. Referee Admin report [2 min]. - Many people have said they are interested and discussed getting training, but no one is following through.
13. ~~Coach Admin report [2 min]~~
14. Safety Director report [2 min].
- 15.) CVPA report [2 min]
- 16.) ~~VIP Admin report [2 min].~~
 - Make sure VIP knows they are included in everything! They are welcome to come to ALL events!

III. Old Business

IV. New Business

- Cut off for RAP points June 30th
- Mike appointed Stephanie Sanchez as Coach Administrator.
- Becky would like to help with other tasks (ie: ordering uniforms) after she steps down.
- Build bridge to U10 fields from U8 fields.
- Build awning on concession stand.

V. Goals

- 10% of local kids, age 3-18, is 563 kids.
- Get EXTRA off the ground by next season. Focus on this.
- Adult League (?)
- AYSO community night next Fall - at a VIP game

VI. Assignments

VII. Next Meeting _6-1-15_ at Holiday Inn Express_____