

# AYSO Region 669

Time: Monday, June 1, 2015 @ 6:30pm

Location: Holiday Inn Express

Called by:

## I. Attendees

1. Stefanie Russell	7 Absent: Stephanie Sanchez, Becky Dopp, Trish Barnes
2. Andy Russell	8
3. Tami Brinks	9
4. Alex Kruger	10
5. Mike R	11
6. Stephanie Timmer	12

## II. Agenda Topics [51 minutes total]

1. Review/Adopt Minutes from 5/13 [3min]
2. U10 and U14 nets can come down. Who can help? [2 min]
3. Last minute RAP points needed. Area Director wants by 6-15. (might be able to put off until 6-22) [2 min]
4. Bubble ball fundraiser [5 min] **U10 and above. \$5/kid for 15 minutes of play. Half goes to our region and half to the area.**
5. Soccer Camp update [5 min] **They place coaches 10 days prior. One week before, they send email with information on what needs to be brought to camp.**
6. Update on soccer tournament in Three Rivers [2 min] **GU12- Perjesi's team, won!**
7. AYSO Banner at Ratcliff costs \$200 year: vote yes/no [2 min] **Tabled.**
8. EXTRA Program discuss of requirements [10 min] **All Coed U10- U12 Need an EXTRA coordinator.**
9. Coach and Referee Training Dates should be set for late July, early August. [3 min] **Find spot to hold training. No U12 only U10 training at this time.**
10. Board Position voting [5 min] **Unanimous**
  - Coach Administrator Stephanie Sanchez
  - Referee Administrator Andy Russell
  - CVPA Trish Barnes
  - Registrar Tami Brinks
  - Safety Director Alex Kruger

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VIP Administrator Kristin D

Secretary Stefanie Russell

11. Registrar report [2 min] **More yard signs to boost registration. Send postcards. Another registration event- June 17th 6-8pm**
12. Treasurer report [2 min] **Balance - \$9,209.38 Savings- 8,954**
13. Referee Admin report [2 min] **Discuss budget for training and supplies. SEND NEED COMMUTED REFEREE VOLUNTEERS!**
14. ~~Coach Admin report [2 min]~~
15. Safety Director report [2 min] **Cost of First Aid/ CPR/ AED training? Buy an AED? (\$800)**
16. CVPA report [2 min]
17. VIP Admin report [2 min]

## III. Old Business

## IV. New Business

## V. Goals

Find a treasurer. Find a Field coordinator (possibly from field striper volunteers) \_  
Find someone in charge of finding sponsors

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## VI. Assignments

**Stephanie Sanchez:** Check coach equipment & check for missing items (contact coaches w/missing bags)\_\_\_Shred player forms in pvc tubes.

**Andy Russell:** Find location for training, projector needed. Should have outside area for demonstration

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VII. Next Meeting \_7-12-15\_at Lakeside Entertainment\_\_\_\_\_