

AYSO Region 669

Date/Time: Sunday, January 17, 2016 @ 2-4pm
Location: Bowling Alley - Lakeside Entertainment

Attendees

- | | | |
|------------------------|-------------------|----------------------|
| 1. Andy Russell | 7. Trish Barnes | <u>Absent</u> |
| 2. Stefanie Russell | 8. Krystin Diekma | *All board |
| members present* | | |
| 3. Tami Brinks | 9. Dan Kurth | |
| 4. Stephanie Sanchez | 10. Alex Kruger | |
| 5. Stephanie Whitlatch | 11. Todd Sollman | |
| 6. Mike Rieck | | |

1. Adopted Minutes from 10/6/15
2. Future of AYSO fields: *Superintendent Bob Herrera met with Mike.
 - *School board is split; Half want to update fields, other half would like to sell them.
 - *School would like to get started on fields ASAP.
 - *Currently have \$100,000, school will put up \$60,000. What can AYSO 669 supply?
 - *Prices were broken down on a bid that was supplied for the board to view.
 - *Bob is in talks with Brian Dissette to see what other properties we have to use.
 - *Use field across the street for U5/ U6/ U8?
 - *U10/ U12/ U14 travel only, until field project is complete.
 - *SHPS would maintain the new fields.
 - *Question was posed: Isn't there earmarked money for AYSO from passing millage?
 - *Need to address a "Use Contract" for any and all leagues.
 - *Formed a small separate committee (Field Committee), of current board members, to oversee the current proposal of the field, and to help with the transition from now until new fields are playable. Including looking for other places to play as a back up plan, "just in case".
 - Bangor?
 - North Shore?
1. Balancing / Rebalancing of Teams for Spring: U8 Boys - Lottie/ Trish have similar teams; Keith's team above average. - Get together with Coach Admin, Mike, and coaches to re-balance. See Coach Admin Report for more on this subject.

2. Setting a date for Soccer Camp (UKIS suggesting June 27- July 1):
 - *Board prefers June 20th – 24th
 - *Board 2nd choice is July 18th - 22nd

1. Registration Dates & Locations: Didn't set dates during the meeting. Tami will be investigating last years latest registrants. Discussed cost for Spring registrations. Discussed whether to have 2 registrations: \$25 for Spring & \$55 for Fall

2. Registrar Report: ---
3. Treasurer Report: ---
4. Referee Admin Report: ---

1. Coach Admin Report: Coaches have resigned for Spring season for multiple reasons. Coaches needed are as follows:
 - 2 – U6G coaches
 - 1 – U8G coach
 - 1 – U12G coach
 - * U12B Coach Oscar had to step down due to his job but will remain as Assistant Coach. Ryan McCoy has agreed to take over as Head Coach.
 - *Only 4 girls returning from U12G-02
 - *Need to open up U12G registration.
 - *U8 coaches contact Coach Admin about who WILL be returning this Spring, by Feb 15th.
 - *Send letter to the rest of AYSO coaches on Feb 15th asking them to call players and confirm who will be returning.
 - *U10B team coaches need to meet with Coach Admin, RC, and Referees (especially Todd since he was the ref for majority of U10B games), about re-balancing.

2. Safety Director report: New CPR Date? Alex looking into it. Would like to know who has CPR training.
3. CVPA: ----
4. VIP Admin Report: ---
5. Area Director Report:
 - *All regions will be required to switch to Blue Sombrero for website (Will learn more at Expo).
 - *No heading will be allowed in U10 & U12 (Learn more at Expo).
 - *Will hear of other changes at Expo as well.
 - *Dowagiac will be hosting Spring Area Tournament. (date?)

- I. **Old Business**
- II. **New Business**
- III. **Goals**
- IV. **Assignments**
- V. **Next Meeting 2-9-16 @ Holiday Inn Express**