



WE ARE AYSO

AYSO Region 92 Board Meeting Minutes May 21, 2018

The Executive Board (comprised of Barry Gribbon, Kelly Watson, Dean Dierks, Mario Inga, Shad McFadden, Wil Henriquez, Tom Norton, Pat Stanford, Mark Christian and Bill Jordan via telephone) met in a closed door session beginning at 6:35pm to review and approve the 2018/2019 budget for the region.

After discussion of the draft budget, members agreed to add a total of \$2,950 to the proposed budget for referee training and related expenses. With this addition, the budget was unanimously approved by the executive board members in attendance.

The Campus “shade project” was also discussed. The city’s Parks & Rec department has agreed to allow us to sponsor one half of the cost of shade structures on both the east and west sides of both fields. There is a draft agreement that is being finalized between the city and Region 92. We plan to ask the city for additional aspects to the agreement such as requesting that other league sports (e.g. flag football, lacrosse, etc.) also contribute to the project and that the city consider “smart” or “green” designs for the shade to include trees/vegetation. Our board will have final approval of the agreement before we disperse any funds.

A motion was made to move forward with the sponsorship pending review of the agreement by Tom, seconded by Mario and unanimously approved by executive board members.

Full Board meeting was called to order at 7:04pm

In addition to the Executive Board meeting attendees noted above, others attending the full board meeting included: Chris Irons, Alex Scardo, Jill Faires, Erica Berardi and Dan Vaillant.

A motion to approve the April 2018 meeting minutes was made by Mario Inga, and seconded by Barry Gribbon. Minutes unanimously approved.

REGIONAL COMMISSIONER – Barry Gribbon

Introductions: all attending Board members briefly introduced themselves.

Spring season wrap-up: Our G12U team finished 2nd in the Area and B12U team finished 3rd. Congratulations to the teams and coaches.

National meeting: June 15th in Newport Beach. Barry will be attending.

Budget 2018/2019: was approved in Executive session as noted above.

Update on shade at Campus: sponsorship was approved in Executive session as noted above.

Calendar and Facilities: We have filled the calendar for the next year to provide a central location for parents and volunteers to find answers to typical questions. Parks & Rec have recently rolled out a field and facility reservation system (on line) that is primarily driven toward individual end users. We will want to keep this in mind when we have the space reserved for AYSO, but fail to use the space during all reserved times.

Policies and Updates: we need to update many of the policies for the region – various Board members will divide and conquer during June/July. Pat Stanford will send Word documents of the policies to those involved.

Operations plan for Division formation: propose a meeting on June 25th to establish number of teams by division, immediately after registration closes. This way, we'll be able to more quickly recruit coaches, order uniforms and equipment. Once we have teams formed by division, we will release the teams, even if other divisions are still somewhat in flux (hopefully by early August). The concept is to move our whole schedule up by several weeks over prior years.

Plan for future Board meetings: we plan to reverse the order of the meeting, having Board member reports first, then Barry will cover any other items not covered.

BOARD MEMBER REPORTS:

ASST RC REPORTS: -- Dean Dierks and Pat Stanford

No reports this month.

REGISTRAR'S REPORT – Bill Jordan

Fall 2018 Updates: we have 262 players registered for Fall season currently, which is roughly in line with last year at the same time.

In person registration: we registered about 15 players at the in-person event on Saturday.

COACH ADMINISTRATOR – Kelly Watson

Kelly presented on Division Commissioner roles and responsibilities, starting with the 6 Philosophies of AYSO. As a reminder, the philosophies are listed on our website, as well as the national website.

Kelly then demonstrated the Blue Sombrero pages associated with Division Commissioner team formation. We also reviewed requirements for coaches regarding certifications and training, coach badges, etc. Discussion ensued among meeting participants and many questions were asked and answered.

AREA LIAISON – Mario Inga

At the area meeting, the liaisons discussed a new points system for TOC and All-Stars, that will be discussed more in their next meeting. The primary issue relates to the 1 point given for a shutout.

REFEREE ADMINISTRATOR – Pat Stanford/Wil Henriquez

Will encouraged division commissioners to be sure to recruit referees to get trained up and certified for the Fall.

CVPA – Mark Christian

Mark is trained up and ready to go in the CVPA role.

RISK MANAGEMENT / SAFETY DIRECTOR – Shad McFadden

Shad is trained up with Dean's support, and he is up and running.

TREASURER – Tom Norton

A brief financial report was provided. The Region remains close to our bottom line budget for the year, and the final outcome will be determined based on whether we ultimately fund the shade structure at Campus during this fiscal year.

VIP – Suzanne Curtin

No report.

OPEN DISCUSSION

Many thanks to Dan Valliant for running our Spring Jamboree program. We had 71 families participate, with strong support from parents.

Barry will follow up with the City regarding sand bags on the goals at Campus.

Meeting was adjourned at approximately 8:58pm.

Next meeting will be held on June 18, 2018 at 7:00pm at Grimaldi's Pizzeria.