

AYSO Board Meeting
June 3, 2019

Attendance - Scott Bump, Timm Cleaver, Gary McLean, Stephanie Sanchez, Katie Banister, Andrea Spence, Lana Adame, Matt Thompson, Tammy Slocum, Mike Callahan

Call to order - 6:11

Approval of May Minutes as prepared - correction Operation account balances swapped, also correction that Matt Thompson motioned walkie talkies and the Paso Cup Points motions. Minutes approved Matt Thompson and 2nd by Timm Cleaver, approved majority vote.

Regional Commissioner - Welcome Tammy Slocum to our Board Meeting. RAP sheet Region moved from Gold to Platinum, Referee's from Region assisted at Elementary School Soccer Championship and Boys U10 All Star Team won Davis Cup. Press Release forthcoming. Proxy vote for NAGM submitted to Area.

Treasurer Report - Grape Crush account \$29629.04 and Operation Account \$35,019.62.

Safety Director Report - Stickers ordered for goals.

Coach Admin Report - Training dates are being set up tentative as follows:
7/8/19 6-8pm Coach Meeting, 7/21/19 12u training 9-3pm, 7/22/19 Coach Meeting 6-8pm,
7/24/19 10u Training field 6-8pm, 7/16 or 7/18 10u Field Training 6-8pm, One additional 10 &
12u training dates will be determined soon, possible Assistant Coach class in Atascadero that
need training, another new player evaluation date to be determined in early July, next
Registration Date coming June 15

Referee Report - Check sent out for walkie talkies. Re-evaluate referee support for next year elementary soccer school championship beforehand, establish rule and bylaw changes in advance. Law Changes will be sent out to parents and put out on website so that everyone is made aware prior to beginning of season.

Registrar Report - 616 registered as of today. 412 enrolled under early bird special, 189 second price point, 15 at third price point. 36 scholarships awarded, 5 pending registration.

CVPA - Issue outstanding with Volunteer's who signed up prior to the go live date of new Volunteer background check. Tammy to check with National on getting a report of who is needing to be rerun as well as an email for us to notify parents of the reason why we must ask them to rerun their background. 66 total, 59 need to reregister, 2 need to pick what type of volunteer activity, 7 approved under new enhanced background check.

Field/PRYSC Report - PRYSC is discussing different fundraising options, reminder to let city do the maintenance to the parks. Field Painting we cover Field 4 starting in June, need to recruit field admin to replace Chad Stemper. We need new corner flags, 8 sets total cost with AYSO store is \$512.03, break down with a bag. We need to search around for straight post flags, Scott will look elsewhere. Keypad installed at Barney, no combos as of yet. June 12 meeting with the city related to Soccer.

VIP - 6 registered, no further update.

Old Business -

1. Uniforms - Scott is already working on building uniforms for teams we know are already have.
2. RAP see RC comments

New Business -

1. Player Evaluations see coach admin report
2. Player Draft - Matt and Scott are working through 2 different ideas, mock draft will have food and invitation will follow.

Meeting adjourned at 2000 hrs.