

AYSO Region 741
Board Meeting
March 4, 2019

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

Call to order 6:15pm

Approval of February minutes - motion Timm, second by Mike. Minutes approved.

RC - still attending training in May. More to add in other business.

Treasurer - Operations \$42,691.99 Grape Crush \$30,089.65. Storage requires "property" insurance or proof of. Insurance provided by Facility is \$8/per Unit per month. Mike motions we pay unit price for \$16/mo. Matt seconds. Motion passed. Refund to Calvin Thompson of \$30 All-Star ordered incorrectly. Motion to approve by Matt, second by Timm. Motion passed.

Safety Director - Nothing to report.

Coach Admin - Prep for next year, rating sheets are being put together, 43 U12B, 11 U12G, 15-20 for U8B moving up. Re-doing U14G and U14B. U12B going to re-submit. Possible draft for team forming in 2019 season. Further discussion.

Ref Admin - Intermediate training in April. 3 responders.

Registrar - flyer to made into a spanish version for peach jar. AYSO player fee increase to \$20. Volunteer Background program \$25/per volunteer. Due to current account balances - motion to increase tables until budget is determined. Flyer to be published in Paso Magazine. Banners to be hung around town. Flyers to be made for schools outside Paso District. Early Bird registration April 13 thru May 5. May 6 to May 31 Reg Registration. June 1 thru June 30th. Applied for Bustamante Scholarships. Awardees will be notified March 15th.

CVPA - Late add for Asst Coach to for U14G B-team all-stars.

Field/PRYSC - U6 Supercamp, Games, Field Lining, All-Star practices, Banner Parades reserved with City. School sites to be reserved with schools through Marc Dart. PRYSC - need invoice for Casino Night. Volunteer list for Casino Night. AYSO responsible for 3 baskets and Bingo. Casino is April 6.

Field reservations: Sat games - Aug 17 thru Nov 2
wed/thurs - Sept 4th - Oct 30th

Banner Parade - Aug 24th
All-Star Tryouts - Oct 12
All-Star Practices - Dec 2 thru Feb 28

VIP - Nothing to report.

Old Business -

Treasurer - Katie intends to stay thru the end of Fiscal Year. Need to recruit.

Casino Night - See PRYSC report.

New Business -

Lake Forest - 2 teams going U10B Reg Season team - Mossembekker and U14G All-Stars
Vaguahn. Weekend 16th and 17th.

Vote on new Board -

CVPA - Mike Callahan nominated by Matt, second by Timm. All approve.

Coach Admin - Matt Thompson nominated Mike Callahan, Second by Stephanie. All approved.

Referee Admin - Timm Cleaver nominated by Matt Thompson, second my Mike. All approved.

Registrar - Andrea Spence nominated by Katie Banister, second by Mike. All approved.

Treasurer - Stephanie Sanchez nominated by Katie Banister, second by Matt. All approved.

Safety Director - Lana Adame nominated by Stephanie Sanchez, second by Matt. All approved.

Expo - March 21st thru March 24th. Scott, Mike (TBD), Stephanie (TBD), Andrea(TBD) Lana.

Meeting adjourned 8:05pm

Minutes taken by Marci Reynoso