

AYSO Board Meeting
May, 6 2019

Attendance - Scott Bump, Tim Cleaver, Gary McLean, Stephanie Sanchez, Katie Banister, Andrea Spence, Lana Adame, Matt Thompson.

Call to order - 6:11pm

Approval of April Minutes as prepared - motion to approve Tim Cleaver, 2nd Matt Thompson, approved majority vote.

Regional Commissioner Training Report - Scott Bump attended RC University, discussed high level overview of weekend. Topics included challenges faced by other Regions. Other RC updates included AYSO Executive Director stepped down rather swiftly, National Board President filling in. 8U can now play 5v5. Volunteer background check fee/discount program processing forthcoming. Also there was an update on budget proposals for Regions that was voted on at Area meeting.

Treasurer Report by Katie Banister. Correction on AllStar negative balance reported last month, error has been corrected. Discussion regarding registration payment breakdown related to Blue Sombrero. Stephanie and Andrea will research and report back. Also an inquiry will be made with the bank related to requesting a 2nd copy of the bank account be mailed to the Region. Operation account balance \$29,629.04 and Grape Crush account balance \$31,565.40 as of May 6, 2019.

Safety Director Report - Lana Adame had no updates

Coach Admin Report - Matt Thompson brought Soccer Ball and Coach Shirt samples for everyone to look at, Stephanie Sanchez provided an additional shirt order idea to use different colors for divisions. Also a brief discussion on looking at other local embroidery company options. Coach Training dates will be forthcoming, 8u will be invited to 10u to become familiar and 6u will be on line. Discussion was held about the proposed Draft for teams.

Referee Report - Tim Cleaver stated there will be 2 required classes for new referee's will be held book/classroom and field class, pre-work must have been completed to be allowed in to participate. Paso and Atascadero locations are proposed and being finalized. Also there are multiple rule changes for returning referee's. Schedules will be forwarded within the next few weeks new and returning referee's classes. Tim Cleaver motioned with a 2nd from Gary McLean to spend \$2600 to get 2 headsets to use for training for Mentor Program for Center Referee and Assistant Referee approved with a majority vote. Referee point system was discussed for upcoming Fall season, if point system is in place mandatory points must be met to be allowed to participate in Paso Cup. Motion by Tim Cleaver with a second by Gary McLean

requiring Teams earn 20 Referee points to move forward or no play, share points allowed if referee advances with team that points were shared with, approved with majority vote. Motion from Tim Cleaver with a second by Katie Banister for \$750 to attend Ken Aston Referee Camp, approved by majority vote.

Registrar Report by Andrea Spence current registration 463 this time last year we were at 401. First onsite registration went well, thanks to all that participated. Next in person May 18th 10am-1pm.

CVPA nothing to report

Field/PRYSC Report - Andrea has reported concerns that she has regarding PRYSC audit and Casino Night accounting. Andrea will be reaching out to Marc Dart to schedule a meeting with Tim Cleaver and herself to discuss the concerns that she has the representative of AYSO for PRYSC.

VIP nothing to report - 2 VIP's enrolled

Old Business -

1. Uniforms tabled for next meeting waiting for additional samples from Challenger
2. Area Meeting - included in RC updates

New Business -

1. Regional Assessment Program Review - we will be moving back up to Platinum
2. Budget - submitted by RC - reviewed neighboring Region SLO for comparison purposes
3. Calendar - Stephanie will update the calendar, RC will get more information on calendar access

Meeting adjourned at 8:21pm.