

American Youth Soccer Organization – Region 1463
Executive Board of Directors Meeting & Election
May 6, 2019

I. Call to Order:

The meeting started at 7:03 p.m.

II. Quorum Established:

A total of 11 members were in attendance. Present: Stefan Larson- R.C., Carlos Quintero- Ref Admin, Christy Neilson – Registrar, Brad Todd – Dir. Of Competitive Play, Danielle Kuhn – Secretary, Jaime Bencia – Safety Director/Social Media Extraordinaire, Janelle Milburn – Team Parent Coord, Mauro Guevara- Ref Admin, Chris Kuhn- Field/Equipment Mgr., Mike Medina- CVPA, Jerry Stewart.

III. Minutes:

Janelle moved to approve April minutes as written, seconded by Jaime, carried unanimously.

IV. Treasurer Report:

April - Opened with \$8,267.92, closed with \$6,309.72.

Stefan to be removed as authorized signor from checking account for Region 1463. Jaime Bencia and Debra Johnson to be added as signors on bank account.

V. Ref Report:

- Referee raffle tickets working well. A ref will receive a raffle ticket for each game that they ref during the spring season. Grand prize is a Nintendo Switch. \$10 gift cards to be raffled at end of season, Dani to purchase cards.
- Dawn is interested in capturing more youth volunteers and offering a youth referee training program.
- Ken Aston clinic is the 3rd week of June. If anyone is interested, we must submit before 1st week of June.
- Christy moved to approve sending Jerry Lee to national referee class, Mauro to advanced, Carlos to assessor training at Ken Aston, not to exceed \$750 for these 3 refs, and potentially more, pending interest, Brad seconded, motion carried.
- July 25-27 is super camp.

VI. General Election:

The election was in accordance with Section 7.03 of the National Bylaws and based on the AYSO's Standard Policies and Protocols adopted by Region 1463. In accordance with these documents, nominations were ordered from the floor. Seeing no further nominations from the floor the voting process began with a secret ballot election. The election concluded with a majority vote for Jaime Bencia as Regional Commissioner for a two (2) year term. Election results: 9 Yay, 1 Nay.

VII. New/Continued Business:

- We need a Coach Admin.
- June 19 budgets due.
- Need to schedule an in-person registration event.
- Need to recruit new board members and purchase new, fresh board member shirts.
- Evaluations to be conducted June 15th and June 30th.

VIII. Adjourn Meeting

Christy moved to adjourn meeting, Mauro seconded, motion carried. Meeting adjourned at 8:05 p.m.

The next meeting will be held on Monday, June 3, 2019.

Respectfully Submitted,
Danielle Kuhn
AYSO 1463 Secretary