

American Youth Soccer Organization – Region 1463
Executive Board of Directors Meeting
March 4, 2019

- I. Call to Order:
The meeting started at 7:13 p.m.

- II. Quorum Established:
A total of 9 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, Mike Medina – CVPA, Chris Kuhn – Fields & Equip. Mgr., Jaime Bencia – Safety Director/Social Media Extraordinaire, Chris Raymond – Member at Large.

- III. Minutes:
Mike moved to approve February minutes as written, seconded and carried unanimously.

- IV. Treasurer Report:
Tabled. To be emailed out.

- V. Registrar Report:
Need coaches for 4 - 6U teams, 5 – 8UB teams, 2 – 8UG teams, 4 - 10UB teams, 1 - 10UG teams, 1 - 12UG team, 1 - Co-ed team (14/16U).
Christy moved to approve purchasing a laser printer for registrar purposes, not to exceed \$200, Jaime seconded, carried unanimously, motion approved.

- VI. Coach Report:
Coaches meeting scheduled for March 12th at 6:30 p.m. at Temecula Library on Pauba Road.
Uniforms and equipment to be distributed on March 12th.

- VII. Ref Report:
 - Sunday, March 17th is ref training day at Warm Springs/game fields. Help needed!
 - Refs will receive a raffle ticket for each game that they ref during the spring season. It was suggested that we publicly advertise and thank the refs that volunteer each week.

- VIII. Extra Report:
We must submit our intent for extra program for the fall season by March 31st. Stefan to submit.

- IX. New/Continued Business:
 - If the City of Murrieta still has fields closed as of 5:00 p.m. the day before games, then fields will be closed the following day and all players will be notified of a canceled game day. This information will be posted on our website to inform parents.
 - Field 5 and 7 will be lined Tuesday, March 5th. Christ to send out email.
 - Spring Season will run March 30 - June 1st. (April 20th & May 25th no games- Holiday)
 - Select schedule is out.
 - 3-year contract offered by Score for uniforms. RC to sign at section meeting.

X. Adjourn Meeting

Mike moved to adjourn meeting, Jaime seconded, motion carried. Meeting adjourned at 8:32 p.m.

The next meeting will be held on Monday, April 1, 2019.

Respectfully Submitted,
Danielle Kuhn
AYSO 1463 Secretary