

# AYSO Region 1103 Board Meeting Agenda

09/12/2016

## ***In Attendance:***

	Tim Riggle		Brandi Gross		Molly Clayton
	Tim Cronquist		John Mohr		Kyle Henstorf
	Wendy Yelland		Tara Buckley		Kelli Hoey
	Courtney Schlesselman		Amy Woodward		Shawn Sternhagen
	Carrie Dietze		Danielle Haines		
	Matt Cronquist		MaKenna Yelland		Kaitlin Riggle

## ***Call to Order***

Approve Minutes from 08/01/2016 Meeting

## **Old Business**

### ***Upcoming Dates...***

- Nov 5 - tentative date Net Fest Soccer Tournament

### ***MY 2016 Clinic Dates and Times***

- U06/U08 Clinic to be offered in evening.
  - Interested or potential participants - Brandi Nelson, Tammy DeWitt, Tara Buckley, Molly Clayton, Kelli Hoey, Melissa Henstorf, Nick Vandenberg, Albers (Brooklyn), Kylie Mausser, BRO08G coach
  - Will schedule a 3v3 roundtable if interested - prior to netfest

### ***MY 2016 Fees - Review***

- \$50 Registration Fee, \$25 Late Fee (after July 15th), \$30 Uniform Fee as needed
- No Multi Child or online discount etc
- No New Player distinction for late fees
- Standard Scholarship = \$25
- Full Ride Scholarship = \$50
- Soccer Slam Fees = \$120 per team, regardless of how many players are on team
- Soccer Fest - Region Covers Player
- Sectional Games - roughly \$25 - \$35 per player
- Iowa Games - roughly \$25 - \$40 per player depending on team size
- Select Team Tryouts \$25
- Select Team Membership fee \$350 (FC United to receive \$250 per player)
- Uniforms
  - Full Uniform: \$30
  - Jerseys \$15 Each
  - Socks or Shorts \$5 Eac

## **Reports**

### ***Treasurer Report***

- Previous Reported Balance as of 6/30/16: \$ 6100.65
- Current Bank Balance as of \_\_\_\_\_ : \_\_\_\_\_
- Individual Select Team Balances...

### ***Coach Report***

- Recap of Coach Clinics
- Coach Shirts Information

- Verify All Coaches are properly assigned off team listing
- Need to distribute list to all board members of any coaches needing Safe Haven or Coach Certifications. Also need second volunteer for any team with only one volunteer, and coach gender must satisfy safe haven requirements at practice.
- List of interested participants for Intermediate Coach Certification in Fall or Spring (In Amana - Fri Night and Saturday) Will require games to be scheduled and players to attend clinic on that day. Potentially work with HS to make this happen.

### ***CVPA Report***

- 131 Registered Volunteers last season
- 94 Registered for current season (6 new)

### ***Referee Report***

- Recap of Referee Clinics
- Facebook Comment

"Our first game of the season went great! Our youth ref was amazing and I hope we have him again. It's so great to see the love of the game being passed down from the older kids to the younger ones!"

### ***Registrar Report***

- 347 Total Players Registered
  - 208 Boys, 139 Girls
  - 7 Dropped Players (listed below)
    - Refunds
      - Lula, Mylee, and Zander Cocking - \$225 Registration Fee plus \$90 Uniform Fee total \$315  
Tiffany Cocking, 916-626-0539, 275 Center Point Drive, Montezuma, IA 50171
      - Zoey Dunning \$75
      - Jru Getty \$50
      - McKenzie Jeter \$75
      - Anastasia Van Hauen \$50
  - 5 Unpaid Players
    - VIP Dean, Lilian BRO(Did she play last week? I thought I saw in her uniform and the never paid me and I never gave a player form)
    - U8 Jahlas, Jace VIC
    - U10 Kohnke, Jayden BRO
    - U05 Roulet, Rylan BRO(wanting 50% scholarship and was working on contacting mother. She is hard to get a hold of. Could use some help. I have sent multiple emails)
    - U10 Evans, Xavier BRO( same as Rylan)
- Scholarships?

### ***Safety Director Report***

- Safety Bag is in concessions at Brooklyn

### ***Scheduler Report***

- Picture Day is Sat, Sept 17 (this coming Saturday) Expected 9:30 - 2:00 ish
- Makeups will be Oct 8th

### ***VIP Coordinator Report***

- Need more Buddies!!!!.

### ***Uniform Coordinator Report***

- Uniforms are in Brooklyn, some additional uniforms in Amana. Should have plenty for the season, if sizes are ordered correctly.
- COE for next season - first day of season we need a table to hand out uniforms. Need better system for giving to coaches as well.

- Uniform Exchange Program in the works. Tara is setting up guidelines. should have program in place for the off season.
- Please note - several comments on uniform cost. Actual uniform cost is \$31.89 in hand for a complete uniform set including printing and delivery. We do not make money on full set uniforms. We do make a little on replacement parts.

### ***Sponsorship and Donations***

- Fall Apparel sales - 11 orders for a total of \$577. Will know profit soon

### ***Field Maintenance***

- Will be replacing nets, moving goals, and painting fields in Amana over next two weekends. Any volunteers appreciated
- Need to know what paint the region has on hand, and approve funds to purchase additional

### ***National Team Update***

- Pending location selection in spring.

### ***Select Team Update***

- Amana Concessions...
- Select Team Uniform Purchase

### ***U05 Program Update***

#### ***Soccer Slam***

- Amana currently will not commit to specified date. Still inquiring, but new venue, and possibly new date, may be required.

#### ***Winter Slam Committee***

- Planning on running an indoor 3v3 tournament in either Williamsburg or Tiffin in Mid March
- Still waiting on confirmation for a venue

### ***Secretary***

#### ***Regional Commissioner***

- Tentative Date for Expo: Feb 17-19, Chicago
- AYSO Adult Soccer on Sundays at Tuma starting Sept 11, 8 weeks for \$60 [eaconstructioninc@hotmail.com](mailto:eaconstructioninc@hotmail.com)

## **Town Reports**

### ***Amana***

- Confirm Gym reservations for indoor soccer
- Need to put up new nets on goals. Need to paint fields. Tentatively scheduled Fri Eve, Sat Eve, Sunday, depending on weather. Any help would be appreciated

### ***Belle Plaine***

### ***Benton***

### ***Brooklyn***

### ***Marengo***

### ***Victor***

- Need to reserve Gym for Indoor in Victor (is it continuing - who is running it)

### ***Williamsburg***

- Is Luke Kleinmeyer situation resolved?

## **New Business**

### ***Open Board Positions***

- **Asst Coach Admin**
- **Asst Ref Admin**
- **Auditor -**
- **Amana -**
- **Amana -**
- **Brooklyn -**
- **Tournament Coordinator -**

### ***Next Meeting***

- Monday, Monday, Oct 3rd, 6:30PM Marengo Public Library
- Food for Next Meeting...

### ***Adjourn***

# AYSO1103 Uniform Swap

## Preliminary Guidelines

- Families involved need to understand that the inventory available may not meet their uniform needs. Inventory will be based on what has been turned in. If we do not have the uniform size you need, you will be given credit.
- First come First serve bases.
- All uniforms that are being swapped need to be in gently used condition. If we are giving you a uniform, we need to be able to give out yours. No stains, rips, holes, Etc. All items submitted will be examined to make sure they fall within these requirements.
- Swap is available to every AYSO1103 player.
- Any child that has received a scholarship will automatically move to the front of the line for available uniforms. The person who was at the beginning will then be bumped back one spot.

If you have any questions, please contact Tara Buckley at [swap@ayso1103.org](mailto:swap@ayso1103.org).

- How are uniform credits handled. Swap would be one for one. what is process if they cannot swap due to lack of inventory, or do not want to swap - i.e. leaving program.
- Where will program be based - where will stock be stored. Where do participants go to exchange in the off season.
- One representative from each location??? preferably one board member to oversee and all other volunteers NON Board members to off load some of the work?
- Other questions or clarifications
- Expect updated program guidelines for final approval at next board meeting.

# **Division Coordinator eAYSO Info to cover**

## **For Class**

- Find Information for one registered player.
  - Registration Flags for players
- Find information for one player from last season who has not re-signed.
- Find information for a volunteer
- Find team information.
- Move players from one team to another.
- Assign Coaches or volunteers to a team (must be properly coded in volunteer jobs)
- Verify a volunteer's certifications
- Programs -
  - moving players into programs manually
  - accepting players into a program that have signed up already
  - printing a list of players in a particular program
  - advantage of creating a "team" in that program, so players may be segregated, or so that a team roster book may be generated.
- Print Team Rosters, Team Roster Book
- Download Player info into spreadsheet.

## **Do Not**

- Register or Accept a player yourself. Only Brandi or someone designated by her should do this
- Register or accept a volunteer
- Create a program, or modify a program's settings
- Change a team roster or assign a coach, unless you also do the following
  - Email Coach Admin and Registrar to notify them of change
  - Email updated roster and player forms to all coaches
  - Are comfortable doing this.
- Do Not under any circumstance, share any names, email addresses, or phone numbers with any non-registered volunteers or parents. You may send an email distribution list out, but that is it.
- Do Not store AYSO player information in Google Docs (It will be parsed and names and emails may be extracted and sold.