AYSO Board Meeting Minutes

August 15, 2013

7:15 PM – Silver Oak Picnic tables - American Canyon

**Board Members**

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| --- | --- |
| Sam Link, Regional Commissioner  Cynthia Murphy, Treasurer  Melissa Diehl, Registrar  Fernando Flores, Coach Administrator  Kirk Connors, Coach Administrator  Derik Vides, Coach Administrator  Diego Ortiz, Elite (EXTRA) Coach Administrator  Travis Behn, Coach Trainer | Bruce Jones, Referee Administrator  Robert Vega, Assistant Referee Administrator  Alisa Riddle, Assistant Referee Administrator  Duane Burnett, Assistant Referee Administrator  Al Frevle, Referee Trainer  Jose Naranjo, Safety Director  Mellissa Dugdale, CVPA  Donell Mannor, Assistant CVPA |

Board Member

**Topic Responsible Actual Time**

**Call to Order Board 7:32**

**Volunteer Status Dugdale/ Mannor 7:35**

* **Volunteers completing their training - % completed?** 
  + **About 150 volunteers processed out of 350 needed. Lots of new volunteers needing to be processed. Most -95% - of coaches done.**
* **Who do we need to focus on?** 
  + **Referees, Team parents, Field Markers. Donell is compiling master list so we can track who has completed and what teams need help to finalize their volunteer/certification process.**
* **Do we have the team volunteer lists?** 
  + **Kirk has been receiving some of the lists, need to complete the remaining and get to Donell.**

**Coaching Update**

* **Open Head Coach positions Flores/Connors/Vides/Ortiz/Segura/Behn 7:42**
  + **U12B T1 and U12B T2 have head coaches who have not completed training. Other teams are picking up practices.**
* **Coaches Training – % Complete**
  + **U16G 1, U12 B 1&2 need to complete their training**
  + **Need to arrange for another U12 classroom here in AC**
  + **Need U6 manuals – 10 on order**
* **Coach Training Calendar** 
  + **Coach Training calendar has been approved and published to web.**
  + **This Saturday is Keeper training and part 2 of U12 field training.**

**Referee Update Jones/Vega/Burnett 7:53**

* **Referee Training Calendar** 
  + **Referee Training calendar has been approved and published to web.**
  + **Bruce needs list of incoming referees. Donell is compiling.**

**Safety Issues Naranjo 7:56**

* **Goal repair**
  + **Fernando to repair August**
* **Goal Painting/Labels**
  + **Scheduled for 8/17, Jose has labels and will pick up paint.**
  + **Meeting at Kimberly tomorrow at 8 AM**
* **FIELD MARKING and repair (8" deep Hole in U8 field #1)** 
  + **Scheduled for 8/17**

**Open Items Entire Board 8:01**

* **Opening day - September 7th - paperwork w/ city in?** 
  + **Cynthia arranging with city**
  + **Mayor and Councilmembers have been invited to parade**
* **Uniform distribution - Ready to go by August 23rd?** 
  + **Ordered extra Uniforms in basic sizes for last minute players**
  + **Planned release to team coaches by August 26th**
* **2013 AYSO Parent’s Shirt** 
  + **Red Approved w/ 50th Anniversary logo, Round neck for men, V-neck for ladies**
* **Website relaunch**
  + **Preview at URL:** www.[sports.bluesombrero.com/AYSO1187](http://send.bluesombrero.com/wf/click?upn=4-2FPWf3SGBKyvSbjiZnnSIifHey3ptvQ7fct-2B7HjTDnq6bJ0uQEeWn5aRQ3yBgmwk_CyZxMklsVjsqCpEWXcI9VAaiFG5Phbh-2BF9022ikIpmPnyNwtL81WpTkbqMkBpvbRP6oXH73hG42FD8vBDMEY86bwvrcJTAFE2chTTQCMoiM-2Ft5LXGO21zPl6YU9HvfUq-2F7-2F57z0BgTSy8MscDsUl895fu9RvBX7vJqd2zkVv87lmrJInniOUv6q8tKt-2FP9-2Bd)
  + **Alisa and Sam have been working on. It is better than original ClubSpaces**
  + **Need board to review and get back. Would like to launch August 19th.**
* **Travis wants to have Tiny Kickers meeting early, and use 24th as a practice/game day. Also cancel game for opening day so he has time to work with TK for a full session and not cut them short.**
* **Stephanie to work w/ TK families to get all volunteer requirements in.**
* **Gave Elite (EXTRA) patches and Ortiz/Segura cards to Naranjo.**

**Close 8:12**