AYSO Board Meeting

September 26, 2012

7 PM – Mi Zacetecas - American Canyon

**Board Members**

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| Sam Link, Regional Commissioner  Gabriel Zepeda, Assistant Regional Commissioner  Cynthia Murphy, Treasurer  Mellissa Dugdale, CVPA  Melissa Diehl, Registrar  Fernando Flores, Coach Administrator  Kirk Conners, Coach Administrator | Travis Behn, Coach Trainer  Bruce Jones, Referee Administrator  Robert Vega, Assistant Referee Administrator  Al Frevle, Referee Trainer  Iain Smith, Safety Director  Amanda Connaughton, Team Parent Coordinator  Rosa Zepeda, Purchaser |

**All Board Members please arrive ON TIME. We have a lot to review.**

**Topic Responsible Time**

**Opening Board 7:00**

**Treasury Report Murphy 7:03**

* **Outstanding AP**
* **Account Balance**

**Outstanding Orders Rosa 7:05**

* **Trophies**

**Registered Players Diehl 7:15**

* **Refund Players**
* **Last Registered Total**

**Safety Activities Smith 7:18**

* **Field Inspection**
* **Field Marking**
* **Nets/Flags/Paint status**
* **Goal Staking**
* **Goal stencil warnings**

**Volunteer Status Dugdale 7:25**

* **Volunteers per team – Spreadsheet has holes**
* **Response from Coaches and Parents**
* **Compliance**
* **Risk to league**
* **Consequences for not providing volunteers**

**Coach Update Flores/Conners 7:40**

**Referee Update Jones/Vega/Burnett 7:48**

**Open Discussion All Board 7:55**

* **Prioritize Parking lot and items**

**Close 8:00**