AYSO Board Meeting

December 3, 2012

6 PM – Mi Zacatecas - American Canyon

**Board Members**

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| --- | --- |
| Sam Link, Regional Commissioner  Cynthia Murphy, Treasurer  Rosa Zepeda, Purchaser  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  Alisa Riddle, Assistant Referee Administrator  Duane Burnett, Assistant Referee Administrator  Al Frevle, Referee Trainer  Iain Smith, Safety Director  Amanda Connaughton, Team Parent Coordinator |

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

**Topic Responsible Time**

**Opening Board 6:00**

**Introductions Link 6:03**

* **Derik Vides, Proposed Coach Administrator**
* **Jose Narajo, Proposed Safety Director**
* **Jon & Shannon Gamoras, Proposed CVPA Assistants**
* **Stephanie Jones, Proposed Registrar Assistant**
* **, Proposed CVPA Assistant**

**Treasury Report Murphy 6:13**

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

**Safety Activities Smith 6:16**

* **Soccer Locker - Flooded**
* **Field preparation for Select**
  + **ACMS – No lining needed**
  + **Shenandoah – Needed**
  + **Silver Oak – Needed – and change to U10**

**Volunteer Status Dugdale 6:20**

* **What is needed for Select?**
* **Volunteer Appreciation Gathering – Plans Vegas**

**Registrar Diehl 6:25**

* **Select Rosters and Med Release forms**
* **Select Team Build - Rosters**

**Coach Update Flores/Conners 6:30**

* **Select Coaches**
  + **U10B Ortiz**
  + **U10G (2) Conners, Rivas**
  + **U12G Adderley**
  + **U14G Richards**

**Referee Update Jones/Vega/Burnett 6:38**

* **Winter Referees**

**Open Discussion All Board 6:40**

* **Prioritize Parking lot and items**
* **Foster Kids Sponsorship**
* **Easter AYSO Sponsorship**
* **4th of July Parade and Fundraiser Activity?**

**Dismiss New Board Members 6:45**

**Closed Discussion Fall 2012 Board 6:45**

**Close 7:00**