AYSO Board Meeting

December 3, 2012

6 PM – Mi Zacatecas - American Canyon

**Board Members**

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| Sam Link, Regional CommissionerCynthia Murphy, TreasurerRosa Zepeda, PurchaserMellissa Dugdale, CVPAMelissa Diehl, RegistrarFernando Flores, Coach AdministratorKirk Conners, Coach Administrator Travis Behn, Coach Trainer | Bruce Jones, Referee AdministratorRobert Vega, Assistant Referee AdministratorAlisa Riddle, Assistant Referee AdministratorDuane Burnett, Assistant Referee AdministratorAl Frevle, Referee TrainerIain Smith, Safety DirectorAmanda 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**