

American Youth Soccer Organization – Region 1463  
Executive Board of Directors Meeting  
January 14, 2019

I. Call to Order:

The meeting started at 7:06 p.m.

II. Quorum Established:

A total of 11 members were in attendance. Present: Stefan Larson- R.C., Carlos Quintero- Ref Admin, Christy Neilson – Registrar, Brad Todd – Dir. Of Competitive Play, Danielle Kuhn – Secretary, Janelle Milburn – Team Parent Coord., Chris Kuhn – Fields & Equip. Mgr., Jaime Bencia – Safety Director/Social Media Extraordinaire, Brian Neilson- Scheduler, Gary Hudson – Treasurer, Francesca Mazariegos – Incoming Treasurer.

III. Minutes:

November 5, 2018 Minutes tabled.

IV. Treasurer Report:

To be emailed. Beginning \$11,704., Ending \$13,522., \$3,059 in uncleared checks. Christy moved to remove Gary Hudson as a signor on bank account, and add Francesca Mazariegos as a signor and Treasurer for Region 1463, effective January 14, 2019, Carlos seconded, motion carried unanimously.

V. Registrar Report:

SY-10, 6U- 20, 8UB- 32, 8UG- 22, 10UB- 40, 10UG- 28, 12UB- 43, 12UG- 20, 14-16 Co-ed (9v9 play), 11 players per team- 25, 16UB- 20, 19UG- 1 team. Registration open till January 19th. Cap 10U's at 4 teams.

VI. Coach Report:

Coaching training/meeting dates to be scheduled asap, and recommended we inform coaches of certification requirements again. February 18 was a tentative date given.

VII. Ref Report:

March 9th/10th tentative ref training dates given.

VIII. Extra Report:

13U Girls and 11U Boy Matrix teams formed for Spring.

IX. New/Continued Business:

- Spring Season will run March 30 - June 1st. (April 20th & May 25th no games- Holiday)
- Players should hear from a coach by March 1st.
- Field 5 and 7 need some TLC. Chris, Stefan and City needs to take care of this.
- Tri-Section coming up in March. It will be in San Diego. Hotel rooms will not be reimbursed. Region will pay for registration and dinner for Saturday evening.

X. Adjourn Meeting

Francesca moved to adjourn meeting, Carlos seconded, motion carried. Meeting adjourned at 8:14 p.m.

The next meeting will be held on Monday, February 4, 2019.

Respectfully Submitted,  
Danielle Kuhn  
AYSO 1463 Secretary