

American Youth Soccer Organization – Region 1463
Executive Board of Directors Meeting
April 8, 2019

I. Call to Order:

The meeting started at 7:11 p.m.

II. Quorum Established:

A total of 8 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, Jaime Bencia – Safety Director/Social Media Extraordinaire, Brian Neilson – Scheduler, Janelle Milburn – Team Parent Coord.

III. Minutes:

Brad moved to approve February minutes as written, seconded, carried unanimously.

IV. Treasurer Report:

March- Opened with \$16,586.94, closed with \$11,820.24.

V. Registrar Report:

Fall Reg Fees- Brad moved to approve setting Fall registration fees at \$130 for early bird, \$150 standard, seconded by Carlos Quintero, motion approved.

Fall Registration Dates: Buchanan Spring Festival- Friday, April 26th, 5-7:30 p.m., AYSO will have a booth and free ball with registration at this event. Challenger Sports invited to come out.

Registration Events: Scheduled for Saturday, April 27th, time tbd. Parents will need to bring proof of age, either birth certificate or immunization record.

VI. Coach Report:

Multiple complaints have been received regarding one of our Rec coaches. Suggested that a board member be present at those games for the remainder of the season.

VII. Ref Report:

- Ref training canceled.
- It was suggested that we have a refresher course/giving pointers/mentor class. To be scheduled.
- Ref gear missing. We need to make sure that only board members are distributing ref gear.
- Referees will receive a raffle ticket for each game that they ref during the spring season. Grand prize is a Nintendo Switch. \$10 gift card to be raffled each week for Dani to purchase cards.
- Ken Aston Referee Camp in June.
- Intermediate training coming up this weekend in Menifee, April 13/14.

VIII. Extra Report:

Extra program will not be available for our region in the Fall. If there is a team available, we can apply in 2020.

IX. New/Continued Business:

- Plan to schedule “parent training” at least 2 weeks prior to start of Fall season; either July or August.
- Christy looking into Peach Jar flyer advertising for Fall.
- We would like to bring back VIP Program for Fall. Afternoon time recommended, more volunteers needed.
- Smart & Final board tents will be provided for our region for the fall season, we will have a snack bar and must purchase those items from them.
- Numbers for 10U teams are low due to drops. Suggested that we recruit players at a discounted rate since season already started, lend other team players or play down.
- End-of-season board appreciation dinner party scheduled for June 22nd. Brad moved to approve deposit of \$300 for restaurant, Christy seconded, motion carried unanimously.

X. Adjourn Meeting

Brad moved to adjourn meeting, Jaime seconded, motion carried. Meeting adjourned at 9:19 p.m.

The next meeting will be held on Monday, May 6, 2019.

Respectfully Submitted,
Danielle Kuhn
AYSO 1463 Secretary