

MINUTES

Meeting of AYSO REGION 77 Monday, August 4, 2009

Board Members Present: Jose Acosta, Joaquin Paz, Leslie Davis, Stacey Alvarez, Sarah Hilario, John Valverde, Mary Bommersbaugh, Brenda Liss, Carmen Vargas, Sara Andrade, Scott & Shelly Barton, Karen Odom, Theresa Acosta, Ben & Stephanie Reyes, Donna Terrones, Misa Lopez and Alejandra Ochoa.

Open Forum: Jose moved to approve the Minutes of July 2009. Joaquin motioned, seconded by Therese. By a unanimous vote the Board approved the Minutes with noted changes.

Jose introduced representatives of Herbal Life who presented the Board with information and samples of the nutritious products they offer and stated that if AYSO sold the products they would donate 10% of the proceeds to the organization. The Board was not interested in selling Herbal Life at this time but Jose informed them that if they chose to sell Herbal Life at the field during soccer season they would have to first obtain the necessary permits to do so.

Reports:

Jose stated that there was no Area Meeting but an email was sent out regarding a camp that is scheduled for August 14-16, 2009 (location?) and that volunteers are being requested.

Jose informed the Board that he will be ordering 100 T-shirts and possibly sweatshirts for the coming season. He would like the Board to purchase and wear as a sample to show what they look like and at the Opening Day ceremonies we will take preorders and sell what has already been ordered.

Jose announced that the first meeting for the National Games Committee went well and that they will be coming up with guidelines on how to select coaches, teams and how to fundraise. These guidelines will be drafted and submitted to the Board for review before finalizing.

Jose asked all the Division Directors to notify the U14 7 U16 coaches that the teams can not practice at Riverbend Park until after August 16, 2009. They can use El Camino and other schools except Homeowner Associations unless they have permission.

Jose announced Opening Day Ceremonies is scheduled for Saturday, August 29, 2009 and that Dorine Fabing is in charge of heading up the volunteers needed for that day.

Reports: (cont'd)

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Jose announced that the Knights of Columbus will host a shoot-out on Sunday, September 27, 2009 and that they had asked to borrow a few goals and the use of the snack bar. Discussion followed by the Board regarding fees to be charged when other organizations ask to use the snack bar. It was requested by the Regional Commissioner to bring back the item for discussion at a future meeting.

Jose announced that schedules have been completed but that they need to be reviewed before finalizing. This year it was determined that instead of 4 teams playing at once for the U8 that only 2 teams will play at once this was changed due to the impact on traffic because of the many spectators at that time.

Jose announced on Saturday, August 22, 2009 in San Luis Obispo that there will be training for U12 Coaches and Assistant Coaches and advised the Division Directors to inform the Coaches that they encourage the Assistant Coaches to attend. He announced on Saturday, August 8, 2009 in Lompoc that there will be training for U6, U8 and U10. If the Coaches and Assistant Coaches take the Safe haven training on-line that they do not need to be there until 10A.M. and if they did not they must be there at 8:A.M.

Jose stated that any requests for refunds must be directed to himself or Selena and also stated that each person was given the information regarding refunds at the time of registration. Refunds can only be given in a medical or hardship situation.

Asst. Reg Comm. Absent

Referee Admin - Stated that training for referees is scheduled for Saturday, August 22, 2009 at El Camino School in Lompoc and that Safe haven must be completed or they will have to stay the whole day.

Coach

Administrator - Stated that if anyone has questions to email her. She asked if the Board wants to recycle during the games. Joaquin Paz volunteered to get the blue recycle cans. She went on to discuss parents helping during the games with the recycling. Jose mentioned the point system and that points could be given to those parents who help.

Treasurer Report - Discussion followed regarding the Internet fees, which it was explained that these fees are the help-line. Action: Motion/Second: Joaquin/Theresa. By a unanimous vote the treasurer's report was approved.

Registrar Report - Absent

CVPA Report - Asked for all volunteer forms to be handed in.

Reports: (cont'd)

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Safety Director – Nothing at this time.

Division Director - Reiterated training and point system.

Events

Coordinator - Absent, Jose reiterated on volunteers needed on Opening Day.

Old Business:

It was discussed that there is still a mouse problem in the shed that is located at Riverbend Park. It was suggested to give Hornet Exterminator a call.

New Business:

Soccer Camp scheduled for August 10-14, 2009 at Ryon East and that Mary Bommersbaugh is the camp coordinator.

Adjournment:

At 8:30 P.M. the meeting was adjourned.