

AYSO Minutes

Sept. 8, 2009

Jose Acosta called meeting to order @ 7:00 PM

Those in attendance were Jose Acosta, Karen Odom, John Valverde, Stacy Alvarez, Larry Justice, Alejandra Ochoa, Alan Gordon, Joaquin Paz, Lesley Davis, Linda Terrones, Carmen Vargas, Lucero Gallegos, Katie Burke, Teresa Acosta, Selena Tate, Bart Bader, Luis Hilario, & Sarah Hilario.

Open Forum: Gabriela Macias from La Honda State Pre-School came to ask permission to sell root beer floats at the soccer fields 9/12, 9/19, & 9/26. Selena motioned to approve John 2nd and the board were all in favor for this as long as they had the proper permits.

Representatives from Petal Notes came to share their product, it is a new fundraising company that sells certificates for 6 roses the have inscriptions on them. All proceeds go to support Baseball teams for new equipment and the upkeep of their fields. This company is starting locally and has hopes to take it national. They offer a 50/50 split on whatever we sell, as a board we believe this may work well for an All-Star or a National team.

Maria Villareal came to show us examples of her signs, which would represent Local Business Sponsors in lieu of banners. Her signs were made out of Styrofoam w/ a wood coating that was water and mildew resistant.

Larry Justice came on behalf of Lompoc H.S. teams due to the sports budget cut of \$137,000.00. To see if it would be possible that they could come and sell products that the snack bar does not offer. Katie suggested we need to be very careful who we let fundraise down at the fields, "where do we stop". Jose then made the point that people can't just show up and sell, they need to be approved first, and since we only have monthly meetings it shouldn't get out of hand. Karen motioned to approve a 3 week trial in Oct. with a maximum of 3 products, Lesley 2nd - 2 were against, 2 abstained motion was carried, discussion to follow at a later date.

R.C Report: First off Jose congratulated John Valverde for the LL Baseball Refereeing he did that was televised. Jose introduced Linda Terrones and Alan Gordon would like to be Co-division directors for U-5. Jose motioned for approval John 2nd motion was carried. Also Lucero Gallegos for the hot-line position Jose motioned Selena 2nd and motion was carried, introductions followed. Jose thanked the board for all their hard work in making the opening ceremonies run smoothly. Teresa added that the district had great things to say as well.

Area Meeting Jose reporting they want all coaches certification sent in with application, they also strongly recommend a "Tournament Talk" on all future tournaments, which is an explanation of every aspect of the tournament rules.

The Auditor is following up with Dorine.

Nipomo is trying to have a Thanksgiving Tournament, Area would like our participation considering they do not hold area tournaments. Jose will check at next meeting to see if they standardize cost or streamline, we as a board needs to know how much the tournament would cost.

National Games committee came up with some guidelines featured in a 14 page packet, Jose will email to board members to review. Brenda and Karen need to contact coaches to see if anyone is interested in coaching the National teams. A list of names will need to be provided by Sept. 23 and those coaches will have to attend a meeting on Sept. 30 7:00 PM @ Rabobank.

Jose canceled the U.K. soccer coaching because they did not get us the information we needed in time. He did let them know that we are still very much interested and maybe we can do it next year.

T-Shirts have come in and are selling long-sleeves for \$15, short-sleeves for \$12 and sweatshirts for \$25. Please email Jose by 9/11 if you would like to order a sweatshirt or have not received your board shirt & include your size. We will also be holding shirt sales for Austin Eckersley & Spaceport.

Referee Report: Joaquin was proud to announce that we got 12 new referees. He is also hoping that there will be another intermediate ref. course held 9/20 & 9/27 the requirement for this course is basic referee for a min. of 1 yr. Also if there is enough interest he will try to hold another basic course. All game cards will be turned in to one box.

Treasurer Report: Teresa made a motion to approve Katie 2nd motion carried.

Coach Admin.: Goalie Jerseys have come in from score DD's need to get them to their coaches. Lesley needs the DD's to make sure if the parents are involved in the team we need to get the volunteer forms ASAP and then we will get them their AYSO ID #'s. There will be an intermediate training held at Dunn school.

Safety Director: Three incidents have been reported, one which is being dealt with by Executive board, a coach sprained their ankle and last a player was injured. District wants us to make sure we have facility-use permits for fields. Jose instructed Bob to post on web-site that there will be no weekend use at schools.

New Business: We need to decide on Field Sign Sponsors, the quotes given so far are as follows: Graphic Systems vinyl banners cost is around \$125.

Next Day Signs \$130

Maria Villareal \$100

We would need to send local business letters stating the different costs of the banners depending on how much design they want and the different levels of sponsorships, it

would be a tax write-off for them. Once we hear back from the city and it has been approved we will have an email vote on which company to go with.

Board members find the park host to call the Park Ranger to get rid of any vendors not allowed to sell down there.

We are waiting to hear back from City regarding temporary water and electric for food booth. City has already informed us that we cannot have any permanent structures put in at park including concrete.

Food Booth slots filling up quickly, Bob was asked to remove phone #'s from the schedule.

Contact City to see if we can park at BB fields.

U-16/U-19 Games start this Sat.

A new Field Stripper has been ordered.

Katie still needs help with U-5, hopefully there will be plenty of people to step in and volunteer. Need to have them cleaned up by 10:00 AM.

Meeting adjourned @ 9:15