

AYSO MINUTES

February 1, 2010

Jose Acosta called meeting to order at 7:05 pm

Those in attendance were Jose Acosta, Lucero Gallegos, Selena Tate, Sarah Hilario, Luis Hilario, Carmen Vargas, Shelly Barton, Cindy Beecher, Scott Barton, Joe McLain, Adrienne Ainsworth, Lesley Davis, Stacey Alvarez, Stephanie Reyes, Ben Reyes, Teresa Acosta, Katie Burke, Mary Bommersbach and Alan Gordon.

Open forum: Cindy Beecher came to meeting introduced herself and requested to be an At-Large member of the board. Joe McLain introduced himself and offered to be a Division Director, the rest of the introduced themselves. Jose informed us that everyone for the most part is returning to their positions and there was no one else interested in running against us. Misa is stepping down as Asst. Regional commissioner and Jose will be accepting names from whoever is interested. John Valverde told Jose we would be willing to step up and take it but we need to have a replacement for his CVPA position. Scott Barton let us know that he is interested. Jose would like all the new board members to get on the ayso website and get the basic training and safe haven completed. Joaquin is also looking for an asst. referee admin. To help out with the scheduling and manning the referee stands. Karen asked if we might be able to give raffle tickets totaling the amount of registration costs, Jose said he will have it on the next month's agenda.

R.C. Report: There was no area meeting held in Jan. so there was nothing to report. The road show will be held Mar. 20 so those board members that need training please be advised the road show will also be offering class training certifications, referee training but no coaches training. Section Play-offs will be held in Bakersfield Feb. 27 & 28 and on March 6 & 7 we need referees and field monitors, if anyone is interested your room will be paid for by ayso. Our area meeting will not be offering road show on the cruise lines. Spaceport was an overall success but in the future the city would like to see more potty's, trash cans, improvements in parking and better trash clean up.

Asst. Reg: Absent

Referee Report: There will be a referee training courses offered in basic, intermediate, and advanced. March 19-21 the location is TBD. Joaquin will have local dates for ref. training soon.

Coach Admin.: Jose Acosta and Ben Reyes will be getting certified for coaches training, times and dates TBD. Bart Bader is a great instructor and needs to be more utilized for trainings in the upcoming season.

Treasurer Report: Selena Tate Motioned to approve the report and Lucero Gallegos 2nd and board was all in favor.

Registrar:El Camino is now going to be charging for our use of the building, so we need to find a new location that we can get donated. Selena will be making calls and if anyone knows of someone that may have connections please pass the info. to Selena. We need to have more early bird reg. dates, but in order for that we need to make sure we have plenty of volunteers. We are hoping for the chance to earn more money so we can offer more scholarships. Webinar for registrar on Feb. 9th for those that may be interested.

Events: We chose a queen candidate for AYSO, Lilliana Tinoco. She is a great girl; there is still room on the board if anyone is interested.

Review and revise the point system at next meeting. The equipment needs to be checked and any repairs needed should be made. James Baca needs to check on warranty for golf carts.

Budget meeting needs to be to happen soon.

Lost & found items will be donated after a week if they haven't been claimed; we need to purchase more containers for storage.

Meeting adjourned @ 8:05pm