

MINUTES  
Lompoc AYSO Region 77  
Regular Monthly Meeting  
Monday, April 1, 2010, 7:00pm  
Rabo Bank, Lompoc CA

Boardmembers present: Regional Commissioner Jose Acosta, Treasurer Dorine Fabing, Registrar Selena Tate, Registrar Assistant Scott Barton, Publicity Director Stacey Alvarez, U10 Boys Div. Director Carmen Vargas, U8 Girls Div. Director Adrienne Ainsworth, U6 Div. Director Sara Andrade, U6 Div. Director Alejandra Ochoa, and U5 Div. Director Alan Gordon.

Open Forum: Steve Tummolo spoke to the board about the facilities available for rental at Providence Landing, the new housing tract in Vandenberg Village. Mr. Tummolo stated that there are many different recreational facilities available for use and rental. A rental fee schedule has not yet been set up, but he is available via phone or email if there are any questions or to discuss the use of any of the facilities.

Regional Commission Jose Acosta reported that there was no Area Meeting in March, because the AYSO Roadshow was held on March 20, 2010 in San Luis Obispo, CA.

Jose reminded everyone that the 2010/2011 AYSO Soccer Season Opening Ceremonies and Picture Day will be held at Lompoc High School on August 28, 2010, a facility use request has been submitted to the Lompoc School District. He stated that the District is now charging a processing fee for each and every facility use request and would like to bundle as many requests together for each submittal.

The Lompoc Kiwanis has requested to use the concession stand trailer during the Annual Lompoc Valley Kennel Club Dog Show held at Ryon Park in July. The Board agreed to allow the concession stand be lent out to the Lompoc Kiwanis but a \$200.00 cleaning deposit must be received before use. A checklist and protocol will be setup to check in and check out the concession stand trailer. Jose will speak to Lee Shaw regarding Mr. Shaw's offer to service the concession stand trailer and perhaps repairing the trailer's canopy and hopefully these things can be completed before the trailer is lent out.

Jose announced that the next Area Coach Trainer's Course will be on April 18, 2010, the location is yet to be determined. Please contact Jose directly if you are interested in attending this course. He also spoke about registration; the dates for early bird registration are April 14<sup>th</sup> and 28<sup>th</sup>, May 5<sup>th</sup>, 19<sup>th</sup>, and 22<sup>nd</sup>. A final registration is scheduled for June 1<sup>st</sup>. After some discussion it was decided that each child will be eligible to receive raffle tickets equal to the amount paid at any Early Bird Registration. Dorine will order the raffle tickets.

Treasure's Report: As motioned by Sarah Andrade and Seconded by Carmen Vargas and with a unanimous vote by all board members present, the report was approved and accepted as submitted.

Registrar Selena Tate talked about the upcoming registration season. She suggested a few changes to the process. She has asked to have more individuals at payment processing tables, a bilingual adult or responsible player at the door, and at least one board member as a floater. Scott and Shelly Barton have volunteered to help Selena with data input. Selena would like 2 more board members to assist with data input.

Scott Barton announced that he completed the Child Protection Advocate webinar training. Jose will order a CVPA manual for Scott.

Events Coordinator Dorine Fabing reminded everyone that volunteers are needed to work the AYSO Food Booth during the Spring Arts Festival. She circulated a sign up sheet during the meeting and will send out reminders via email. Dorine announced that Lilliana Tinoco, the Lompoc AYSO Flower Festival Queen Candidate held a carwash fundraiser on March 28, 2010, which raised just over \$500.00. Lilliana will be hosting other fundraisers, including a tamale sale in April and a BBQ on May 23<sup>rd</sup>.

During New Business Jose updated the board on the two Lompoc National Teams fundraising efforts; almost \$20,000.00 has been raised thus far. The AYSO National Games will be played in West Palm Beach Florida, July 4-11, 2010. Before the National Games, both teams will play in a tournament in Santa Barbara, CA, and Oxnard, CA, with the U12 team playing in an additional tournament in Camarillo, CA. He also mentioned that a short article about the two National Teams was published in the April 2010 issue of the Lompoc Vision Magazine.

Dorine asked Jose to confirm that all necessary facility requests have been submitted to the City of Lompoc and the Lompoc Unified School District.

Meeting adjourned at 7:58pm

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Minutes submitted by Stacey Alvarez  
April 26, 2010