**AYSO SAN MARCOS**

**AYSO Region 127 Board Meeting**

**AGENDA**

**Oct 3rd.- 2013**

**\*Welcome**

Call to order

Area Guests

Area Report

City Report

August Minutes if available

September Minutes if available

Treasurer's report

Early Registration for fall

Spring programs

Allstars

Evaluations

Extra

Regional Playoff Schedule

Regional Playoff Meeting

Team Volunteer Awards

Trophy order

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VIP Tournament

Ref program

Round table as time allows

**Adjourn**

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**Attendance**

**Joanne Shannon, Paul Van Es, Nanette Van Es, Nicole Shelby, Jason Gibbons**

**Bob Crain, Kyle Tracy , Lyle McKinley, Rosa Garcia, Carrie Massie, Michelle Giddings**

**Benjamin Todd, and our guests Cruzanne Conrique and Ben Leathers.**

**\*Welcome**

Call to order 7:05pm

Area Guests

 Welcome Cruzanne area R manager and Ben from area. Cruzanne is Joanne’s manager.

Area Report

Discussed Area CVPA looking over roasters and making sure we have all registered volunteers. Nanette asked a question if anybody having trouble with Esignature. Ben suggested a call to the national office.

Check in the amount of $20.00 went out today {Thursday Oct 3rd. 2013} to area in donation to support VIP program.

City Report

No YSC meeting for this month. We are guaranteed Walnut Grove Park for 2014 Season.

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**August Minutes unavailable**

**September Minutes unavailable**

Treasurer's report

Matrix almost collected in full. Matrix Balance is $13000.00

We spend $5000.00 in Referee expense and classes.

AYSO check book paid out $30000.00 in October 2013.

Remaining Balance is $33000.00

Sponsor Report will be ready by next week. Only half the teams had sponsors.

Basket Fundraise brought in $1200.00.

Concession is collecting $300.00-$400.00/week.

We are going to sell T-shirts, Sweatshirts and umbrellas to boost concession sale.

Early Registration for fall

Bob Crain motioned a $50.00 early registration fee NON REFUNDABLE promotion until November 2nd. 2013. All in favor except for Lyle McKinleyhe opposed and no abstains.

Michelle Giddings still is working on allowing online credit card payments.

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Spring programs

Spring Select should be U10 and above. We are working on plan for Spring Program trying out to find out which best for kids and parent before submitting to the city. The city is expecting a proposal by Mid-November. Decision should be finalized next meeting regarding arena, artificial turf, clinics and deciding if eliminating Co-Ed. Let’s think about it, we are open for ideas via email.

All Stars

 Coaches meeting to be set to discuss Allstars, Playoffs, etc. Joanne working with Ian to set dates and agenda. We have already discussed a change in the AllStar program to have less kids per team selected. Planning a Night Under Light in Las Poses for try out.

Evaluations

Evaluations will be passed out again at coaches meeting

Extra Program

Need to promote Extra U9 Matrix Girls team 2014. Steve Wise was talking about U11 or U12 Matrix.

Regional Playoff

Scheduling going to be different this year . Schedule will be done by draw, listing teams as Team A, Team B etc. Drawing to be held at the coaches meeting to draw for who will be team A, team b etc on the schedule provided.

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Team Volunteer Awards

Carrie is preparing gift baskets and $100.00gift certificate. We received a $500.00 donation from Munchies to put up a banner for them every Saturday. Banner is ready for pickup. Michelle and/or Carrie is going to pick it up.

Trophy order

Trophy order will be placed on Saturday.

VIP Tournament

Pam’s Report : VIP Tournament on Sunday, October 20th – I only have 4 players from my oldest team and 2 players from the middle teams who have confirmed that they will be going.  Hosting a child from Tierrasanta AYSO. I have sent out another e-mail to all the teams to try and drum up more interest.  I have already e-mailed and talked about the tournament multiple times.  My hope is to at least get enough kids to field one team.  I am very disappointed that I have not had more of a response.

Pam is working on a team who has a player who moved to mainstream team. He is doing well for the regular season. Parents will remove him from play for the playoffs.

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forms and highlighted the VIP box at the top of the form to avoid players being accidentally included in mainstream divisions.

Ref program

This week 9 out of 17 games had NO REFEREE CENTERS. It need to be more consistent to have 3 Referee for each game. We need to think about incentives to get the referee to center.

A coach came in had 2 parents interested in reffing – NO CLASSES.

The Ref Instructor is willing to make a new class.

In the playoff packet there will be a form asking about their Refs. If they don’t have two they will not be eligible to go to playoffs at the area level. One required for regional playoffs.

Kyle Tracy is going to put up a Ref. signup sheet this way depending on number of parent signup it will be determine if holding a class will be feasible.

Round table

Nicole,Kyle and Nannett pass.

Michelle – Area still owes us money. Cruzanne responded by asking Michelle to email Rhonda, the area treasurer and copy her on the email.

Rosa – Suggested holding a dinner for all returning Coaches and generating a master list of names to keep contacting them. Suggested that Division Managers are the ones hosting the dinners.

Lyle – Walnut Grove Park closes at early dusk we need to let all coaches to leave by early dusk.

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It was suggested a board member watch a Sandshark game do to unruly AC or parent.

Benjamin – Thank you for attending and welcome.

Carrie – Asked who will get sponsor picture? A sign is going to be put up to direct parent at Paloma for MAKEUP picture, thanks to Carrie and Rosa.

Paul – He wants to publicly thank Lyle and Kyle for all helping with Ref program.

Bob – Talking about Matrix the girls are doing very good. The season is half way done 7 more weeks to go, boys getting #1.

Cruzanne – Is asking for growth. We need to support AYSO growth in the cities around us. Carrie Massie to work on developing a Escondido AYSO. Will work with city of Escondido to get field space.

**Adjourn 8:49PM**