



AYSO Region Meeting ~~ April 15, 2013

Attending: Eric Stoker, Katherine Sautner, Debbie Gabrielson, Tony Parascandola, Rick Pierce, Kate O'Reilly, Brad Puskas, Jerry, Walt Schumacher

Area Meeting (Eric)

Approved Area 1 for Extra Play

Send in Registration dates to Holly Veach so they can research those dates – Katherine will send and Eric will email.

Mike Hoyer is running for National Board (7 members)

Area 1D received Gold award

Region 92 received Gold award – there is a RAP due in June to win an award for 2013-2014 year.

Minutes Approval- March meeting (Erin) – moved to approve by Tony, seconded by Walt. Approved by voting board members.

Treasurer's Report: (Eric) Treasurer not present.

National Accounting Program, NAP online accounting. National is going to transition our recordkeeping for us. Highly encouraged and seemed to run good.

Need to get checks deposited within a week. Get them to Larry or Eric.

Need to reconcile snack bar.

State: Region 92 Boys U12 team will be recognized April 16, 2013 at 7:00 p.m. at the City Council Meeting for winning the State Championship for the second year.

Registrar (Katherine)-**Fall Registration schedule**- in person- May 4, June 15, June 29 back at ESMS from 9-12. Good access to computers. Need board members there to help. Early registration period May 1 thru May 31 (\$110) Regular registration Jun 1-June 30; Regular - \$150) after June 30 (wait list - \$150).

Registrar will be managing the wait list. Need to find new way to see wait list.

Katherine requested no cash at registrations, encourage online, but only checks or cashier's check at In-Person registrations.

Banner will be over Main Street May 6. 3 Banners around town.

Need to reach out to the preschools, Hilltop, Eagles Nest, etc.

Jamboree soccer would be good place to start, find new volunteers, U6 coordinators to help with program and mentoring

Uniforms (Jerry) Score discontinued some boys styles; so may need to revisit the sock selections.

Spring Program:

Viera Ewell is out of town. Brad and Eric reported Spring Season had good reports. Had enough referees and good coverage. GU12 having problems getting players, so playing short sided. Spring break was hard. Note from Vera: Coach was asking to add players for this reason. Boys are having some issues but not as bad, boys are just playing full game. We suggest $\frac{3}{4}$ but Area rules are just $\frac{1}{2}$.

Coach Administration:

Reviewing coach list from last year and letting them know when coach certification courses are so they can be appropriately certified. Coaching classes are focusing more on the philosophy of AYSO.

New set of books out with more of AYSO philosophy, weekly plans to aid coaches.

Working with Kate to get numbers on last years coaches is about 40 for girls.

Referee Program: (Walt)

Needs more help to run administration and training.

Safety: (Tony)

Touched on Tri Section and classes. Tri Section in Las Vegas, NV next year, coaching slate, referee slate, administration slate and AYSO Philosophy.

Everyone that signs up for AYSO is part of USSF

Everyone must fill out an incident report – everyone has soccer accident insurance but must fill out Incident Report no matter if player, parent or spectator during AYSO event.

CVPA: - Maria not present.

Extra Play:- Need Area Extra Commissioner

Will send out email asking for interested coaches for Boys U10, U11, Girls U11 and U12. Schedule a meeting. Extras will have tryouts. Extra is side by side.

UK Camp: - Last week of July, not first week of August - July 29 - August 2 due to Campus conflicting schedules.

Regional Guidelines additions/changes-two changes made and emailed out:

Page 7 voting board member designation and addition of board members; three additional board positions – additional clarification of voting board member

¾ play, removed ½ play lines and added language consistent with ¾ play

Motion to approve Regional Guidelines w/changes made by Rick and seconded by Wally. – voted on by voting members and passed.

Safety: (Tony)-

Roster Books: (Jenny) No Roster book due to printer error – suggested discontinuing Roster Book due to printing issues.

Website: (Eric) No webmaster. Suggested getting quote from Dynamic Concepts, the company that hosts the website to update to current technology and make website more user friendly. Giving access to board members and committee members so that they can update their information, Game stats, calendar, coach box, referee box, etc. Estimate approximately \$5,000. Tony made motion to approve up to \$5,000 to update website; Kate seconded motion, discussion, voting members passed motion.

Scholarship Committee (Rick) Got volunteers, will meet and review applications.

Tri Section Conference:

Rick Pierce and Tony talked about courses and great information.

Budget Due to National by June 1, 2013 – needs list, equipment, new nets, coaches input, referee input, registration kits, stripping and new nets at campus.

Meeting Adjourned at 9:45

Next Meeting on May 20, 2013 @ 7:00 p.m. at DeLuca's.