

**AYSO Region 710
Board Meeting Minutes
April 15th 2004**

Board Attendee:

Assistant Regional Commissioner	Craig Goodfellow
Equipment Manager	Rob Pierce
Chief Coordinator	Tammy Bressemer
U-8 Boys Coordinator	Dave Groberg
Treasurer	Lisa Morgan
Web Site Manager	John Morgan
Registrar	Cindy Ledbetter
CVPA	Eric Ledbetter
VIP Coordinator	Rod Yoakam
Coach Administrator	Holly Bromley
U-6 Coordinator	Chris Pena
Fundraiser	Felicia Pena

Meeting called to order at 7:07pm

Public Comment: None

Fundraiser: Jim Todd gave a presentation for World's Finest Chocolates. He gave several options for selling different chocolate bars. There were various prize programs to choose from. He offered personalized labels on almond bars and discussed Reader's Digest mailers. Craig requested a prize list; Jim will fax to Craig. World's Finest offers a 50% profit; other bars offer a 49% profit.

Joan gave a presentation for EZ Fundraiser. They offered M&M candy or Mrs. Field's Cookie Dough. Similar prize options, will work with us on them. If the Board chooses to sell candy bars, for every 8 cases we sell, we will get a free water cooler. Mrs. Field's is more expensive and offers a 45% profit.

Craig requested a side-by-side comparison of the different programs.

After Joan was done, she raffled off three prizes

Holly Bromley won an M&M's Dispenser

John Morgan won an M&M's Dispenser

Chris Pena won a potpourri burner

Decision on Fundraiser will be decided next board meeting.

Craig got a deal on the "Glow bracelets". \$180.00 a case, a case equals 5000 pcs. At \$0.50 each we would make \$2350.00 in profit. We will sell the bracelets at the registrations, if they sell well we will order more.

Calendar: The 2004 calendar is finalized. There are open dates and times for Coaches Clinics. Holly is attempting to coordinate with the Sparks Region.

Treasurer: Lisa handed out current report; all current bills are paid. We have \$19485.42 in account.

Newsletter is ready to go. School handouts will be printed this week. A separate VIP flyer will go out as well to all the elementary schools for the special education classes.

Registrar needs a new computer. Lisa requested the funds to purchase an E-Machine for \$469.00 (less \$50.00 mail in rebate), the monitor will be donated, and Lisa may have a printer. Motioned made by Holly, seconded by Dave. Vote taken and motion passed.

Public service announcement went out.

Web Master: Everything is ok; John gave a history of websites activity. July was largest month with 25000 hits. Most visited pages were Player, Calendar and Schedules.

Equipment Manager: All uniforms have been ordered, will arrive at warehouse July 1st. Region should see in the middle of July.

Regional Referee Administrator: Larry Smith appointed new Regional Referee Administrator, Mike Moore resigned as Regional Referee Administrator.

Regional Coach Administrator: Holly handed out Golden Gate Camp information. We have three (3) full ride scholarships to Golden Gate. Will put out the information and set it up on the web page.

Chief Coordinator: Nothing new

VIP: Nothing new, board needs to have a meeting with the Blacks who run the VIP program.

Soccer Fest: Looking for sponsors

Soccer Camp: Everything is good.

Registrar: Needs volunteers for registration. They need to be there by 5pm to set up. Asked to withdrawal \$400.00 in petty cash for change, ok'd by Craig. Craig asked if the board wished to purchase a banner, no decision was made.

Motion for meeting to adjourn made by John Morgan, Seconded by Lisa, Meeting adjourned at 9:05pm.

Minutes written & recorded by Chris Pena