

**AYSO Region 710
Board Meeting Minutes
June 17, 2004**

Board Attendee:

Assistant Regional Commissioner	Craig Goodfellow
Equipment Manager	Rob Pierce
Chief Coordinator	Tammy Bressem
Treasurer	Lisa Morgan
Web Site Manager	John Morgan
Registrar	Cindy Ledbetter
Coach Administrator	Holly Bromley
Soccerfest Director	Jean Andrews

Meeting called to order at 7:12pm

Public Comment: None

Jean Andrews - Soccerfest Director:

Soccerfest will be held at the North Valley Regional Sports Complex on September 12, 2004. Time of event will be: 9:00 a.m. to 4:00 p.m.

Events at this time are: 1) bounce house, 2) obstacle course, 3) bungee run, 4) Snickers Kick Center, 5) D.J. – music, 6) team pictures, 7) banner contest, 8) water activity (not finalized yet- ruled out dunk tank, looking into slip and slide), 9) fishing game (not finalized yet), 10) cake walk (not finalized yet – each member on one team/division to bring desert, shoot for 40 – 50 cakes) and 11) face painting (not finalized yet – Cindy will contact H.S. art department). Events 1, 2, 3 and 4 will be delivered, set-up and clean-up by Bounce Mania and Snickers.

Raffle Prizes: Soccerfest currently has 64 items for raffle drawing. Total value of items is \$593.00. Caldwell Concrete will donate four bikes for Soccerfest 2004. Board suggested two 20” bikes (boy and girl) and two 24” bikes (boy and girl) be purchased. Alarmin will purchase bikes and AYSO will reimburse. Will start raffle at 11:00 a.m.

Food: Will have hamburgers, cheeseburgers and hot dogs with all the works. Currently don’t have price on meat products, prices going up and down, won’t know actual price until a couple days before event when products are purchased. Ponderosa Meat Co. is only requiring that AYSO pay cost. Soccerfest will have chips and drinks. Lays said no to donating chips. Letter went out to Sparkles Water for donation; need to wait thirty days for response. Desert – Rob Pierce suggested that Model Dairy be contacted for either desert or drinks.

Snacks: Cotton candy and Sno Cones will be at the event. Cindy suggested contacting Capri Sun since they are a National AYSO sponsor. Lisa and Cindy stated that the Sandy Candy and glow sticks will need a booth at the event.

IGT donation: IGT has donated \$1,000.00 to Soccerfest. Lisa Morgan, the Treasurer, will need to take care of the W9 that IGT requires. Craig Goodfellow suggested we have a banner made up for IGT to

have at the Soccerfest Event in thanks for their donation.

Felicia also let the Soccerfest Director know that the fundraiser ordered items will be passed out at Soccerfest. These people have a diesel refrigerated truck and will take up a great deal of space in the parking lot.

Jean closed by stating that any ideas, suggestions, donations for food, drink or desert need to be e-mailed to her.

Cindy Ledbetter – Regional Registrar

Cindy thanked everyone for their help at all of the registrations. As of 5:00 p.m., June 17th, AYSO has 500 players registered and 25 pre-registered, includes 7 VIP players. We have a total of 14 scholarship players, which equates to 3% of our total registered players. The registrar is fielding three to five calls everyday about registration. She has booked the club house at her apartment complex to hold another registration. This will be on Tuesday, June 29, 2004 from 6:00 p.m. to 8:00 p.m. Many people she has talked to do not have internet availability, many will be mailing in their registrations. Cindy contacted the Reno Gazette Journal and spoke to Debbie in ads. She will give us an ad in the announcement section for \$23.00 and run the ad for seven days. We can have up to 20 words. Her direct line is 788-6401. *A motion was made by Craig Goodfellow to follow through with the ad, seconded by Holly Bromley. All were in favor.*

We can also e-mail Bob Tolle at the newspaper. He would place an article in the “What’s Happening” section, but there are no guarantees, only when they need “fillers.” Also they would place it on the page where the obituaries are when they need “fillers.” This would be free of charge.

Cindy contacted the coach at North Valleys High School about when the cuts are made for the high school soccer teams. He informed me that the cuts are made Wednesday, August 18th and Thursday, August 19th. He asked that we send him the information and he would see to it that the kids who did not make the high school team get it.

Region needs more VIP players. Larry Smith received one in the mail at his home.

Holly Bromley will take care of picking up some of the overflow on the Sparks Region.

Eric Ledbetter – CVPA:

Cindy Ledbetter discussed the CVPA information. There are a total of 58 adults and 5 youth forms filled out at this time. The CVPA and Registrar are busy processing them, a step in the right direction. Cindy asked how many referees does this region have. Craig answered around 30 to 40. Cindy asked how many teams are we looking at this year? Tammy answered we are currently at 52 teams total.

VIP: Going to mail VIP registration forms. Cindy would like to get phone number to contact VIP.

Tammy Bressemer – Chief Coordinator:

Blind draft of all girls and boys divisions is set-up. U-8 boys and girls, U-10 boys and U-12 boys are missing coordinators. Holly Bromley will be doing the U14/U16 boys and girls coordinator position. Amanda Romano will be doing the U-10 girls coordinator position. Cindy Ledbetter brought up that she has received an email/phone call from Chris White who is interested in doing the U-10 boys’ coordinator position. Tammy needs a breakdown of uniforms per division from Rob Pierce.

52 total teams as of today. Don't know if U14 and U-16 separate or together. Holly Bromley in charge, should know. Problem with U-10 girls, there are ten teams becomes problem with tournaments.

Tammy is going to need help passing out uniforms at coaches meeting. We need practice schedules. Craig will take care of the practice schedules.

Rob Pierce – Equipment Manager:

Uniforms will be in the last week of June, first week of July. There are 788 uniforms ordered for the region. Challenger promised shorts by this Friday, June 17th. Rob is requesting to be on the voting board. *Craig Goodfellow made motion to move the Equipment Manager to the Executive Board, Tammy Bressems seconded the motion, all in favor.*

Brian Brown – Safety Director:

Not present. John Morgan stated that we need to go through all the first aid kits at sites. They were all severely depleted last season.

Larry Smith – Soccer Camp:

Not present.

Holly Bromley – Coach Administrator:

There is currently a dilemma on the U-14 and U-16 divisions, whether to separate the divisions or keep them combined. We won't break off unless we can do inter-league play. We are currently losing players to Great Basin Soccer (GBYSO). We need to try to get those players back. Holly asked for votes on whether we should have a U-19 division this year, we currently only have three players on hold for this division. *Craig Goodfellow made motion to not have the U-19 league this year, Tammy Bressems seconded the motion, all in favor.* We will need to reevaluate this motion in September after the school teams have been formed. Next spring we will have a U-16/U-19 division with interplay with the Sparks and Carson City teams. Holly is currently working on the coaches' packets and everything is going well. Due to the decision to not have a U-19 division this year, U-14 and U-16 will be combined.

Starter packages are on order.

Clinics: We have finally decided on the Intermediate Coaching Clinic. It will be held at Shadow Mountain on July 19th and 11th; the time is to be announced.

Holly wants to put an Area Super Camp together for next year (includes referee, coaches and administration). The top instructors would be included and Area and Regions want to have this as an annual event.

Holly would like to do a go-getter program for U-12 (as well as any divisions down on numbers).

Craig Goodfellow – Assistant Regional Commissioner:

Craig stated he is hearing a lot about vacations in the Executive Board. Everyone needs to give themselves a break. Field day for painting all of the fields will be on July 24th and 25th, 8:00 a.m. to dusk.

Lisa Morgan – Treasurer:

Financial report passed out, currently up for public viewing on website. Budget status as of 6/17/2004 (This is the budget through June 30, 2005) is -\$1,590.96. This report is available for public viewing on website. Total Inflows/Outflows for registration are: Inflow: registration fees - \$31,111.00 VIP: \$360.00. Outflow: Registration \$333.24. Fundraiser status: AYSO Starter packages, unable to calculate amount since payment has not yet been made for the packages. We have taken in \$2,668.00 towards the packages. Glowsticks have a net profit of \$61.86. Registration Raffle Fundraiser has a net profit of \$721.98. Sandy Candy fundraiser is still in negative, -\$251.00.

John Morgan – Website Manager:

What's been done on the website:

1. Registration raffle prize winner and son name plus picture added to first page.
2. Soccer camp information added to front page and a soccer camp page has been added with access to complete flyer from U.K.
3. Next physical registration date added to front page, registrar page and calendar, stating that soccer camp registrations will be accepted. Also added acceptance of mail-in registrations.
4. "We need volunteers" section added to front page with link to board positions page.
5. Mrs. Field's Cookie Dough fundraiser information added to front page with a copy of the front page of flyer.
6. Soccerfest information added to front page and request for volunteers for this event.
7. Calendar page has been updated to reflect all changes and past events crossed out.
8. Board meeting minutes are up to date on the Regional Info page to 5/21/2004 board meeting.
9. Financials are up to date on the Regional Info page to 6/17/2004.
10. Other financial reports are up from 6/17/2004 board meeting.

What is needed?

1. Will need team formations, practice and game schedules.
2. Will need to get picture schedule up.
3. Would like to get much more information up on the "Coaches" page.
4. Need to get training dates, times and locations in on the calendar, coaches and referee pages.
5. Would like to get much more information up on the "Referee" page.

Motion made by John Morgan to adjourn meeting, second made by Cindy Ledbetter, all in favor.
Meeting adjourned at 9:05 p.m.

Minutes written & recorded by Lisa Morgan