

AYSO Region 710  
Board Meeting Minutes

July 15, 2004

Attending:

Assistant Regional Commissioner	Craig Goodfellow
Regional Secretary	Chris Pena
Fundraiser	Felicia Pena
Regional Coach Admin.	Holly Bromley
Regional Treasurer	Lisa Morgan
Web Master	John Morgan
Regional Registrar	Cindy Ledbetter
Regional Chief Coordinator	Tammy Bressemer
Soccerfest Director	Jean Andrews

*Meeting called to order by Craig at 7:12PM.*

**Public Comment:** None

**Tammy Bressemer, Chief Coordinator:**

Things are very busy. There is no current master list yet. Craig received a call about Safe Haven, we verified the dates and times. U14/16 girls is full, U14/16 boys has a few openings. We are missing a few coaches in various divisions, working on that issue.

**Cindy Ledbetter, Regional Registrar:**

The region currently has 539 registered players, 8 of which are VIP. Cindy needs more information on the VIP program; she will contact Rod Yoakham, the VIP Coordinator.

**Lisa Morgan, Regional Treasurer:**

Lisa explained the budget sheets, went over what was paid and gave us a current balance of \$39,072.00. Lisa also went over the fact that at National Annual Meeting, the Regions represented voted to raise the fee from \$10.50 per child to \$11.75 each. This increase in fees will cost our region approximately \$700.00 more than what was budgeted.

Lisa had also been in contact with Kelly Wheeler, the Photographer. He needs a schedule for picture day. Craig has a schedule set up currently with 10 teams per hour. Kelly requested 8 teams per hour. Craig will send the schedule to Lisa and she will give it to

Kelly. They will work out the details. Kelly will contact VIP to set up their schedule, and Craig will contact Kelly to make sure that there are two separate bills for the two programs.

Regarding the Web page, Lisa needs a list of teams, their colors and the coaches' names. Items two thru six on the calendar page can be removed. Change the Intermediate class on 7/24 to a U12 Clinic at the Joe Mitchell Center from 9Am to 3PM, lunch provided. There will be a Referee Clinic on 7/31 at the Joe Mitchell Center, and Safe Haven on 8/3 at the Raley's center. The banner on the web page thanking IGT will read "Thank you, for your donation to Soccer Fest". There will be a thank you banner added to the Players Page for the donation from Accurate Painting.

Regarding last months minutes, everything was good. Need to remove Felicia Pena from the attending list, she was not there. *Motion made by John to accept, Second by Cindy, passed.*

### **Holly Bromley, Regional Coach Administrator:**

Holly reminded everyone about Safe Haven, the Coaches Clinics and Soccer Camp. Holly is working to set up a yearly Super Camp in our area that would include all Clinics and some upper level training courses. While she is at Moraga, she will discuss the idea with other instructors, and try to recruit some volunteers. Holly also congratulated Craig and Rob for completing the Intermediate Coaching Clinic.

### **Eric Ledbetter, CVPA:**

Eric was not present, Cindy stepped in for him. They are having issues with the online access to the volunteer list. John Morgan is working on that. Eric will be at Safe Haven to accept volunteer forms.

### **Felicia Pena, Fundraiser:**

Everything is going well, very good response so far from the parents.

### **Larry Smith, Soccer Camp/Regional Referee Administrator:**

Larry was not present. Cindy informed the Board that there were currently 19 children enrolled. There was a discussion on whether the Board supplies water for the Camp. It was decided that it is the responsibility of the parents to bring their children something to drink. Tammy and Cindy will each bring a jug of water to the Camp incase there a few that run out of water. Craig has a list of last years certified referees and will forward it to Larry. Cindy is going to call National to find out what the exact age requirements are to be a youth referee.

Craig mentioned at this time that REMSA has donated the supplies to refill our first aide kits in the fields. We need to get a list of what is needed in each kit and give it to Craig.

At this time Jean mentioned that her team needs a larger size uniform, Craig is working on this. Tammy mentioned that U8 boys and girls as well as U10 boys have an extra uniform for each team.

A reminder to all, VIP registration will be at the South Valley Library on July 24<sup>th</sup> from 9AM to noon.

**Jean Andrews, Soccer Fest Director:**

Everything is in motion. Currently she does not have bread, water or juice. Jean has a letter out to Capri Sun and is still waiting for a response. Jean read off a list of what will be at the event. After her discussion with Craig, it was decided to cancel the water slide. There was a discussion of the bill. All was clarified. On the bill there was a charge for use of canopies. Craig volunteered the use of his canopies, as well as Tammy. Jean will contact the company and cancel the canopies, and reissue the invoice. Craig asked everyone to talk with the parents and tell them that they could bring their own canopies if they wished to provide even more shaded areas.

Holly asked if it was possible for the Region to purchase two instant shades for use at other events. It was discussed and decided that Craig would go to Costco and purchase two, not to exceed \$500.00, and bill the Region. Tammy made the motion, Holly second, all voted yes. Motion passed.

Tammy said that she may have a source for the meat and bread; she will find out and get with Jean ASAP. Jean said that she is working on a deal with Bounce Mania, if the Board likes what the company does at Soccerfest, they will offer a two-year deal with the Region for the same items at the same price. After the event, at the next meeting the Board will decide on this matter.

**Brian Brown, Safety Director:**

Brian did not attend.

**Craig Goodfellow, Assistant Regional Commissioner:**

Craig has talked with Sani-Hut, the restrooms are at the fields. The O'Brian fields have their storage unit. The units are currently empty; Craig and Rob are working on the equipment. On 7/24 and 7/25 Craig will be out painting the fields, anyone interested in assisting, please call him. There was an error in the U10 girls' game schedule; on 8/28 it should be 4 vs. 7, not 9 vs. 7. The issue of the new board shirts was discussed. It was decided that the side fundraisers that we had (glow sticks/ candy) had made enough to go ahead and purchase the shirts. *Craig motioned and Lisa second, all yes, motion passed.*

There was a lengthy discussion on the voting and no voting board members, as well as what to do if a voting member does not show up for several consecutive meetings. As a

Region, we need to write in a by-law, and submit it to National. The by-law will be discussed at the all day meeting.

*Motion to adjourn the meeting, John first, Craig second. All yes. Meeting adjourned at 9:18PM*

Minutes Recorded by:  
Chris Pena  
Regional Secretary