

**AYSO Region 710
Board Meeting Minutes
August 18, 2005**

Attending:

Lisa Morgan	Regional Commissioner
Holly Bromley	Secretary
Dennis Stoddard	Treasurer
Tammy Bresse	Assistant R.C.
Jennifer Mustain	Regional Referee Admin.
John Morgan	Webmaster
Brian Sublett	U6 Coordinator
Cathy Goodfellow	Soccerfest coordinator
Gary Coles	Assistant Ref. Admin
Carolyn Stoddard	Public Relations & U-8 Girls Coord.

Meeting called to order at 7:32

Public comment:

none

Fundraiser Report:

The fundraiser (World's Finest Chocolate) has to date brought in \$26,656.45. \$12,391.45 is still owing to W.F.C. There is still \$1500.00 in outstanding fundraiser monies. 30 boxes of Chocolate are left and the VIP fundraising drive is still pending.

Soccerfest Report: Cathy Goodfellow

Cash donations totaling \$875.00 has been received thus far. (This figure does not include material donations.)

Receipts turned in: \$441.00

Plaques will be purchased at the cost of \$96.00 for donors giving \$100 or more to Region 710. These plaques will be purchased from Kelly Wheeler.

Miscellaneous:

Dennis Stoddard presented wording of the NRS defining assault of a Sports Official. Nevada Law protects sports officials from assault. Assault of a Referee is a gross misdemeanor. The repercussions of such charges are severe enough that Referees should consider carefully the necessity for a call to 911.

Standard Regional guidelines amendment:

Region 710 operates under the Standard Regional Guidelines developed by the AYSO National offices. The Standard Regional Guidelines do not allow for U8 divisions to utilize a goalkeeper. However, it is the tradition of Region 710 to have goalkeepers in the U8 division.

Discussion of Amending the S.R.G. for Region 710 to allow for Goalkeepers ensued.

It was resolved that Region 710 would play a maximum of 5 players per side, one of which may be used as a goalkeeper. Each U8 team would have a maximum of 7 players.

Motion to amend the Standard Regional Guidelines to allow for goalkeepers in Region 710 was made by John Morgan. motion Seconded by Gary Coles. Motion passed unanimously

Volunteer/Sponsor Recognition:

A business plan outlining suggestions for the Volunteer Appreciation Dinner was presented to the Board members. Due to the constraints of time at this meeting, each Board Member was asked to review the plan and make comments and suggestions pertaining to the plan via e-mail.

Treasurer Report:

Dennis Stoddard presented a Treasurer's Report of the period of July 1 through July 31, 2005.

Starting balance: 43,843.02
Total inflows: 8,257.00
Total Outflows: -3,752.30
Ending Balance: 48,347.70
Net total: 4,504.70

Discussion:

Investments that are being considered for the region are:

A cart or "mule" that can transport board members and referee's from the upper to the lower fields. The Region is currently renting a cart for Saturday games throughout the rest of the season (with the exception of the weekend of the Air Races as none is available.)

Walkie Talkies: 4 2-way radios would be an asset to the region and facilitate communication between board members at different parts of the sports complex.

Cell phone: a cell phone rather than a land line answering machine would facilitate the timely response to phone calls to the region.

It was decided that the 2-way radios should be purchase immediately.

Tammy and Lisa will research the best cell phone plan.

Approval of June & July minutes:

Motion to approve minutes – Tammy Bressemer

Motion Seconded – John Morgan

Approved unanimously

Registration:

590 Players are currently registered. There are currently 10 registered VIP players, and VIP registration is still ongoing.

Picture makeup:

Kelly Wheeler is willing to open a slot for make-up pictures this year even though no one showed up for the make-ups last year. Lisa will arrange a time and place for the make-ups with Kelly, perhaps to be done at the playing fields, and let the Division coordinators know so the coaches can be informed.

CVPA:

No report

Safety director:

Lisa LaPier absent. Lisa Morgan informed the board that the U8 goals were vandalized and are currently unusable. Sven with WC Parks wants a six foot fence post installed at the U6-U8 field for the goals to be chained to.

Weather Discussion:

Lisa will leave a message on the information line by 4:45 on weekdays if games must be cancelled due to weather or other environmental factors. If the games are cancelled, this applies to all games for the rest of the day.

Webmaster:

John Morgan stated that the revised games schedules for the U14-16 divisions would be up on the website by Monday.

Referee Admin:

Jennifer requests that the regions referees call her to schedule the games. She is also looking into a date for another Regional Referee Clinic.

Coordinators:

No report

Purchasing Agent:

No report

Meeting adjourned at 10:00 pm