

**AYSO Region 710
Board Meeting Minutes
January 20, 2005**

Attending:

Lisa Morgan
Holly Bromley
Dennis Stoddard
Carolyn Stoddard
Tammy Bressemer
Brian Sublett
Jennifer Mustain
Gary Coles
Rob Pierce
John Morgan
Craig Goodfellow (sitting in for Cathy Goodfellow)

Meeting called to order at 7:06

Public comment:

Brian Sublett informed the board that Lifestyle Homes would like to see Forrest Park in Cold Springs be utilized by AYSO. AYSO will seek permitting for use of this park, but is concerned about the lack of parking space in the neighborhood.

Also the issue of continuing to use the Sun Valley field was discussed since the new fields are opening at the North Valley's Regional Sports Complex. Because of the distance from the centralized fields a motion was made to drop the use of the Sun Valley Field as well as Gepford Park. Motion made by Holly Bromley seconded by Brian Sublett, passed unanimously.

Lisa Morgan, Treasures Report:

Current balance is \$42,197.22

All books will be turned over to the new Treasurer, Dennis Stoddard as soon as an audit is conducted.

Lisa Morgan, misc. items:

Section Meeting:

AYSO Section 2 meetings will be held in Seattle on March 18-20. The Region has budgeted \$5,000.00 to send approx. 10 board members. New board members are

encouraged to go. Interested board members are: Jennifer Mustain, Brian Sublett, Caroline and Dennis Stoddard, Tammy Bressemer, Lisa Morgan, and Lisa LaPier.

Bulk Mailing:

A one page flier is to go out to announce the open board positions. The projected cost is \$100-150. Motion to approve expenditure, Jennifer Mustain, seconded by Brian Sublett, passed unanimously.

Purchasing Director, Rob Pierce:

Bidding will be coming in soon from companies for equipment. Lisa reminded board members that all purchases for the region should be made through Rob.

Fundraiser, Carrie Bradley:

Not present

Soccerfest, Cathy Goodfellow (Craig Goodfellow as proxy)

Cathy needs financials, envelopes, and letterheads to start planning and fundraising for Soccerfest.

Also, Cathy would like to talk to Kelly Wheeler regarding plaques for AYSO sponsors and contributors. She will look into the feasibility of buying sponsorship plaques.

Web Master, John Morgan:

--The 2005 board list has been posted to the website

--John stated that the Webmaster has the capability to e-mail from the player list but it is only accessible to the Web Master for security reasons.

-- Great Basin Internet Services has given us 20 e-mail addresses to use for our region.

-- AYSO National is strongly pushing for getting away from the traditional paper registrations. Players and Volunteers should be encouraged to register through e-AYSO.

Coach Administrator, OPEN:

Coaches need to be called to find out what equipment is still at large and encouraged to turn it in for inventory purposes.

Coaches will be called and encouraged to drop equipment off at either Holly Bromley's or Tammy Bressemer's house.

8:27 Motion to Adjourn mad by John Morgan, seconded by Gary Coles, passed unanimously.