

AYSO Region 710

Board Meeting Minutes ---- February 16, 2006

Attending:

Lisa Morgan	Regional Commissioner	Holly Bromley	Secretary
Dennis Stoddard	Treasurer	Tammy Bressem	Assistant R.C.
John Morgan	Webmaster	Jennifer Mustain	Regional Referee Admin.
Cathy Goodfellow	Soccerfest coordinator	Craig Goodfellow	Ref instructor
Gary Coles	Assistant Ref. Admin	Lisa LaPier	Safety Director
Michelle Johnson	Registrar	James Johnson	CVPA
Rob Pierce	Purchasing	Linda Pierce	Fundraiser director
Shannon Owen	Coach Admin	Roger Harris	Scheduler
Cindy Johnson		Dahlia Dunkle	

Meeting called to order at 7:10

Public comment:

Tammy Bressem welcomes everyone to the new season.

Treasurer Report:

- The preliminary Budget was presented with an explanation of budget planning for FY07.
- The Final budget will be reviewed and voted on at the March Board meeting.
- The Region needs to consider buying a flat bed trailer to move and store goals on. This would allow storage in the vehicle section of the storage facility. Also, purchase of a “mule” would facilitate transport of volunteers and equipment between the two sets of fields.
- Craig Goodfellow requested a justification of the fee increase for the 2006 season

Field Director:

- The region is looking into using the baseball outfields for using as U6 fields as it will help alleviate parking problems.
- Consideration needs to be made whether to share goals with other leagues. Using 2 sets of goals requires moving the goals back and forth weekly to set up the fields.
- AYSO region 710 had an understanding with NNSL to use bigger fields to accommodate their teams with the understanding that their people would paint the fields. NNSL did not paint the fields last fall. If we paint smaller fields for our players, NNSL may paint larger fields over our lines.

Fundraising:

- Linda would like to do **World's Finest Chocolate** again. She requests that the candy be distributed from her home rather than from Soccerfest as is stated on the prelim. calendar.
- We can have a coupon added inside the candy wrapper for Round Table Pizza, Port of Subs, or other as well as the Region 710 logo for no charge.
- Fund collection for the fundraiser will be on the picture day.
- Board approved sale for **World's Finest** for the fundraiser.
- Shannon suggested selling sweatshirts with the league logo to help defray rising costs and registration fees.
- Score will also consign shin guard and balls for sale at our registrations to use as a fundraiser.

Region Pictures

- Kelly Wheeler Photography is raising the price from \$3.95 to \$4.25 for the picture package this year.
- Cal State Studios has a packager for \$3.95 that includes 4 wallets, a 3x5, 1 button, and 1 5x7 team photo with frame. Also included is one sponsor plaque per team.

- Rob will find out Cal State Studio's availability to do the region's pictures.

Soccerfest:

- Lisa wants to try having Soccerfest in July with advertising through local media to help build the region and bring in new registrations.
- Cathy expressed concern that attendance will be minimal due to vacationing families and not having picture day concurrent with Soccerfest
- Roger was asked if the first games of the season can be held on Soccerfest day to help with attendance
- Discussion ensued on the logistics of having games and fundraising on Soccerfest and which day to hold Soccerfest.
- Discussion was tabled for discussion at a later time.

Uniforms and Equipment:

-- **Score** wants our business back and is willing to work with us. **Score** is offering many incentives for purchasing uniforms from them. The price per uniform will be cheaper than purchasing them from **Challenger** as we have the last two years.

Due to the late hour and the volume of material yet to be discussed, Dennis motions to suspend the meeting until Thursday Feb. 23.

Motion passed.

Meeting adjourned at 9:50

Board meeting part II ----- February 23, 2006

Call to order at 7:10

Uniforms and Equipment:

- Score representative, Mark Hirshel, presents Score Uniforms.
- Add-on uniforms for late or extra size uniforms are usually shipped the same or next day.
- Prices quoted are for complete package of jersey, shorts, and socks.
- Mark recommended ordering 75% of the anticipated uniform need up front then finish the ordering after registration is complete.
- 4 free gifts are included per team: one keeper jersey, one sports bag, a cap and one ball pump.
- The region needs 2 coach jerseys in addition to a keeper jersey for every team.
- Standard short is black, but upgraded shorts will be added for free.
- Score will consign equipment (Balls, bags, shin guards) for region fundraiser. The region sets the price and all items are for sale on site during registration.
- Board member vote for supplier of uniforms: Challenger 0, Score 12, 1 abstain.
- Board vote for uniform style: "Denmark" will be the Region 710 uniform for 2006

Calendar:

The finalized calendar needs to be set in next 2 weeks so facilities can be rented. Board members need to send event/training dates to Lisa to be added to the calendar.

Soccerfest:

Vote was taken to determine whether Soccerfest, Pictures and fundraising collection would be held separate or all together. Vote was 10 to 2 to hold all events on the same day. Cathy Goodfellow, Linda Pierce and Rob Pierce would coordinate with each other to pick the best date to hold Soccerfest through coordination of different activities.

Meeting adjourned at 9:01