

AYSO REGION 710
Board Meeting Minutes
April 19, 2007

Attending:

Lisa Morgan	Regional Commissioner
Carol Gribbin	Registrar
Ken Meek	VIP League
Nereo "CJ" Pecson	Purchasing Director
Thea Westin	VIP League
Sven Leff	P.R. & U6 Coordinator
Orlyn Schenk	CVPA
Annette Cable	Treasurer
Cherie Grime	
Shannon Owens	Coach Administrator

Meeting called to order at 7:13 p.m.

Approve Minutes – Lisa Morgan, Regional Commissioner

Approvals made of March minutes, with Orlyn Schenks' position changed to CVPA and the uniform selection meeting date changed to April 28th. Motion to pass by Orlyn Schenk, 2nd by Annette Cable.

Practice Duration handout – Lisa Morgan, Regional Commissioner

Lisa would like to include this handout as part of the handbook she is putting together. Discussion followed regarding handout. Shannon felt U6 time was not long enough. It was decided that this would go in the handbook as recommended, not enforced. Motion to pass unanimous.

Registration – Lisa Morgan, Regional Commissioner

We currently have 150 pre registers. First registration is Tuesday April 24th, from 6:30-8:30 pm at O'Brien Middle School. Room should be open by 5 pm. All board members are asked to attend and bring additional help if they can. Orlyn wanted to know if the computer lab could be used to help people register on line. Lisa will check in to this. Lisa will get Annette a receipt book and the change box for Tuesday.

Uniform Selection-Lisa Morgan, Regional Commissioner

Meeting set for 11-12 April 28th at Round Table Pizza in Golden Valley. Kids will pick the uniform. Tally of boys and girls coming resulted in one sided for the girls. Need more boys to make a good choice. The board voted NO to tank tops, although the very short sleeve that was shown by CJ was acceptable.

Treasurer Report-Lisa Morgan, Regional Commissioner

Current fund at \$28,554.59. Upcoming expenses will be \$1000 for the storage shed and approximately \$16,000 for uniform order.

Photographer for picture day-Lisa Morgan, Regional Commissioner

Nevada School and Sport Photography (NSSP) would like to be the photographer for the upcoming season. They will charge \$4.25 per child. They will provide 2 coaches plaques, memory mates and magnet for each child. Motion to use NSSP passed unanimously.

Handbook-Lisa Morgan, Regional Commissioner

Lisa is putting together a handbook to give all participants for this year. Sparks gave her a copy of their handbook and she is editing it. The coach/admin & referee sections will need rehashing. Lisa will email those sections to all for comments. It will probably be about \$800 to print. Vote to approve the expenses, unanimous.

Sponsors-Annette Cable, Treasurer

Annette spoke about her previous AYSO league in California that got sponsors for their teams. It was very successful. Our league could give each team a choice; sell chocolate or get sponsors.

Coaches packages – Lisa Morgan, Regional Commissioner

The AYSO store will put together coaches packs for \$20. This will be in addition to the balls we discussed at an earlier meeting. Cost should be about \$1500-2500. Vote to spend monies for this was unanimous.

Meeting adjourned at 8:30 p.m.