

**AYSO Region 710
Board Meeting Minutes
March 15, 2007**

Attending:

Lisa Morgan	Regional Commissioner	Nereo "CJ" Pecson	Purchasing Dir.
John Morgan	Webmaster	Carol Gribbin	Registrar
Jennifer Mustain	Regional Referee Admin.	Shannon Owens	Coach Admin
Orlyn Schenk	Regional Registrar	Sven Leff	P.R. & U6 Coordinator
Norman Mustain	Equipment Coordinator		

Meeting called to order at 7:14 p.m.

Approve Minutes – Lisa Morgan, Regional Commissioner

Approvals made of February minutes, with a change in the section "Season Changes" where U6 is exempt from providing referees. Unanimously approved.

Calendar Overview & Adjustments – Lisa Morgan, Regional Commissioner

**The coach/Parent Mandatory meeting location has been changed from North Valleys' HS to O'Brien MS pending validation of dates from O'Brien MS.*

** added to April 20th – postcards to be sent out to all parents on attendance of mandatory meeting.*

These postcards will also state that absolutely no registrations will be taken during these mandatory meetings.

** Meeting at round table pizza on April 29th, 11:00 am to 12:00 p.m. – uniform selection*

** Shannon Owens, the Coach Administrator, requested that the Mandatory Coach/Parent location be changed from North Valleys HS to O'Brien MS. Many board members were unhappy dealing with North Valley's HS last year, especially the period of time that the power turned off and we were unable to locate the head janitor to get it switched back on.*

Flyers & Mailings – Lisa Morgan, Regional Commissioner

Newsletter & postcards will need to explain age range on each division, i.e. (U8 birthdates are Aug. 1st 2002 to July 31st 2000).

Public Relations – Sven Leff

Sven is going to need materials sent to him in order to begin his Public Relations position.

Need to get a list of public service announcement locations, as well as the newsletter and public service announcements. Lisa Morgan will get this information to him ASAP.

AYSO National Online Payment – John Morgan, Webmaster

John Morgan discussed paying online. Evidently National now has a service through a third party which charges the parent/player the payment for registering online. Problem is that National receives the entire fee and it is up to National Accounting to get the remainder of the fee to the region. With the past issues this region has had with National accounting, this region does not feel this would be a smart move.

Player Ranking – Lisa Morgan, Regional Commissioner

The board discussed the proposal to begin ranking players during the May period set aside for this proposal. Many were worried that we are not adequately prepared to proceed with this type of ranking with so little time left before said ranking begins.

Carol Gribbin, our Registrar, asked how we can notify people of the ranking system, the players, to make certain that all of them attend. This is a very valid question since they would need to be notified by mail, and we cannot count on all of the parents reading said mailing. Mass emailing has been found to be ineffective. Recently a mass email was sent to 50% of the players, approximately 350 emails, out of those only around 30 were read and 10 were responded to.

A motion was made to cancel the May ranking period by John Morgan and seconded by Nereo Pecson that the May ranking proposal be cancelled this year. Vote was unanimous.

A motion was made by Shannon Owens and seconded Nereo Pecson that ranking be conducted at the end of the year by the coaches.

The coach ranking at the end of the year would consist of a Coach Assessment of each player. A committee will need to be formed to create tests to rank players that will eliminate coach subjectiveness. Ranking must be handed in at same time as equipment in order for the team to receive their medallions.

Referee and Coaching Classes – Jennifer Mustain, Referee Administrator

Jennifer Mustain, the Referee Administrator, will be verifying referee and coach instructors for the coach and referee volunteer classes. She will check with said instructors to make certain calendar dates are correct for the instructors.

Soccerfest – Lisa Morgan, Regional Commissioner

Soccerfest – Currently we are not planning on a Soccerfest as we do not currently have a Soccerfest Director. It has been placed on the calendar; however, it states that if we continue to not have a Soccerfest Director, it will merely be a picture day.

Uniforms – Lisa Morgan, Regional Commissioner

Uniforms – need to set a date to pick out uniform style and price. Board would like to set date for April 28th at Round Table Pizza from 11:00 a.m. to 12:00 p.m. The region has decided to allow the children to pick out the uniform style. Currently, because of changes in the season, we will only have a 5 week turn around period in which to order the uniforms. We will need to set up an appointment with Score to meet us on April 28th and verify that the five week turn around period gives Score enough time. We will be passing out uniforms on “Opening Day” at the end of July.

Motion to adjourn made by John Morgan, seconded by Jennifer Mustain. All in favor.

Meeting adjourned at 8:53 p.m.