

AYSO Monthly Meeting
January 4, 2017

1. Meeting called to order at 7:05 pm.
2. The minutes from the November meeting were presented. A motion was made to accept the minutes as presented, second and passed unanimously.
3. **Treasurer Report** (Lori): – Checking account has \$44,364.12 and savings is \$62,277.71.

4. Board Reports:

Donnell (U5): not present

Christina (U6 & U8B): no report

Open (U8G):

Tina (U10): No report

Jessie (U12/U14): not present

Open (U16/U19):

Jeff (Auditor): not present

Gary (Referee and Instructor): not present

Jon (Safety): not present

Margaret (Sponsor & Web Design): no report

Open (Kid Zone):

Carolyn (Tournament): not present

Lori (Treasurer): see treasurer report

Lori (Secretary): no report

Bev (Pictures/Purchasing): no report

Maria (Volunteer advocate): no report.

Open (Publicity):

Tim (Field & Equipment): Would like a bigger storage area and eliminate the storage at Terra Nova. The storage at Terra Nova is no longer easy to access and the items stored are getting moldy. The paid storage would likely double. A motion was made to allow Tim to get a bigger storage area for around \$220 per month, second and passed unanimously.

Mary (Registration): no report

5. New Business

A. Area Dinner – the Area dinner will be held on January 20, 2017 at Nick's. We will need a head count of who will be attending. (Note: this event was canceled, with no reschedule date available).

B. Safety Director – Jon Davidson has resigned. Maria Garcia would like to fill this position. A motion to accept Maria as Safety Director was made, second and passed unanimously.

C. Fog Classic Tournament – Will be held May 6-7, 2017. The application has been submitted, Area has approved it, just waiting for approval from Section. Fields will be reserved. Still working on the logo (ideas – sun burst, whale, pier, and fisherman). Website will need to be updated.

D. **Expo 2017** – everyone should enroll themselves. You can go to either Las Vegas (March 5-7) or Hawaii (April 21-23). A motion was made to reimburse for all room, flight, shuttle and outside food (at \$25 per day), second and passed unanimously.

E. **UK Trainer Feedback** – Tyler and Andy relayed the following concerns to their supervisor: poor standard of fields, U12 should be using smaller goals, coaches would leave when they showed up.

F. **Fields** – It would cost \$30-40K to improve Oddstad field. We need a better process for canceling of games due to rain. A method to fill holes should be established. Field improvement/safety should start in February or March (weather permitting).

6. Other Business:

A. **Blue Sombero** – National will be converting all regions to this software. This software automatically pays National their fees from each player.

Next meeting will be held Wednesday, February 1, 2017 at 7 pm at Beverly's house.

Meeting adjourned at 8:49 pm