

AYSO Monthly Meeting  
September 6, 2017

1. Meeting called to order at 7:08pm.
2. Minutes from the August meeting approved as corrected passed unanimously.
3. **Treasurer Report** (Lori): – Checking account has \$81,369.62 and savings is \$62,280.31.

**4. Board Reports:**

**Donnell** (U5): not present

**Christina** (U6 & U8B): no report

**Open** (U8G):

**Tina** (U10): U10 are going good. U8 is ok will review the concussion training.

**Richard** (U12): everything is going well. Will be sending an email to recruit referees. Teams will be responsible to get referees. Will send a rotating schedule for painting the fields.

**Jessie** (U14): no report

**Open** (U16/U19):

**Jeff** (Auditor): not present.

**Gary** (Referee and Instructor): would like to do the weekly referee blast. He went to Golden Gate Camp and is an Assessor. He can do more companion courses. He can upload schedules in to Ref Scheduler. Will coordinate for the tournament.

**Dale** (co-referee) – would like to recruit and mentor future referees. For youth referees need to mentor the kids (from the parents).

**Open** (Safety):

**Margaret** (Web Design): Looks like coaches need to post the schedule. Home teams should enter the games. No scores will be posted. Tina provided an excel spreadsheet. Home teams need to enter home games and practices. Referee schedule is not in Blue Sombrero.

**Jordan** (Sponsor): not present

**Open** (Kid Zone):

**Carolyn** (Tournament): not present

**Lori** (Treasurer): see treasurer report

**Lori** (Secretary): no report

**Bev** (Pictures/Purchasing): Uniforms all distributed. Pictures went well, parade good – but should slow the kids down so it lasts a bit longer. Make-up picture day will be October 8, 2017. Nate will contact people who did not show up at Oddstad – appointment should be made.

**Maria H** (Volunteer advocate): We will be participating in the Pacifica 60th Anniversary Celebration in November. We will have a booth. Would like to have pictures of old teams and a sheet of history. Enjoyed the teenager who volunteered at Opening day. Will reach out to more of the schools.

**Open** (Publicity):

**Corey** (Field & Equipment): need dirt to cover gopher holes. Fields are being watered.

**Mary** (Registration): Rich de Silva's picture is not in system, recommend updating the profile. Many teams do not have pictures loaded of players and coaches. All wait list players who have paid, have been placed on a team. Final count is 825. Game cards will be under door mat. Daly City has not received uniforms, so numbers have not been assigned. Game cards will be hand written. Concussion training needs to be done by

many coaches.

**5. New Business**

A. **Referees** – we will give gift cards for referees for U10s and up. Need to do 3 games before you are eligible.

B. **Open Position** – The following people were nominated:

Corey Fitzpatrick – Field and Equipment

Steve Salinas – Field and Equipment

Dale Wrideman – Referee

Richard Zurminski – U12

Jessie Vogan – U14

A motion was made to accept the above nomination, second and passed unanimously.

Next meeting will be held Wednesday, October 4, 2017 at 7 pm at Beverly's house.

Meeting adjourned at 8:30 pm